AMENDED AGENDA

1. PROGRAM HIGHLIGHTS:
   a. Staff Presentation

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT (Comment form to be completed – 2 minutes allowed)

4. CONSENT AGENDA ITEMS
   a. Approval of previous meeting minutes pg # 1-2
   b. Approval of March 17, 2010 open meeting minutes pg # 3-4
   c. Department Reports:
      i. Personal Health pg # 5-7
      ii. Environmental Health pg # 8-9
   d. Personnel Reports
   e. Contracts and Agreements – RENEWALS

5. CONTRACTS AND AGREEMENTS – NEW
   a. Ogle County LEHP
   b. New Contract for Administrative Services pg # 10-11

6. FINANCIAL REPORT
   a. Health Fund & Grant Fund pg # 12-15

7. APPROVAL OF CLAIMS pg # 16-23

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS: (For Action and/or Discussion)
   a. Recruitment for next Administrator
      (Boone County Health Dept. Personnel Policy Handbook
      Section A. Hiring of Administrator or Assistant Administrator) pg # 24-25

10. NEW BUSINESS: (For Action and/or Discussion)
    a. IRS 2010 Standard Mileage Rates pg # 26
    b. Abstinence Program pg # 27-33

11. ADMINISTRATOR’S REPORT
    a. Customer Feedback Update

12. EXECUTIVE SESSION
    a. Approval of Closed Session Minutes of March 17, 2010
    * b. Former Employee letter requesting clarification of benefits

13. ADJOURNMENT

PLEASE call Debbie at 547-8540 or e-mail at djeanmaire@boonehealth.org if you will be unable to attend this meeting. Next regularly scheduled meeting: May 3, 2010 at 12:00 p.m.