

BOONE COUNTY BOARD OF HEALTH MEETING

November 29, 2010 ♦ 12:00 p.m.

Boone County Health Department ♦ 1204 Logan Avenue ◻ Belvidere ◻ IL 61008

AGENDA

1. **CALL TO ORDER:** This November 29, 2010 Board of Health Meeting, , is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** November 29, 2010
3. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
4. **APPROVAL OF MINUTES:**
 - A. October 28, Finance Committee - pg # 1 - 2
 - B. November 1, BOH - pg # 3 - 5
 - C. November 10, Finance Committee - pg # 6 - 7
 - D. November 16, Finance Committee - pg # 8
5. **REPORTS:**
 - A. BOH Committee Reports
 - a. Executive
 - b. Finance - pg # 9 - 16
 - c. Search
 - B. Administrator's Report
 - a. Board of Health Finance Committee Narrative - pg # 17 - 18
 - C. Department Reports
 - a. Personal Health - pg # 19 - 21
 - b. Environmental Health - pg # 22 - 23
 - D. Financial Report
 - c. Health Fund & Grant Fund - pg # 24 - 27
6. **APPROVAL OF CLAIMS:** - pg # 28 -35
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. HR Interview Results – Update
 - B. Search Committee Consultant Contract
 - C. FY2011 Budget
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Environmental Fee Structure
9. **EXECUTIVE SESSION:**
10. **RESUME OPEN SESSION:**
 - A. Actions Resulting from Executive Session
11. **ADJOURNMENT:**

Public Notice: Interpreter is not available for this meeting. PLEASE call Debbie at 547-8540 or e-mail at djeanmaire@boonehealth.org if you will be unable to attend this meeting

Next regularly scheduled meeting: January 3, 2011 at 12:00 p.m.