

BOONE COUNTY BOARD OF HEALTH MEETING

January 29, 2018 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This January 29, 2018 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – January 29, 2018
3. **APPROVAL OF MINUTES:** (motion needed)
 - A. January 2, 2018 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report
 - a. 5 Year Plan Update
 - b. Department Reports – pg # 3-10
 - c. Program Highlight: LPHSA – pg # 11
 - B. BOH Committee Reports
 - a. Finance
 - b. Approval of Finance Minutes from January 16, 2018 (motion needed) – pg # 12
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 13
 - b. Health Fund Balance Sheet – pg # 14
 - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 15-16
 - A. Discussion on process for reviewing claims
7. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. Draft of Annual Report (motion needed) – pg # 17-18
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
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: February 26, 2018 at 12:00 p.m.