

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

**Administration & Governance Committee**  
**January 28, 2014**  
**5:00 PM • Board Room**  
**Agenda**

1. Call to Order
2. Public Comments
3. Approval of November 19, 2013 Meeting Minutes (Action)
4. Approve Proposed Job Description for Director of Community Health Policy and Planning/  
Assistant Administrator Position (Action) **(Pages 2-6)**
5. Approve Proposed Job Description for Health Protection Practitioner Position in Marshall County  
(Action) **(Pages 7-11)**
6. Adoption of Core Competencies for Public Health Professionals and Workforce Development Plan  
(Action) **(Pages 12-29)**
7. Change in Finance Policies & Procedures for Marshall County Board of Health Contract for  
Services (Information) **(Page 30)**
8. Review of Status of Strategic Plan Implementation (Discussion) **(Pages 31-56)**
9. Executive Session
  - Executive Session Minutes Review
  - Personnel
10. Adjournment