

# Kankakee County Board of Health

June 13, 2019

5:00 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the May 16th, 2019 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee Position Update
- VI. Division Reports
  - A. Client Services
    1. Community Collaboration to Strengthen & Preserve Families (M.O.U.)
    2. Family Case Management Site Review Update
  - B. Environmental Health
  - C. Community Outreach and Planning
    1. Update on Project Sun
  - D. Administrator's Report
    1. Opioid Summit
    2. Public Health Emergency Summit
    3. Trust Based Relational Intervention Meeting
    4. Eagle and Associates
- VII. May 2019 Financial Reports\*
- VIII. Old Business
  - A. Money Market Update
  - B. AFSCME Contract Update
  - C. FY 2018 Annual Audit Update
- IX. Executive Session\*
  - A. Personnel Matters
- X. New Business
- XI. Adjournment\*

*\*Board Action Required*