

# BOONE COUNTY BOARD OF HEALTH MEETING

November 1, 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, November 1, 2010, is called to order at \_\_\_\_\_  
TIME
2. **APPROVAL OF AGENDA:** November 1, 2010
3. **PUBLIC COMMENT** (Comment form to be completed – 2 minutes allowed)
4. **CONSENT AGENDA ITEMS**
  - a. Approval of previous meeting minutes:  
( October 4, 2010) pg # 1-2  
(closed session-May 3, 2010, closed session Search Committee-May 6, 2010,  
Special Board of Health-September 23, 2010, Finance Committee-September 27, 2010  
Executive Committee-October 12, 2010, Finance Committee-October 22, 2010) pg # 3 - 9
  - b. Department Reports:
    - i. Personal Health pg # 10 - 12
    - ii. Environmental Health pg # 13 - 14
  - c. Personnel Reports
  - d. Contracts and Agreements – ***RENEWALS***
5. **COMMITTEE REPORTS**
  - a. Search Committee
  - b. Finance Committee
    1. 2011 Budget Recommendations pg # 15 - 17
  - c. Executive Committee
6. **POLICIES / AGREEMENTS – NEW**
7. **FINANCIAL REPORT**
  - a. Health Fund & Grant Fund pg # 18 - 21
8. **APPROVAL OF CLAIMS** pg # 22 - 29
9. **ADMINISTRATOR'S REPORT**
10. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
  - a. Existing 30 hour Employee Benefits
11. **NEW BUSINESS: (For Action and/or Discussion)**
  - a. Food Code Revisions ..... pg # 37 - 40
12. **EXECUTIVE SESSION**
  - a Approval of previous meeting minutes:  
(June 1, 2010, June 8, 2010, June 16, 2010) pg # 30 - 32
  - b. March 17, 2010 Closed Session Minutes pg # 33 - 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: November 29, 2010 at 12:00 p.m.**