

# BOONE COUNTY BOARD OF HEALTH MEETING

October 29, 2018 ♦ 12:00 p.m.

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

## AGENDA

1. **CALL TO ORDER:** This October 29, 2018 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – October 29, 2018
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
  - A. October 1, 2018 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
  - A. Department Report – pg # 3-9
    - a. AFM Health Advisory – pg # 10-12
    - b. IDPH October Newsletter (features Boone County) – pg # 13-16
    - c. NACCHO Press Release – pg # 17-18
  - B. BOH Committee Reports
    - a. Finance
      - i. Approval of Finance Minutes from September 27, 2018 – pg # 19
  - C. Financial Report
    - a. Statement of Revenues & Expenditures – pg # 20
    - b. Health Fund Balance Sheet – pg # 21
      - i. Approval of Financial Report (motion needed)
6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month – pg # 22-28
7. **APPROVAL OF CLAIMS (If Applicable):** (motion needed) – pg # 29
8. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
  - A. Approved list of FY 2019 Board of Health meeting dates (approved last month) – pg # 30
  - B. Results of Administrator Review (Dr. Phoenix)
  - C. Comprehensive Plan Update
  - D. County Budget Update
  - E. Groundwater Contamination Risk Letter – pg # 31
  - F. Budget Review (motion needed)
9. **NEW BUSINESS: (For Action and/or Discussion)**
  - A. Vacation Policy (motion needed)
  - B. Sick & Personal Leave Policy (motion needed)
10. **EXECUTIVE SESSION:** (motion needed)
11. **RESUME OPEN SESSION:** (motion needed)
  - A. Actions Resulting from Executive Session
12. **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: December 3, 2018 at 12:00 p.m.**