

Kankakee County Board of Health

August 15, 2013

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the July 11, 2013 Board of Health meeting minutes*
- V. Employee Information
- VI. Division Reports
 - A. Client Services
 1. IBCCP review
 - B. Environmental Health
 - C. Health Promotion
- VII. Administrative Reports
 - A. June and July 2013 Financial Reports*
- VIII. Old Business
 - A. Parking lot resurfacing and repair*
- IX. New Business
- X.
 - A. In Person Counselor grant*
 - B. Travel expense*
- XI. Executive Session*
- XII. Adjournment*

**Board Action Required*