

## **Peoria County Board of Health**

2116 N. Sheridan Road Peoria, IL 61604

## Administration & Governance Committee January 26, 2015 5:00 PM • Board Room Agenda

- 1. Call to Order
- 2. Public Comments
- 3. Approval of December 3, 2014 Meeting Minutes (Action)
- 4. Department Credit Card for Payment of Services Policy (Action) (Pages 2-7)
- 5. Financial Policies for Budgeting & Purchasing (Action) (Pages 8-12)
- 6. Staff Feedback re: Overwhelmed Survey Response (Discussion) (Page 13)
- 7. 2014 Dale Carnegie Workforce Development Training Report (Information) (Page 14)
- 8. Current Strategic Plan Report (Information) (Pages 15-16)
  - New Strategic Plan Development Strategy (Discussion)
- 9. 2015 Committee Meeting Schedule (Action)
- 10. 2014 Draft Annual Report (Action) (Pages 17-22)
- 11. 2014 Performance Management End of Year Review (Information) (Page 23)
- 12. 2015 Performance Management Plan Adoption (Action) (Pages 24-67)
- 13. Strategy for Legislative Advocacy Efforts during Spring General Assembly Session (Action)
- 14. Discussion re: Current or Future Public Health Issues/Challenges/Opportunities (Discussion)
- 15. Executive Session
  - -Review of Executive Session Minutes
- 16. Approve State's Attorney's Office Recommendation Regarding Status of Executive Session Minutes (Action) **Page 68**)
- 17. Adjournment