

Kankakee County Board of Health

February 4, 2010

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the December 10, 2009 Board of Health meeting minutes*
- V. Employee Information
- VI. Division Reports
 - a. Client Services
 - i. H1N1 Influenza update
 - b. Environmental Health
 - i. Limestone well sealing update
 - c. Health Promotion
- VII. Administrative Reports
 - a. November and December 2009 Financial Reports*
- VIII. Old Business
- IX. New Business
 - a. Audit contract approval*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*