

BOONE COUNTY BOARD OF HEALTH MEETING

July 30, 2018 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This July 30, 2018 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – July 30, 2018
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
 - A. July 2, 2018 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Department Report – pg # 3-8
 - a. Domain Highlight (Domain 4) – pg # 9
 - B. BOH Committee Reports
 - a. Finance
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 10
 - b. Health Fund Balance Sheet – pg # 11
 - i. Approval of Financial Report (motion needed)
6. **APPROVAL OF CLAIMS:** (motion needed) – pg # 12-13
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Change from 12 board meetings to 10 board meetings annually
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Draft of County Comprehensive Plan Update (for discussion)
 - B. Draft of IPLAN (for discussion)
 - C. Draft of Organizational Chart (for discussion) – pg # 14
 - D. New Process for Claims (motion needed)
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: TUESDAY, September 4, 2018 at 12:00 p.m.