

# Kankakee County Board of Health

November 21, 2024

5:00 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the October 17, 2024, Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee Updates
- VI. Division Reports
  - A. Client Services
    1. Clinic Updates
  - B. Environmental Health
  - C. Administration
    1. Administrators Report
- VII. Financials
  1. September 2024 Financials \*
  2. October 2024 Financials\*
  3. Financial Policy and Procedure Manual Update\*
- VIII. Old Business
  1. Bidding and Letting
    - A. Bids for exterior power washing, preparation of the exterior walls, and painting\*
  2. CHI Update
- IX. New Business
  1. Election for 2025 Board of Health Officers\*
  2. Code of Conduct Policy\*
  3. Conflict of Interest Policy\*
- X. Other Business
  1. June 2025 BOH Meeting Date\*
- XI. Adjournment\*

*\*Board Action Required*