

# Kankakee County Board of Health

February 21, 2013

6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the November 15, 2012 Board of Health meeting minutes\*
- V. Employee Information
  - A. Rachel Year - 5 year anniversary
- VI. Division Reports
  - A. Client Services
  - B. Environmental Health
  - C. Health Promotion
- VII. Administrative Reports
  - A. November, December and January Financial Reports\*
- VIII. Old Business
  - A. Facility update
- IX. New Business
  - A. Smith, Koelling, Dykstra, and Ohm, contract\*
- X. Executive Session\*
- XI. Adjournment\*

*\*Board Action Required*