

Kankakee County Board of Health

February 11, 2021

5:00 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment (Phone Call Procedure)
- IV. Approval of the December 17, 2020 Board of Health meeting minutes*
- V. Employee Information
 - A. Resignations
 - B. Open Positions
- VI. Division Reports
 - A. Client Services
 1. Clinic Services Update
 - B. Environmental Health
 1. Phase 4 Revitalization Guidelines
 - C. Administrator's Report
 1. Covid-19 Update
- VII. Financials
 - A. Updated November Draft 2020 Financial Reports
 - B. December 2020 and January 2021 Financials*
- VIII. Old Business
 - A. Contact Tracing Outsourcing Contract Update
 - B. Local CURE SUPPORT PROGRAM Update
- IX. New Business
 - A. Vaccination Grant
 - B. Adolescent Health Grant
 - C. SKDO Audit Engagement Letter*
- X. Executive Session*
 - A. Arbitration
- XI. Adjournment*

**Board Action Required*