

BOONE COUNTY BOARD OF HEALTH MEETING

OCTOBER 31, 2016 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This October 31, 2016 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – October 31, 2016
3. **APPROVAL OF MINUTES:** (motion needed)
 - A. October 3, 2016 – pg # 1-2
 - B. October 3, 2016 (closed session) – pg # 3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report - pg # 4-5
 - a. 5 Year Plan Update
 - b. Revised/Final FY 2017 Board of Health Meeting Dates – pg # 6-7
 - c. Community Conversation – pg # 8
 - d. Discussion on Evening Board of Health Meetings
 - e. Orientation Manual for Illinois Board of Health Members – pg # 9-14
 - f. Board of Health Mission Statement
 - g. Program Highlights: Seasonal Flu – pg # 15
 - B. BOH Committee Reports
 - a. Finance
 - C. Department Reports
 - a. Personal Health - pg # 16-18
 - b. Environmental Health - pg # 19-20
 - D. Financial Report
 - a. Combined Budget Overview – pg # 21
 - b. Health Fund & Grant Fund – pg # 22-27
 - i. Approval of Financial Report (motion needed)
 - c. County Treasurer's Report – pg # 28-33
6. **APPROVAL OF CLAIMS:** (motion needed) - pg # 34-38
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
9. **EXECUTIVE SESSION:** (motion needed)
 - A. Review of Closed Session Verbatim Minutes (Closed Session is needed only if discussion is required) – June 2, 2014, November 3, 2014, & March 2, 2015 – pg # 39-41
10. **RESUME OPEN SESSION:**
 - 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: November 28, 2016 at 12:00 p.m.