

Kankakee County Board of Health

July 16, 2020

5:00 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment (Phone Procedure)
- IV. Approval of the June 11, 2020 Board of Health meeting minutes*
- V. Employee Information
- VI. Division Reports
 - A. Client Services
 1. Resuming Limited Services Onsite
 2. IWIC Training/ New EBT Cards
 - B. Environmental Health
- VII. June 2020 Financial Reports*
- VIII. Old Business
 - A. FY 2019 Audit*
 - B. Contact Tracing Grant Update
 - C. Covid-19 Update
 - D. Union MOU Update
 - E. Board of Health Current Member Renewals Update
- IX. New Business
 - A. Financial Policy and Procedure Revision*
 - B. Overtime Approval*
 - C. Disposal of Equipment*
- X. Executive Session*
 - A. Personnel Matters
- XI. Adjournment*

**Board Action Required*