

# Kankakee County Board of Health

September 14, 2017

6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the August 10, 2017 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee anniversaries – 10 years, Cathy Ebert – Public Health Nurse and Dana Pippin - Nutritionist
  - B. Employee position update
- VI. Division Reports
  - A. Client Services
  - B. Environmental Health
    1. Local Health Protection grant Environmental Health review
    2. West Nile Virus
  - C. Community Outreach and Planning
- VII. Administrative Reports
  - A. August 2017 Financial Report\*
  - B. FY 2016 Fiscal Audit\*
- VIII. Old Business
  - A. Generator update
- IX. New Business
  - A. Employee Policy and Procedure updates\*
- X. Executive Session\*
- XI. Adjournment\*

*\*Board Action Required*