



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

April 20, 2015
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**
- 5. Consent Agenda Items**
 - a. Approval of February 17, 2015 Minutes including Public Hearing Notes
 - b. Acceptance of Personnel Report **(Page 2)**
 - c. Acceptance of Health Protection Written Report **(Pages 3-4)**
 - d. Acceptance of Child & Family Health Written Report **(Page 5)**
 - e. Acceptance of Dental Written Report **(Page 6)**
 - f. Acceptance of Community Health Policy & Planning Written Report **(Pages 7-8)**
 - g. Acceptance of Community Outreach Quarterly Report **(Pages 9-11)**
- 6. Administration & Governance Committee Report** (Dr. Wortham)
 - a. Strategy for FY16 Budget Development (Information) **(Pages 12-13)**
 - b. Approval of Board of Health Member Appointment Recommendation (Action) **(Pages 14-20)**
 - c. Approval of Internal Fund Transfer to Support Care & Treatment Board's Ability to Fulfill its Mission (Action) **(Page 21)**
- 7. Community Health Services Committee Report** (Ms. Sullivan)
 - a. Community Health Indicator Report (Information) **(Pages 22-36)**
 - b. Approval of Request for IPLAN Submission Extension (Action) **(Pages 37-40)**
 - c. County Health Rankings Report for 2015 (Information) **(Pages 41-46)**
 - d. Authorize Strategy for Child & Family Health Program Area (Action) **(Pages 47-49)**
- 8. Health Protection Services Committee Report** (Ms. Simpson)
 - a. Approval of Obtaining Adult Vaccines from IDPH (Action) **(Pages 50-51)**
- 9. Administrator Comments**
 - a. Approval of Financial Services Report for Reporting Period #3/FY15 (Action) **(Pages 52-55)**
-FY15 First Quarter Variance Report (Information) **(Pages 56-59)**
 - b. Legislative Update (Information)
 - c. Strategic Plan Status (Information)
 - d. Update on Marshall County Contract for Service Status (Information)
 - e. Support for Peoria County EMA Mission (Information) **(Page 60)**
 - f. Board of Health Roles/Responsibilities (Discussion) **(Pages 61-65)**
- 10. Old Business**
- 11. New Business**
 - a. Approval of 2016-2018 Strategic Planning Retreat Date and May Focus Group Date (Action)
- 12. Executive Session**
-Public Health Administrator Performance Evaluation
- 13. Adjournment**