

# Kankakee County Board of Health

September 15, 2011  
6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the July 28, 2011 Board of Health meeting minutes\*
- V. Employee Information
  - a. Jeanie Edbrooke – 20 year employee anniversary
  - b. Maggie Galloway – 10 year employee anniversary
- VI. Division Reports
  - a. Client Services
    1. Flu Clinics
    2. WIC audit
  - b. Environmental Health
    1. Elk's River Estates\*
  - c. Health Promotion
- VII. Administrative Reports
  - a. July and August Financial Reports\*
- VIII. Old Business
  - a. Roof repair
- IX. New Business
  - a. Project Management Proposal\*
- X. Executive Session\*
- XI. Adjournment\*

*\*Board Action Required*