

**BOONE COUNTY BOARD OF HEALTH MEETING**  
**AUGUST 29, 2016 ♦ 12:00 p.m.**

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

**AGENDA**

1. **CALL TO ORDER:** This August 29, 2016 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** August 29, 2016
3. **APPROVAL OF MINUTES:**
  - A. August 1, 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 – pg # 5
    - b. HHS update
    - c. New PHAP from CDC – pg # 6
    - d. Open House Update
  - B. BOH Committee Reports
    - a. Finance
    - b. Search Committee-New Administrator Search Update
      - i. Approval of Minutes from August 19, 2016 – pg # 7
      - ii. Approval of Minutes from August 24, 2016 – Handout at meeting
  - C. Department Reports
    - a. Personal Health - pg # 8-10
    - b. Environmental Health - pg # 11-12
  - D. Financial Report
    - a. Combined Budget Overview – pg # 13
    - b. Health Fund & Grant Fund – pg # 14-19
    - c. County Treasurer's Report – pg # 20-25
6. **APPROVAL OF CLAIMS:** - pg # 26-30
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
  - A. Food Permit Refund Discussion – pg # 31
  - B. Openness, Clarification & Communication – pg # 32-33
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
9. **EXECUTIVE SESSION:**
10. **RESUME OPEN SESSION:**
  - A. Actions Resulting from Executive Session
11. **ADJOURNMENT:**

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: October 3, 2016 at 12:00 p.m.**