

# Kankakee County Board of Health

October 14, 2021

5:00 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the September 16, 2021 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee updates
- VI. Division Reports
  - A. Client Services
    - 1 WIC Site Review
    - 2 Genetics Grant
    - 3 Vaccination and 3<sup>rd</sup> Dose Booster Dates
    - 4 Flu Shot Dates
  - B. Environmental Health
    - 1 West Nile Virus
    - 2 LHPG Review
  - C. Administrators Report
    - 1 Chamber of Commerce State of the County Breakfast
    - 2 COVID-19 Update
- VII. Financials
  - A. September 2021 Financials\*
- VIII. Old Business
- IX. New Business
  - A. Board Members Survey regarding COVID-19
  - B. Establish a nominating committee for the officers of the BOH for the upcoming term
- X. Executive Session\*
  - A. Pursuant to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee

of the public body or against legal counsel for the public body to determine its validity.

#### Reconvene Open Session

- XI. Possible Action Related to Executive Session, including discipline or dismissal of specific employees of the Health Department\*
  
- XII. Adjournment\*

*\*Board Action Required*