

BOONE COUNTY BOARD OF HEALTH MEETING

October 1, 2018 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This October 1, 2018 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – October 1, 2018
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
 - A. September 4, 2018 – pg # 1-3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Department Report – pg # 4-9
 - a. Boone County Healthy Work Initiative – see our website at: <http://www.boonecountylil.org/content/health-administration>
 - b. Boone County Food Security Action Plan – see our website at: <http://www.boonecountylil.org/content/health-administration>
 - B. BOH Committee Reports
 - a. Finance – FY2019 Budget
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 10
 - b. Health Fund Balance Sheet – pg # 11
 - i. Approval of Financial Report (motion needed)
 - c. County Treasurer's Report – pg # 12-18
6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month – pg # 19-23
7. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – pg # 24
8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. Status of Administrator Review
 - B. Comprehensive Plan Update
9. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - A. FY 2019 Board of Health meeting dates (motion needed) – pg # 25
 - B. FY 2018 Goals for the Public Health Administrator – pg # 26
 - C. Groundwater Preservation
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: October 29, 2018 at 12:00 p.m.