

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/stripping*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*