

**BOONE COUNTY BOARD OF HEALTH MEETING
SEPTEMBER 5, 2017 ♦ 12:00 p.m.**

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

AGENDA

1. **CALL TO ORDER:** This September 5, 2017 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – September 5, 2017
3. **APPROVAL OF MINUTES:** (motion needed)
 - A. July 31, 2017 – pg # 1-2
 - B. August 15, 2017 – pg # 3
 - C. August 15, 2017 (Finance Meeting) – pg # 4
 - D. August 15, 2017 (Closed Session) – pg # 5
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report - pg # 6-7
 - a. 5 Year Plan Update
 - B. BOH Committee Reports
 - a. Finance
 - C. Department Reports – pg # 8-12
 - a. Program Highlight: APORS – pg # 13
 - D. Financial Report
 - a. Combined Budget Overview – pg # 14
 - b. Health Fund & Grant Fund – pg # 15-18
 - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 19-20
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Discussion on current draft of FY 2018 Budget
 - a. Boone County Health Department Essential Functions Report – pg # 21-42
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: October 2, 2017 at 12:00 p.m.