

BOONE COUNTY BOARD OF HEALTH MEETING

JANUARY 3, 2017 ♦ 12:00 p.m.

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

**AGENDA**

1. **CALL TO ORDER:** This January 3, 2017 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – January 3, 2017
3. **APPROVAL OF MINUTES:** (motion needed)
  - A. November 28, 2016 – 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. Board of Health Partnership/Survey Results – pg # 5
    - c. Orientation Manual for Illinois Board of Health Members – pg # 6-12
    - d. Current pending grant applications
  - B. BOH Committee Reports
    - a. Finance
  - C. Department Reports
    - a. Personal Health - pg # 13-15
    - b. Environmental Health - pg # 16-17
  - D. Financial Report
    - a. Combined Budget Overview – pg # 18
    - b. Health Fund & Grant Fund – pg # 19-23
      - i. Approval of Financial Report (motion needed)
    - c. County Treasurer's Report – pg # 24-29
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 30-34
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
  - A. IRS Mileage Rate (motion needed) – pg # 35
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: January 30, 2017 at 12:00 p.m.**