BOONE COUNTY BOARD OF HEALTH MEETING
AUGUST 29, 2016 • 12:00 p.m.
Location: Boone County Health Department • 1204 Logan Avenue • Belvidere • IL 61008

AGENDA

1. CALL TO ORDER: This August 29, 2016 Board of Health Meeting is called to order at ____________ (TIME)

2. APPROVAL OF AGENDA: August 29, 2016

3. APPROVAL OF MINUTES:
   A. August 1, 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 – pg # 5
      b. HHS update
      c. New PHAP from CDC – pg # 6
      d. Open House Update
   B. BOH Committee Reports
      a. Finance
      b. Search Committee-New Administrator Search Update
         i. Approval of Minutes from August 19, 2016 – pg # 7
         ii. Approval of Minutes from August 24, 2016 – Handout at meeting
   C. Department Reports
      a. Personal Health - pg # 8-10
      b. Environmental Health - pg # 11-12
   D. Financial Report
      a. Combined Budget Overview – pg # 13
      b. Health Fund & Grant Fund – pg # 14-19
      c. County Treasurer’s Report – pg # 20-25

6. APPROVAL OF CLAIMS: - pg # 26-30

7. UNFINISHED BUSINESS: (For Action and/or Discussion)
   A. Food Permit Refund Discussion – pg # 31
   B. Openness, Clarification & Communication – pg # 32-33

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

9. EXECUTIVE SESSION:

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 if you will be unable to attend this meeting.

Next regularly scheduled meeting: October 3, 2016 at 12:00 p.m.