

**DeKalb County Government
Public Meetings & Agendas**

January 25 – 28, 2016

Monday – 1/25	Tuesday – 1/26	Wednesday – 1/27	Thursday – 1/28
<p align="center">Law & Justice Committee 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Public Defender's Report Court Service's Report Sober Living Home Update Communications Center Fee Proposal for Non-Contracted Agencies Adjournment <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <p align="center">*Please note change in Meeting Location</p> <hr/> <p align="center">Mental Health Board 6:30 pm</p> <p align="center">Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb IL</p>	<p align="center">Forest Preserve Committee CANCELLED</p> <hr/> <p align="center">Board of Health 7 pm</p> <p align="center">Agenda -Page 3</p> <p>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd. DeKalb IL</p>	<p align="center">Planning & Zoning Committee 7 pm</p> <ol style="list-style-type: none"> Call to Order Roll Call Approval of Agenda Approval of Minutes Public Comments Special Use Permit – <i>Request of Douglas Massier for approval of a gun club in the form of firearms training classes, on property on Anderland Road in Milan Twp, Petition MI-15-09</i> Leaf Burning – <i>Regulation related to leaf burning in portions of unincorporated DeKalb County.</i> Year 2015 Report – <i>Presentation by staff of the FY 15 Report for the Planning, Zoning and Building Dept</i> Adjournment <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <p align="center">*Please note change in Meeting Location</p>	<p align="center">Regional Planning Commission 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes DeKalb County Unified Comprehensive Plan: Amendment Regarding Business Development Annual Dues Member Re-Appointments – DeKalb, Maple Park, Malta, and Waterman 2016 Agenda Items Municipal Development Projects/Issues Next Meeting Date – March 24, 2016 Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead:

February 1 st	Health & Human Services Committee – 6:30 pm
February 2 nd	Economic Development Committee – 7 pm
February 3 rd	Finance Committee – 7 pm
February 4 th	County Highway Committee – 6 pm

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

DeKalb County Community Mental Health Board
2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting Agenda

January 25, 2016

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: December 2015
 - B. Claims: Agency and office for January 2016
8. Finance Committee
 - a. City of DeKalb Police Department – CIT request
 - b. Elder Care Services request
 - c. DeKalb County Health Department request
9. Old Business
 - a. Amendment to By-Laws
 - b. Performance Review – Executive Director – Closed Session (Personnel)
 - c. One Year Plan Goals Review
10. New Business
 - a. Open Board Seat
11. Adjournment
 - a. Next Meeting February 8, 2016
6:00 p.m. Presentation: DeKalb County Youth Services Bureau

DEKALB COUNTY BOARD OF HEALTH
JANUARY 26, 2016
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
7:00 PM
AGENDA

I. INTRODUCTION OF NEW BOARD MEMBERS

1. Marilyn Stromborg, RN, EdD, JD
2. Heather Breuer, DMD

II. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 24, 2015
2. Approval of the Board of Health Executive Session Minutes of November 24, 2015

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Meeting Minutes of January 7, 2016

III. PERSONS TO BE HEARD FROM THE FLOOR

IV. RECOGNITION, Community Septic System

Bill Nicklas, DeKalb County Long-Term Recovery Corporation,
President 2015, Vice President 2016

Kevin Bunge, DeKalb County Board, District 1, Professional Engineer

V. DIVISION REPORTS

Jane Lux – Public Health Administrator
Greg Maurice – Health Protection Division
Cindy Graves – Community Health and Prevention Division
Health Promotion and Emergency Preparedness Division

VI. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of November and December 2015
2. Review and approval of Claims for the months of December 2015 and January 2016

VII. NEW BUSINESS

1. Appointment of Standing Committees for 2016
2. Personnel/Search Committee Report
3. KishHealth System Collaboration
4. 2015 Meeting Dates

VIII. CORRESPONDENCE AND NEWS

IX. ADJOURNMENT