

# BOONE COUNTY BOARD OF HEALTH MEETING

August 2, 2010 ♦ 12:00 p.m.

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

## AGENDA

1. **CALL TO ORDER:** This Board of Health Meeting, August 2, 2010, is called to order at \_\_\_\_\_  
TIME
2. **APPROVAL OF AGENDA:** August 2, 2010
3. **PUBLIC COMMENT** (Comment form to be completed – 2 minutes allowed)
4. **CONSENT AGENDA ITEMS**
  - a. Approval of previous meeting minutes:  
( June 28, 2010) pg # 1-2
  - b. Department Reports:
    - i. Personal Health pg # 3-5
    - ii. Environmental Health pg # 6-7
  - c. Personnel Reports
  - d. Contracts and Agreements – **RENEWALS**
5. **ADMINISTRATOR'S REPORT**
  - a. Overall status of grants pg # 8
  - b. County Budget update
  - c. New BOH members
  - d. Storage addition update
6. **POLICIES / AGREEMENTS – NEW**
  - a. 30 hour employee benefits discussion / action
7. **FINANCIAL REPORT**
  - a. Health Fund & Grant Fund pg # 9-12
8. **APPROVAL OF CLAIMS** pg # 13-20
9. **COMMITTEE REPORTS**
  - a. Search Committee
10. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
  - a. Repaving of Parking Lot pg # 21-26
  - b. BOH staff interviews
11. **NEW BUSINESS: (For Action and/or Discussion)**
  - a. Election of Vice President
  - b. Standing Committee appointments
  - c. Storage addition increased costs – smoke alarms (2) / emergency light pg # 27
  - d. BOH / Administration training opportunities pg # 28
12. **EXECUTIVE SESSION**
  - a. Review of verbatim records / discuss & action as to continued storage or destruction pg # 29-36
13. **RESUME OPEN SESSION**
  - a. Actions Resulting from Executive Session

## **14. ADJOURNMENT**

Public Notice: Interpreter is not available for this meeting. PLEASE call Debbie at 547-8540 or e-mail at [djeanmaire@boonehealth.org](mailto:djeanmaire@boonehealth.org) if you will be unable to attend this meeting

**Next regularly scheduled meeting: August 30, 2010 at 12:00 p.m.**