

BOONE COUNTY BOARD OF HEALTH MEETING

OCTOBER 30, 2017 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This October 30, 2017 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – October 30, 2017
3. **APPROVAL OF MINUTES:** (motion needed)
 - A. October 2, 2017 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report - pg # 3-5
 - a. 5 Year Plan Update
 - b. Program Highlight: MAPP – pg # 6
 - c. Environmental Fees Update – pg # 7
 - B. BOH Committee Reports
 - a. Finance
 - i. Approval of Finance Minutes from October 17, 2017 (motion needed) – pg # 8-9
 - ii. Approval of Finance Closed Session Minutes from October 17, 2017 (motion needed) – pg # 10
 - C. Department Reports – pg # 11-15
 - D. Financial Report
 - a. Combined Budget Overview – pg # 16
 - b. Health Fund & Grant Fund – pg # 17-21
 - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 22-23
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Mission & Vision Statement (motion needed) – pg # 24
 - B. FY 2018 Budget (motion needed)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Begin Administrator Review process – Liz Fiorenza
 - B. Schedule Special Board of Health meeting for November 15, 2017 at noon
9. **EXECUTIVE SESSION:** (motion needed)
 - A. Personnel
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: December 4, 2017 at 12:00 p.m.