Kankakee County Board of Health

May 17, 2012
6:30 PM

Agenda

I. Call to Order
II. Approval of Agenda*
III. Public Comment
IV. Approval of the April 12, 2012 Board of Health meeting minutes*
V. Employee Information
   A. Erin Weakley - 10 year employee anniversary
VI. Division Reports
   A. Client Services
   B. Environmental Health
   C. Health Promotion
VII. Administrative Reports
   A. April 2012 Financial Report*
   B. FY2012 Budget Amendment*
VIII. Old Business
   A. Roof Replacement Bid Award*
IX. New Business
   A. Personnel Policies
      1. Identity Protection Policy*
      2. Social Media Policy*
   B. Property Maintenance
   C. Security System repair/replacement*
X. Executive Session*
XI. Adjournment*

*Board Action Required