

BOONE COUNTY BOARD OF HEALTH MEETING

NOVEMBER 28, 2016 ♦ 12:00 p.m.

Location: Boone County Health Department ♦ 1204 Logan Avenue • Belvidere • IL 61008

AGENDA

1. **CALL TO ORDER:** This November 28, 2016 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – November 28, 2016
3. **APPROVAL OF MINUTES:** (motion needed)
A. October 31, 2016 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report - pg # 3-4
 - a. 5 Year Plan Update
 - b. Discussion on Evening Board of Health Meetings
 - c. Board of Health Mission Statement – pg # 5
 - d. Recap of Community Conversation on November 3, 2016
 - e. Orientation Manual for Illinois Board of Health Members – pg # 6-16
 - f. The Board of Health Partnership – pg # 17-18
 - B. BOH Committee Reports
 - a. Finance
 - C. Department Reports
 - a. Personal Health - pg # 19-21
 - b. Environmental Health - pg # 22-23
 - D. Financial Report
 - a. Combined Budget Overview – pg # 24
 - b. Health Fund & Grant Fund – pg # 25-30
 - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 31-35
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Finalization of remodel
 - B. Discussion of new proposed FY17 Budget (motion needed) – pg # 36-38
9. **EXECUTIVE SESSION:** (motion needed)
10. **RESUME OPEN SESSION:** (motion needed)
 - A. Actions Resulting from Executive Session
11. **ADJOURNMENT:** (motion needed)

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Chris at 547-8540 or e-mail at info@boonehealth.org if you will be unable to attend this meeting.

Next regularly scheduled meeting: **TUESDAY**, January 3, 2017 at 12:00 p.m.