| Location:  | Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL |
| Location:  | Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL |
| Location:  | Public Health Department’s Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL |
| Location:  | Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL |

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.

Posted on Web: 7/22/2016 9:08 AM
I. MINUTES

FULL BOARD
1. Approval of the Board of Health Meeting Minutes of May 24, 2016
2. Approval of the Board of Health Executive Session Minutes of May 24, 2016

II. PERSONS TO BE HEARD FROM THE FLOOR

III. GUEST PRESENTATION

IV. DIVISION REPORTS

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

V. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of May and June 2016
2. Review and approval of Claims for the months of April and May 2016

VI. NEW BUSINESS

1. NIU Agreement for University Food Safety Consultation Services
2. 2017 Health Department Budget
3. 2017 Solid Waste Program Budget

VII. EXECUTIVE SESSION

VII. CORRESPONDENCE AND NEWS

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

Board Meeting/Retreat Agenda  
July 29, 2016  
revised agenda on 7/26/16 at 10:30 a.m.  

8:00 a.m.  
Meeting to be held at:  
DeKalb County Community Foundation  
475 DeKalb Ave.  
Sycamore, IL 60178  

DRAFT  

1. Call to order  
2. Agenda – review and approval  
3. Minutes – approval of the minutes from 6/20/16  
4. Announcements  
5. Director’s Report  
6. Community Input  
7. Finance Reports  
   A. Monthly budget report: June 2016  
   B. Claims: Agency and office for July 2016  
8. Finance Committee  
   a. County Budget Request $125,000.00  
9. Outcomes Committee  
   a. No action  
10. Executive Committee  
   a. No action  
11. Old Business  
12. New Business  
   a. FY2017 Budget  
   b. VAC Letter of Support  
   c. Board Retreat Activities  
13. Adjournment  
   a. Next Meeting August 15, 2016 6:30 p.m.