AGENDA

1. **CALL TO ORDER:** This January 3, 2017 Board of Health Meeting is called to order at ______ (TIME)

2. **APPROVAL OF AGENDA:** (motion needed) – January 3, 2017

3. **APPROVAL OF MINUTES:** (motion needed)
   A. November 28, 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. Board of Health Partnership/Survey Results – *pg # 5*
      c. Orientation Manual for Illinois Board of Health Members – *pg # 6-12*
      d. Current pending grant applications
   
   B. BOH Committee Reports
      a. Finance
   
   C. Department Reports
      a. Personal Health - *pg # 13-15*
      b. Environmental Health - *pg # 16-17*
   
   D. Financial Report
      a. Combined Budget Overview – *pg # 18*
      b. Health Fund & Grant Fund – *pg # 19-23*
         i. Approval of Financial Report (motion needed)
      c. County Treasurer’s Report – *pg # 24-29*

6. **APPROVAL OF CLAIMS:** (motion needed) – *pg # 30-34*

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

8. **NEW BUSINESS:** *(For Action and/or Discussion)*
   A. IRS Mileage Rate (motion needed) – *pg # 35*

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: January 30, 2017 at 12:00 p.m.