

BOONE COUNTY BOARD OF HEALTH MEETING

February 4, 2019 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This February 4, 2019 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – February 4, 2019
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
 - A. December 3, 2018 – pg # 1-3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Department Report – pg # 4-10
 - a. Community Trauma Awareness Event-February 22nd (Flyer) – pg # 11
 - b. Poverty Simulation-April 16th (Flyer) – pg # 12
 - B. BOH Committee Reports
 - a. Finance
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 13-14
 - b. Health Fund Balance Sheet – pg # 15-16
 - i. Approval of Financial Report (motion needed)
 - c. County Treasurer's Report – pg # 17-23
6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month – pg # 24-37
7. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – None
8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. IPLAN & County Comprehensive Plan Update
 - B. Update on Status of Roof (motion needed)
 - C. Phase 2 TB Cost Analysis – pg # 38-39
9. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - A. Draft of Annual Report and Strategic Plan Annual Report Out – pg # 40-58
 - B. IRS Mileage rate for 2019 (motion needed) – pg # 59-61
 - C. Food Code Amendments – pg # 62
 - D. Behavioral Health Resolution related to Opioid Epidemic (motion needed) – pg # 63-64
 - E. MOU with Boone County Soil and Water Conservation District (BCSWCD) (motion needed) – pg # 65-68
 - F. Amendment to Boone County Tobacco Ordinance (motion needed) – pg # 69-75
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 if you will be unable to attend this meeting.

Next regularly scheduled meeting: March 4, 2019 at 12:00 p.m.