

**BOONE COUNTY BOARD OF HEALTH MEETING**

**October 4, 2010 ♦ 12:00 p.m.**

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

**AGENDA**

**1. RECOGNITION FOR MARJ GRAVES – 20 YEAR ANNIVERSARY**

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**2. CALL TO ORDER:** This Board of Health Meeting, October 4, 2010, is called to order at \_\_\_\_\_  
TIME

**3. APPROVAL OF AGENDA:** October 4, 2010

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

**5. CONSENT AGENDA ITEMS**

- a. Approval of previous meeting minutes:  
( August 30, 2010) pg # 1-3  
( Finance Committee Minutes: August 24, 2010) pg # 4  
( Finance Committee Minutes: August 31, 2010) pg # 5
- b. Department Reports:
  - i. Personal Health pg # 6-8
  - ii. Environmental Health pg #9-10
- c. Personnel Reports
- d. Contracts and Agreements – ***RENEWALS***

**6. ADMINISTRATOR'S REPORT**

**7. FINANCIAL REPORT**

- a. Health Fund & Grant Fund pg # 11-14

**8. APPROVAL OF CLAIMS** pg # 15-22

**9. COMMITTEE REPORTS**

- a. Search Committee
- b. Finance Committee

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

- a. Amended 2011 budget pg # 23-25
- b. Existing 30 hour employee benefits

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

- a. 2011 Board of Health Meeting Schedule pg #26-27

**12. EXECUTIVE SESSION**

- a Approval of Search Committee Meeting Closed Session Minutes  
(September 14, 2010) pg # 28

**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 1, 2010 at 12:00 p.m.**