

Kankakee County Board of Health

March 13, 2014

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the December 12, 2013 Board of Health meeting minutes*
- V. Employee Information
 - A. Glynis Cailteux, Amber German – 5 year employee anniversary
 - B. Linda McKay – 10 year employee anniversary
 - C. Diane Cinnamon – 15 year employee anniversary
 - D. Betty Bacskai, Deborah Kooy – new employees
- VI. Division Reports
 - A. Client Services
 1. Child Health Conference
- VII. Environmental Health
 - C. Health Promotion/Community Outreach and Planning
 1. IPC enrollment update
- VIII. Administrative Reports
 - A. December 2013, January and February 2014 Financial Reports*
 - B. Budget update
- IX. Old Business
 - A. Building maintenance update
- X. New Business
- XI. Executive Session*
- XII. Adjournment*

**Board Action Required*