

Kankakee County Board of Health

November 17, 2011
6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the September 15, 2011 Board of Health meeting minutes*
- V. Employee Information
 - a. Jeanie Edbrooke – retirement
- VI. Division Reports
 - a. Client Services
 1. Flu Clinics
 - b. Environmental Health
 1. Limestone Well Moratorium
 - c. Health Promotion
- VII. Administrative Reports
 - a. August, September and October Financial Reports*
- VIII. Old Business
- IX. New Business
 - a. FY 2012 Budget*
 - b. AFSCME union contract*
 - c. Policy and Procedure Manual updates*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*