

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

**February 24, 2014**  
**6:00 PM • Board Room**  
**Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
- 5. Consent Agenda Items**
  - a. Approval of December 16, 2013 Minutes
  - b. Personnel Report **(Page 2)**
  - c. Health Protection Written Report **(Page 3)**
  - d. Child & Family Health Written Report **(Page 4)**
  - e. Dental Clinic Written Report **(Page 5)**
- 6. Committee Consent Items**
  - a. Approval of Job Description for Director of Community Health Policy & Planning/Assistant Administrator **(Pages 6-10)**
  - b. Approval of Job Description for Health Protection Practitioner in Marshall County **(Pages 11-15)**
  - c. Approval of Workforce Development Plan **(Pages 16-33)**
  - d. Approval of Recommendation Regarding Department's Response to Regulations Requiring Mandatory Training for all Food Handlers **(Pages 34-48)**
  - e. Approve Recommendation that Executive Session Minutes Remain Confidential **(Pages 49)**
  - f. Strategic Plan Dashboard Report for January, 2014 **(Pages 50-75)**
- 7. Administrator Comments**
  - a. Approve Financial Services Report for Reporting Period #1/FY14 & #13/FY13 (Action) **(Pages 76-83)**  
-FY13 End of Year Analysis **(Pages 84-86)**
  - b. Accreditation Project Status (Information) **(Pages 87-94)**
  - c. Annual Review of Board/Health Department Roles & Responsibilities (Information) **(Pages 95-103)**
  - d. Policy Development Strategy (Discussion)
  - e. Community Health Improvement Activities (Discussion)  
-Quality Quest Vision for Regional Health Improvement Collaboration **(Pages 104-109)**
- 8. Old Business**
  - a. Plans for Public Policy/Legislative Breakfast (Action)
- 9. New Business**
  - a. Peoria County Master Facilities Plan Report (Information) **(Pages 110-122)**
  - b. Approve FY13 Annual Report (Action) **(Pages 123-128)**
  - c. Report Concerning Updated Disease Surveillance Measures (Information) **(Page 129)**
- 10. Adjournment**