

Kankakee County Board of Health

January 17th, 2019

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the December 13th, 2018 Board of Health meeting minutes*
- V. Employee Information
 - A. Employee position update
- VI. Division Reports
 - A. Client Services
 1. Family Case Management Annual Audit Update
 - B. Environmental Health
 1. FDA Food Update
 - C. Community Outreach and Planning
 1. Strategic Plan
 2. National Leadership Academy for Public Health
- VII. December 2018 Financial Reports*
 - A. Money Market Account Update
- VIII. Old Business
 - A. Administrator's Review
 - B. 2018 Annual Audit
 - C. Update on Head Shots
- IX. Executive Session*
 - A. Negotiation Update
- X. New Business
 - A. BOH Meeting Time*
 - B. Annual FCM Review
- XI. Adjournment*

**Board Action Required*