

Kankakee County Board of Health

February 11, 2016

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the December 3, 2015 Board of Health meeting minutes*
- V. Employee Information
 - A. 25 year anniversary – Sharon Vanderhei
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Health Promotion/Community Outreach and Planning
- VII. Administrative Reports
 - A. November and December 2015, January 2016 Financial Reports*
 - B. Budget discussion
 - C. Personnel
- VIII. Old Business
- IX. New Business
 - A. Nominating Committee/2016 Slate of Officers*
 - B. Fund Accounting Software*
- X. Executive Session*
 - a. Personnel
- XI. Adjournment*

**Board Action Required*