

# BOONE COUNTY BOARD OF HEALTH MEETING

December 4, 2017 ♦ 12:00 p.m.

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

## **AGENDA**

1. **CALL TO ORDER:** This December 4, 2017 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – December 4, 2017
3. **APPROVAL OF MINUTES:** (motion needed)
  - A. October 30, 2017 – pg # 1-2
  - B. October 30, 2017 (closed session) – pg # 3
  - C. November 14, 2017 – pg # 4-5
  - D. November 14, 2017 (closed session) – pg # 6
  - E. November 15, 2017 – pg # 7
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
  - A. Administrator's Report - pg # 8-10
    - a. 5 Year Plan Update
    - b. Review of visit from IDPH on Nov. 15, 2017
    - c. Program Highlight: CASPER – pg # 11-34
  - B. BOH Committee Reports
    - a. Finance
    - b. Approval of Finance Minutes from October 30, 2017 (motion needed) – pg # 35
  - C. Department Reports – pg # 36-40
  - D. Financial Report
    - a. Combined Budget Overview – pg # 41
    - b. Health Fund & Grant Fund – pg # 42-46
      - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 47-48
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
  - A. Administrator Goals (motion needed) – pg # 49
  - B. Draft of Strategic Plan Update/Approval of BCHD Values Statement (motion needed) – pg # 50
  - C. 2018 Budget (motion needed)
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](mailto:info@boonehealth.org) if you will be unable to attend this meeting.

Next regularly scheduled meeting: **TUESDAY**, January 2, 2018 at 12:00 p.m.