



Peoria County Board of Health
2116 N. Sheridan Road • Peoria, IL 61604

August 18, 2014
6:00 PM • Board Room
Agenda

Public Health
Prevent. Promote. Protect
Peoria City/County
Health Department

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
 - a. Appointment of Nominating Committee (Action)
- 5. Consent Agenda Items**
 - a. Approval of June 16, 2014 Minutes
 - b. Personnel Report **(Page 2)**
 - c. Health Protection Written Report **(Pages 3-4)**
 - d. Child & Family Health Written Report **(Page 5)**
 - e. Dental Written Report **(Page 6)**
- 6. Administration & Governance Committee Report** (Dr. Roehm)
 - a. Approve Recommended Changes to Bylaws (Action) **(Pages 7-16)**
 - b. Approve Renewal of Contract for Services with Marshall County Board (Action) **(Pages 17-26)**
 - c. Approve Recommendation for Executive Session Minutes to Remain Confidential (Action) **(Page 27)**
- 7. Community Health Services Committee Report** (Ms. Sullivan)
- 8. Health Protection Services Committee Report** (Ms. Simpson)
 - a. Approve Recommendation to Send Letter from the Board to Dynegy Inc. re: ED Edwards Power Plant (Action) **(Pages 28-41)**
 - b. Approve Proposed New Potable Water Well Code for Peoria County (Action) **(Pages 42-56)**
- 9. Administrator Comments**
 - a. Approve Financial Services Report for Reporting Period #7/FY14 (Action) **(Pages 57-60)**
 - b. FY13 Audit Report (Information) **(Pages 61-62)**
 - c. Accreditation Site Visit (Information) **(Pages 63-68)**
 - d. Regional Population Health Improvement Collaborative Development Strategy (Action) **(Pages 69-95)**
- 10. Old Business**
 - a. Adopt FY15 Budget (Action) **(Pages 96-117)**
 - b. Second Quarter Performance Management Outcomes (Information) **(Pages 118-119)**
- 11. New Business**
- 12. Adjournment**