

**DeKalb County Government
Public Meetings & Agendas**

April 11 – 14, 2016

Monday – 4/11	Tuesday – 4/12	Wednesday – 4/13	Thursday – 4/14
<p align="center">Health & Human Services *5:30 pm</p> <p align="center"><u>DeKalb County Senior Tax Levy</u></p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Chairperson's Comments Senior Tax Levy Hearings: <ol style="list-style-type: none"> Hope Haven of DeKalb County, Inc. Elder Care Services Voluntary Action Center PUBLIC HEARING: State of Illinois 5311 Rural/Downstate Operating Asst. Grant App Section 5311 Downstate Operation Asst. Grant Acceptance of Special Warranty for 5311 Funds Application for the Public Transportation Consolidated Vehicle Procurement Support for the 2016 TIGER Grant & FY16 5339(b) Grants Applications Allocation of Senior Services Tax Levy Funds Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <p align="center">*Please Note the Change in Meeting Time</p> <hr/> <p align="center">Special Mental Health Board 5:30 pm</p> <p>Agenda - Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 3</p> <p>Location: Community Outreach Bldg, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Board of Health 7 pm</p> <p>Agenda -Page 4</p> <p>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chairman's Comments Approval of Appointments Approval of County Board Agenda County Administrator's Report Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p>	

Looking Ahead: April 18th Community Mental Health Board – 6:30 pm
 April 20th County Board Meeting – 7:30 pm



DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting Agenda

March 14, 2016

6:00 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: February 2016
 - B. Claims: Agency and office for March 2016
8. Finance Committee
 - a. GY17 Grant Review & Timeline
 - i. Special Board Meeting April 11, 2016
 - b. Agency Financial Trends
 - c. Safe Passage Request
9. Outcomes Committee
 - a. Outcomes Project Proposal – Dr. Alicia Schatteman
10. Old Business
11. New Business
 - a. Board Retreat Date – July 22, 2016
12. Adjournment
 - a. Next Meeting April 18, 2016

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010

AmVets Post 90

DeKalb County VietNow

Marine Corps League Detachment 847

Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387

40 et 8 Voiture 207



DeKalb County Veterans Assistance Commission

Meeting Agenda for

April 11, 2016

Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the March 2016 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
 - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
 - a. Veterans ID Card Act to start in 2017**
- XI. New Business**
- XII. Adjournment**

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DEKALB COUNTY BOARD OF HEALTH
April 12, 2016
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
7:00 PM
AGENDA

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of January 26, 2016

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Meeting Minutes of February 18, 2016
2. Approval of the Personnel Committee Executive Session Meeting Minutes of March 8, 2016
3. Approval of the Personnel Committee Executive Session Meeting Minutes of March 22, 2016

II. PERSONS TO BE HEARD FROM THE FLOOR

III. DIVISION REPORTS

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

IV. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of January and February 2016
2. Review and approval of Claims for the months of February and March 2016

V. NEW BUSINESS

1. Health Department 2015 Annual Report
2. Annual Solid Waste Program Report
3. Board of Health Vacancy
4. Personnel Committee Update

VI. EXECUTIVE SESSION

1. Collective Bargaining Update
2. Employment Matters - Administrator Appointment
3. Bi-annual Review of Executive Session Minutes

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT