

# Kankakee County Board of Health

January 19, 2012  
6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the November 17, 2011 Board of Health meeting minutes\*
- V. Employee Information
  - a. Steve Lamb, 5 year employee anniversary
- VI. Division Reports
  - a. Client Services
    1. TB update
    2. Komen grant
  - b. Environmental Health
    1. Country Springs Subdivision, 2<sup>nd</sup> addition\*
  - c. Health Promotion
- VII. Administrative Reports
  - a. November and December Financial Reports\*
- VIII. Old Business
- IX. New Business
  - a. Contract with Illinois Public Health Institute\*
  - b. Smith, Koelling, Dykstra, and Ohm, contract\*
  - c. Policy and Procedure Manual updates\*
  - d. Board of Health member information
  - e. Board of Health election of officers\*
- X. Executive Session\*
- XI. Adjournment\*

*\*Board Action Required*