



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

February 8, 2016
6:00 PM • Board Room
Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
 - a. Welcome Public Health Administrator
 - b. Appointment of Nominating Committee
 - c. Board Member Recruitment **(Pages 2-4)**
 - d. Board Member Responsibilities **(Pages 5-6)**
- 5. Consent Agenda Items**
 - a. Approval of January 11, 2016 Minutes
 - b. Approval of January 11, 2016 Executive Session Minutes
 - c. Acceptance of Personnel Report **(Page 7)**
 - d. Acceptance of Health Protection Written Report **(Page 8)**
 - e. Acceptance of Community Health Policy & Planning Written Report **(Page 9)**
- 6. Administrator Comments**
 - a. Approval of Financial Services Report (Action) **(Pages 10-17)**
 - b. 2016 Public Health Policy/Legislative Breakfast (Discussion)
 - c. Storm Ready Supporter Designation (Information) **(Page 18)**
- 7. Old Business**
 - a. Approval of Food Safety Enforcement Procedure (Action) **(Pages 19-26)**
 - b. Overview of 2015 Performance Management (Information) **(Pages 27-31)**
 - c. Strategic Plan (Discussion) **(Page 32)**
 - d. MAPP Process (Information) **(Page 33)**
- 8. New Business**
- 9. Executive Session**
 - Review of Executive Session Minutes
 - Personnel
- 10. Approval of Executive Session Minutes Remaining Confidential (Action) (Page 34)**
- 11. Adjournment**