

Kankakee County Board of Health

August 11, 2016

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the June 16, 2016 Board of Health meeting minutes*
- V. Employee Information
 - A. 10 year anniversary – Carol Hartman
 - B. 15 year anniversaries – Pedro Gonzalez, Maggie Galloway
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Health Promotion/Community Outreach and Planning
- VII. Administrative Reports
 - A. June and July 2016 Financial Reports*
 - B. 2015 Outside Audit*
- VIII. Old Business
- IX. New Business
 - A. Vice-Chair appointment*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*