Kankakee County Board of Health

October 11, 2012
6:30 PM

Agenda

I. Call to Order
II. Approval of Agenda*
III. Public Comment
IV. Approval of the July 12, 2012 Board of Health meeting minutes*
V. Employee Information
   a. 10 year anniversary - Deb Gaus, Phlebotomist, 5 year anniversaries - Dana Pippin, Nutritionist and Cathy Ebert, Public Health Nurse
VI. Division Reports
    A. Client Services
       1. DHS review
    B. Environmental Health
    C. Health Promotion
VII. Administrative Reports
    A. July, August, and September 2012 Financial Reports*
VIII. Old Business
    A. Roof update
IX. New Business
    A. IPLAN presentation/approval*
    B. Parking Lot sealing/striping
    C. Fee for medical records
    D. Fiscal Policy*
    E. 2013 Board of Health officers*
X. Executive Session*
XI. Adjournment*

*Board Action Required