

Kankakee County Board of Health

February 15, 2024

5:00 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the January 11, 2024 Board of Health meeting minutes*
- V. Employee Information
 - A. Employee Updates
- VI. Division Reports
 - A. Client Services
 1. Updates
 - B. Environmental Health
 - C. Administration
 1. Administrators Report
- VII. Financials
 1. December 2023 Financials Draft
- VIII. Old Business
 1. IRIS Launch
- IX. New Business
 1. Out of state travel for Adolescent Health Grant*
 2. Resolution Amending the Kankakee County Board of Health Bylaws (55 ILCS 5/5-25013(A)(2))
Article V-- Section A. Meetings and Voting
"Changing the regular meeting dates and times effective April 2024."*
- X. Other Business
- XI. Adjournment*

**Board Action Required*