AGENDA

1. CALL TO ORDER: This October 31, 2016 Board of Health Meeting is called to order at __________ (TIME)

2. APPROVAL OF AGENDA: (motion needed) – October 31, 2016

3. APPROVAL OF MINUTES: (motion needed)
   A. October 3, 2016 – pg # 1-2
   B. October 3, 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. Revised/Final FY 2017 Board of Health Meeting Dates – pg # 6-7
      c. Community Conversation – pg # 8
      d. Discussion on Evening Board of Health Meetings
      e. Orientation Manual for Illinois Board of Health Members – pg # 9-14
      f. Board of Health Mission Statement
      g. Program Highlights: Seasonal Flu – pg # 15
   B. BOH Committee Reports
      a. Finance
   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
         i. Approval of Financial Report (motion needed)
      c. County Treasurer’s Report – pg # 28-33

6. APPROVAL OF CLAIMS: (motion needed) - pg # 34-38

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

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

9. EXECUTIVE SESSION: (motion needed)
   A. Review of Closed Session Verbatim Minutes (Closed Session is needed only if discussion is required) – June 2, 2014, November 3, 2014, & March 2, 2015 – pg # 39-41

10. RESUME OPEN SESSION:
    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: November 28, 2016 at 12:00 p.m.