

# Kankakee County Board of Health

March 12, 2015

6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the December 11, 2014 Board of Health meeting minutes\*
- V. Employee Information
- VI. Division Reports
  - A. Client Services
  - B. Environmental Health
  - C. Health Promotion/Community Outreach and Planning
    1. Child Health Conference
- VII. Administrative Reports
  - A. December 2014, January and February 2015 Financial Reports\*
  - B. DHS audit
- VIII. Old Business
- IX. New Business
  - A. Cyber Insurance\*
  - B. Network Server\*
  - B. Narcan Drug Overdose program
- X. Executive Session\*
  - A. Discussion of union contract negotiations
- XI. Adjournment\*

*\*Board Action Required*