

Kankakee County Board of Health

August 16, 2018

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the June 28, 2018 Board of Health meeting minutes*
- V. Employee Information
 - A. Employee position update
- VI. Division Reports
 - A. Client Services
 1. Farmer's Market
 - B. Environmental Health
 1. West Nile Virus update
 2. Cupcake ordinance
 - C. Community Outreach and Planning
 1. Quality Improvement plan
 2. Strategic plan
 3. 50210
 4. MAPP
 5. Tobacco 21
 6. Community partner and client satisfaction surveys
- VII. November 2017, June and July 2018 Financial Reports*
 - A. Investments
- VIII. Old Business
 - A. Administrator's evaluation tool
- IX. New Business
 - A. Out of state travel*
 - B. Kankakee United Initiative
 - C. Appointment of Board of Health Secretary*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*