

# Kankakee County Board of Health

September 13, 2018

6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the June 28 and August 16, 2018 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee position update
  - B. Nicole Finnegan
- VI. Division Reports
  - A. Client Services
    1. Flu Clinic Update
  - B. Environmental Health
    2. Cupcake ordinance
  - C. Community Outreach and Planning
    1. Mission, vision and values update
    2. Major themes of the IPHA conference
- VII. June, July, and August 2018 Financial Reports\*
  - A. IPTIP/ Investment Update
- VIII. Old Business
  - A. Administrator's evaluation tool
- IX. New Business
  - A. Out of state travel\*
  - B. Appointment of Board of Health Secretary\*
  - C. IDHS Fiscal Administrative Review
- X. Executive Session\*
- XI. Adjournment\*

*\*Board Action Required*