



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

January 11, 2016
6:00 PM • Board Room
Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
 - a. Approval of Medical Director Contract (Action) **(Pages 2-5)**
 - b. Committee Structure for FY2016 (Action)
 - c. 2015 Board Meeting Attendance (Information) **(Pages 6-7)**
- 5. Consent Agenda Items**
 - a. Approval of November 16, 2015 Minutes
 - b. Approval of November 16, 2015 Executive Session Minutes
 - c. Acceptance of Personnel Report **(Page 8)**
 - d. Acceptance of Health Protection Written Report **(Page 9)**
 - e. Acceptance of Community Health Policy & Planning Written Report **(Page 10)**
 - f. Acceptance of Dental Written Report **(Page 11)**
- 6. Administrator Comments**
 - a. Approval of Financial Services Report (Action) **(Pages 12-15)**
- 7. Executive Session**
 - a. Personnel
- 8. Old Business**
 - a. Approval of Recommendation from Search Committee regarding Public Health Administrator Position Offer (Action)
 - b. Strategic Plan Status (Discussion) **(Page 16)**
 - c. Approval of Revised FY2016 Budget (Action) **(Pages 17-19)**
- 9. New Business**
 - a. 2014 Peoria County Maternal & Child Health Report (Information) **(Pages 20-29)**
 - b. Food Safety Enforcement Procedure (Information) **(Pages 30-37)**
- 10. Adjournment**