

Kankakee County Board of Health

February 15, 2018

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the December 13, 2017 Board of Health meeting minutes*
- V. Employee Information
 - A. Employee position update
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Community Outreach and Planning
 1. Tobacco 21 Resolution*
- VII. Administrative Reports
 - A. December 2017 and January 2018 Financial Report*
- VIII. Old Business
- IX. New Business
 - A. Vaccine refrigerator*
 - B. Kan-Comm steps
 - C. Union request
 - D. Hoax update
 - E. Opioid forum
 - F. Out of state travel request*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*