

**BOONE COUNTY BOARD OF HEALTH MEETING  
OCTOBER 3, 2016 ♦ 12:00 p.m.**

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

**AGENDA**

1. **CALL TO ORDER:** This October 3, 2016 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** October 3, 2016
3. **APPROVAL OF MINUTES:**
  - A. August 29, 2016 – pg # 1-2
  - B. August 29, 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. FY 2017 Board of Health meeting dates – pg # 6-7
    - c. Orientation of Illinois Local Board of Health Members – pg # 8-14
    - d. Restructuring Administrator's Report
  - B. BOH Committee Reports
    - a. Finance
    - b. Search
      - i. Approval of Closed Session Minutes from August 24, 2016 – pg # 15
  - 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
    - c. County Treasurer's Report – pg # 28-33
6. **APPROVAL OF CLAIMS:** - pg # 34-38
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
  - A. Openness, Clarification & Communication – pg # 39-40
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
  - A. November 3, 2016 – Public Forum
9. **EXECUTIVE SESSION:**
  - A. The Employment of a Specific Employee
10. **RESUME OPEN SESSION:**
  - A. Actions Resulting from Executive Session
11. **ADJOURNMENT:**

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](mailto:info@boonehealth.org) if you will be unable to attend this meeting.

**Next regularly scheduled meeting: October 31, 2016 at 12:00 p.m.**