

BOONE COUNTY BOARD OF HEALTH MEETING

June 1, 2010 ♦ 12:00 p.m.

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

AGENDA

1. **PROGRAM HIGHLIGHTS:**

- a. Staff Presentation
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2. **CALL TO ORDER:** This Board of Health Meeting, June 1, 2010, is called to order at _____
TIME

3. **APPROVAL OF AGENDA:** June 1, 2010

4. **PUBLIC COMMENT** (Comment form to be completed – 2 minutes allowed)

5. **CONSENT AGENDA ITEMS**

- a. Approval of previous meeting minutes: May 3, 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***
- i. Emergency Generator Maintenance Contract
 - a. Mark Rush, Rush Power, LLC.

6. **POLICIES / AGREEMENTS**

- a. Review / Amend Personnel Benefit Policy pg # 8

7. **FINANCIAL REPORT**

- a. Health Fund & Grant Fund pg # 9 - 12

8. **APPROVAL OF CLAIMS** pg # 13 - 21

9. **COMMITTEE REPORTS**

- a. Search Committee: Administrator Search Update

10. **UNFINISHED BUSINESS: (For Action and/or Discussion)**

- a. Intergovernmental Agreement: Ogle County

11. **NEW BUSINESS: (For Action and/or Discussion)**

12. **ADMINISTRATOR'S REPORT**

- a. Customer Feedback update
- b. Medicine Disposal Day pg # 22
- c. Blood Drive – June 10, 2010
- d. Search Committee Assistance

13. **EXECUTIVE SESSION**

- a. Approval of Closed Session Minutes: May 3, 2010 pg # 23
- b. Approval of Closed Session Minutes: May 6, 2010 pg # 24
- c. Review of Closed Minutes that are still active and not yet open to public

14. **RESUME OPEN SESSION**

- a. Actions Resulting from Executive Session

15. **ADJOURNMENT**

Public Notice: Interpreter is not available for this meeting.

PLEASE call Debbie at 547-8540 or e-mail at djeanmaire@boonehealth.org if you will be unable to attend this meeting. Next regularly scheduled meeting: June 28, 2010 at 12:00 p.m.