

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/stripping
 - C. Fee for medical records
 - D. Fiscal Policy*
 - E. 2013 Board of Health officers*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*