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<tr>
<td><strong>Health &amp; Human Services</strong></td>
<td><strong>Board of Health</strong> 7 pm</td>
<td><strong>Executive Committee</strong> 7 pm</td>
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<td><em>5:30 pm</em></td>
<td><strong>Agenda -Page 4</strong></td>
<td><strong>Location:</strong> Public Health Department’s Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</td>
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<tr>
<td><strong>DeKalb County Senior Tax Levy</strong></td>
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<tr>
<td>1. Roll Call</td>
<td>1. Roll Call</td>
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<tr>
<td>2. Approval of Agenda</td>
<td>2. Approval of Minutes</td>
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<td>3. Chairperson’s Comments</td>
<td>3. Approval of Agenda</td>
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<td>4. Senior Tax Levy Hearings:</td>
<td>4. Public Comments</td>
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<tr>
<td>a. Hope Haven of DeKalb County, Inc.</td>
<td>5. Chairman’s Comments</td>
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<td>b. Elder Care Services</td>
<td>6. Approval of Appointments</td>
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<td>c. Voluntary Action Center</td>
<td>7. Approval of County Board Agenda</td>
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<td>5. <strong>PUBLIC HEARING:</strong> State of Illinois 5311</td>
<td>8. County Administrator’s Report</td>
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<tr>
<td>Rural/Downstate Operating Asst. Grant App</td>
<td>9. Adjournment</td>
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<td>6. Section 5311 Downstate Operation Asst. Grant</td>
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<td>7. Acceptance of Special Warranty for 5311 Funds</td>
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<td>8. Application for the Public Transportation Consolidated Vehicle Procurement</td>
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<td>9. Support for the 2016 TIGER Grant &amp; FY16 5339(b) Grants Applications</td>
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<td>10. Allocation of Senior Services Tax Levy Funds</td>
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<td>11. Adjournment</td>
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<tr>
<td><strong>Location:</strong> Administration Building’s Conference Room East, 110 E. Sycamore Street, Sycamore, IL</td>
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<td><em>Please Note the Change in Meeting Time</em></td>
<td><strong>Looking Ahead:</strong> April 18th Community Mental Health Board – 6:30 pm</td>
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<td>April 20th County Board Meeting – 7:30 pm</td>
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Board Meeting Agenda
March 14, 2016
6:00 p.m.

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
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
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