

BOONE COUNTY BOARD OF HEALTH MEETING

September 4, 2018 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This September 4, 2018 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – September 4, 2018
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
 - A. July 30, 2018 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **WELCOME:** Kyle Marcussen, New Board of Health Member – Beginning September 4, 2018 (replacing Liz Fiorenza)
6. **REPORTS:**
 - A. Department Report – pg # 3-8
 - B. BOH Committee Reports
 - a. Finance – Schedule a meeting for September
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 9
 - b. Revised Health Fund Balance Sheet from June & Health Fund Balance Sheet for July – pg # 10-11
 - i. Approval of Financial Report (motion needed)
7. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month – pg # 12-19
8. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – None
9. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. Approval of IPLAN (motion needed) – see our website at: <http://www.boonecountyil.org/content/iplan>
 - B. Comprehensive Plan Update
 - C. Approval of Organizational Chart (motion needed) – pg # 20
10. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - A. Nomination for Vice-President (motion needed)
 - B. Nomination for new member for Finance & Search Committees (motion needed)
 - C. Organizational Self-Assessment Plan Presentation
 - D. Begin Administrator Review Process
11. **EXECUTIVE SESSION:** (motion needed)
12. **RESUME OPEN SESSION:** (motion needed)
 - A. Actions Resulting from Executive Session
13. **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 1, 2018 at 12:00 p.m.