

BOONE COUNTY BOARD OF HEALTH MEETING

November 4, 2019 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This November 4, 2019 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – November 4, 2019
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
 - A. September 30, 2019 – pg # 1-3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Department Report – pg # 4-10
 - a. Narcan Trainings – pg # 11
 - b. Department of Justice COAR Grant– pg # 12-13
 - B. BOH Committee Reports
 - a. Finance
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 14
 - b. Health Fund Balance Sheet – pg # 15
 - i. Approval of Financial Report (motion needed)
6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month
7. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – none
8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. FY 2020 Budget
 - B. Annual Administrator Review (Dr. Phoenix)
9. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - A. Hometown Christmas
 - B. Press Release & Statement of Concern Regarding Outbreak of Lung Injury Associated with E-Cigarette Use or Vaping (motion needed) – pg # 16-18
10. **EXECUTIVE SESSION:** (motion needed)
 - A. Personnel
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: December 2, 2019 at 12:00 p.m.