AGENDA

1. **CALL TO ORDER:** This February 3, 2020 Board of Health Meeting is called to order at ________ (TIME)

2. **APPROVAL OF AGENDA:** (motion needed) – February 3, 2020

3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
   A. December 2, 2019 – *pg # 1-3*
   B. December 2, 2019 (Closed Session) – *pg # 4*

4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)

5. **REPORTS:**
   A. Department Report – *pg # 5-11*
   a. COAR Program Update
   b. 2020 Census – *pg # 12-13*
   c. Influenza Update
   d. Corona Virus Update
   e. Boone County Hunger Coalition Walking Audit– *pg # 14-16*
   f. Joint Press Release (Marijuana Use) – *pg # 17*
   g. Fact Sheet (IL Marijuana Law) – *pg # 18-19*
   
   B. BOH Committee Reports
   a. Finance

   C. Financial Report
   a. Statement of Revenues & Expenditures – *pg # 20-21*
   b. Health Fund Balance Sheet – *pg # 22-23*
      i. Approval of Financial Report (motion needed)

6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month

7. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – None

8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*

9. **NEW BUSINESS:** *(For Action and/or Discussion)*
   A. Drug and Alcohol Policy (motion needed) – *pg # 24-29*
   B. TB MOU (motion needed) – *pg # 30-35*
   C. New Mileage Rate (motion needed) – *pg # 36*
   D. County Non-Union Employee Pay Increase (motion needed) – *pg # 37*
   E. Organizational Chart Update (motion needed) – *pg # 38*
   F. Com Ed Energy Efficiency Program – *pg # 39-41*
   G. Annual Strategic Plan Update 2019 – *pg # 42-45*

10. **EXECUTIVE SESSION:** (motion needed)
    A. Personnel

11. **RESUME OPEN SESSION:** (motion needed)
    A. Actions Resulting from Executive Session

12. **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: March 2, 2020 at 12:00 p.m.