

BOONE COUNTY BOARD OF HEALTH MEETING

JULY 31, 2017 ♦ 12:00 p.m.

Location: Boone County Health Department ♦ 1204 Logan Avenue ◦ Belvidere ◦ IL 61008

AGENDA

1. **CALL TO ORDER:** This July 31, 2017 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – July 31, 2017
3. **APPROVAL OF MINUTES:** (motion needed)
 - A. June 26, 2017 – 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. Boone County Behavioral Health Task Force
 - c. Fundraising subcommittee of Board of Health
 - d. Local Public Health Media Campaign
 - e. BCHD Departmental Strategic Plan
 - f. Director of Departmental Operations
 - B. BOH Committee Reports
 - a. Finance
 - C. Department Reports – pg # 5-9
 - a. Program Highlight: Farmers' Market & Wellness Fair – pg # 10
 - D. Financial Report
 - a. Combined Budget Overview – pg # 11
 - b. Health Fund & Grant Fund – pg # 12-14
 - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 15-18
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Schedule a Finance Committee Meeting
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Food code changes – pg # 19-29
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: TUESDAY, September 5, 2017 at 12:00 p.m.