

# Kankakee County Board of Health

January 16, 2020

5:00 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the November 14<sup>th</sup>, 2019 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee Position Update
- VI. Division Reports
  - A. Client Services
    1. Head Start Update
    2. Project Sun Update
  - B. Environmental Health
    1. LHPG Audit
  - C. Administrator's Report
    1. Update on Recreational Marijuana
    2. KCHD 2019 Christmas Party
    3. Building Repairs Update
- VII. November and December 2019 Financial Reports\*
- VIII. Old Business
- IX. New Business
  - A. 2019 Audit Engagement Letter\*
  - B. Administrator's 2019 Evaluation
- X. Executive Session
  - A. Personnel Issue
- XI. Adjournment\*

*\*Board Action Required*