

Kankakee County Board of Health

March 14th, 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. Legionella Update
 - B. Environmental Health
 1. FDA update
 2. Bradley Home Kitchen Update
 - C. Community Outreach and Planning
 1. Child Health Conference
 2. Strategic Plan
 3. National Leadership Academy for Public Health
- VII. December 2018, January and February 2019 Financial Reports*
- VIII. Old Business
 - A. Administrator's Review
 - B. 2018 Annual Audit
- IX. Executive Session*
 - A. Negotiation Update
- X. New Business
 - A. BOH Meeting Time*
- XI. Adjournment*

**Board Action Required*