

Kankakee County Board of Health

March 14, 2013

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the February 21, 2013 Board of Health meeting minutes*
- V. Employee Information
 - A. Pam Morrison - 5 year anniversary
 - B. Linda Hildebrandt - 25 year anniversary
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 1. Fee proposal for temporary food events*
 2. EH Septic workshop
 - C. Health Promotion
- VII. Administrative Reports
 - A. February 2013 Financial Reports*
- VIII. Old Business
 - A. Facility update
- IX. New Business
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*