

# BOONE COUNTY BOARD OF HEALTH MEETING

July 2, 2018 ♦ 12:00 p.m.

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

## AGENDA

1. **CALL TO ORDER:** This July 2, 2018 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – July 2, 2018
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
  - A. June 4, 2018 – pg. # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
  - A. Department Report – pg. # 3-8
    - a. Analysis of TB Event – pg. # 9-11
    - b. BCHD in the State Level News – pg. # 12-16
    - c. Boone County Farmers' Market & Wellness Fair – pg. # 17
  - B. BOH Committee Reports
    - a. Finance
  - C. Financial Report
    - a. Statement of Revenues & Expenditures – pg. # 18
    - b. Health Fund Balance Sheet – pg. # 19
      - i. Approval of Financial Report (motion needed)
    - c. County Treasurer's Report – pg. # 20-27
6. **APPROVAL OF CLAIMS:** (motion needed) – pg. # 28-29
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
  - A. Review of Board of Health Reappointments & Officers Selected
    - a. Reappointments
      - i. Jim Cox, Liz Fiorenza, Barbara Thrun, Jen Jacky – reappointed until July 1, 2021
    - b. Officers Selected
      - i. President (Jim Cox), Vice President (Liz Fiorenza), Treasurer & Secretary (Barbara Thrun)
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
  - A. Department-Owned Vehicle Use Policy (motion needed) – pg. # 30-32
  - B. IDPH Infant to Work Article – pg. # 33-35
  - C. Infant to Work Policy (motion needed) – pg. # 36-39
  - D. FY 2019 Meeting Schedule – pg. # 40
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](mailto:info@boonehealth.org) if you will be unable to attend this meeting.

**Next regularly scheduled meeting: July 30, 2018 at 12:00 p.m.**