

# Kankakee County Board of Health

October 17, 2019

5:00 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the August 15th, 2019 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee Position Update
- VI. Division Reports
  - A. Client Services
    1. WIC Quality Review Site Survey Update
    2. Des Moines University and Olivet Interns
  - B. Environmental Health
    1. Food License Fee Increase
    2. West Nile Positive Case
  - C. Administrator's Report
    1. Daily Journal Article
    2. Dispensary Placement in Kankakee County
    3. Active Shooter Drill 10/24/19
- VII. August and September 2019 Financial Reports\*
  1. Updating signors to the breastfeeding account\*
- VIII. Old Business
- IX. Executive Session
- X. New Business
  1. Personnel Policy and Procedure Child Passenger Safety Seat Distribution\*
  2. Maternal Child Health RTU HVAC Unit Replacement
  3. Nominating Committee for 2020 Officers
- XI. Adjournment\*

*\*Board Action Required*