Kankakee County Board of Health

July 12, 2012
6:30 PM

Agenda

I. Call to Order
II. Approval of Agenda*
III. Public Comment
IV. Approval of the May 17, 2012 Board of Health meeting minutes*
V. Employee Information
VI. Division Reports
   A. Client Services
   B. Environmental Health
   C. Health Promotion
VII. Administrative Reports
   A. May and June 2012 Financial Reports*
   B. Approval of FY2011 Audit*
VIII. Old Business
   A. Roof update
IX. New Business
   A. Personnel Policies
      1. Identity Protection Policy*
      2. Social Media Policy*
      3. Use of Computers and the Internet*
   B. Parking Lot sealing/striping*
X. Executive Session*
XI. Adjournment*

*Board Action Required