DeKalb County Government Public Meetings & Agendas

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April 11 – 14, 2016

Tuesday – 4/12 Board of Health	Wednesday – 4/13	Thursday – 4/14
Board of Health		
7 pm	Executive Committee 7 pm	
cation: Public Health Department's ubrity Conference Room, 2550 N. Annie den Rd., DeKalb, IL	1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Chairman's Comments 6. Approval of Appointments 7. Approval of County Board Agenda 8. County Administrator's Report 9. Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL	
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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
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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

2500 N. Annie Glidden Road Suite A DeKalb IL 60115 Phone 815-756-8129 Fax 815-217-0417

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