

AGENDA

**BOONE COUNTY BOARD OF HEALTH
FINANCE SUB-COMMITTEE MEETING**

June 19, 2009 – 12:00 NOON

AT

**BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH
1204 LOGAN AVENUE BELVIDERE, IL 61008**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. STATE BUDGET CUTS**
- IV. ADJOURNMENT**

**BOONE COUNTY BOARD OF HEALTH
FINANCE COMMITTEE MEETING MINUTES
June 19, 2009
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Hess, Dr. Frost, Allen Sisson, and Jim Cox

Staff Present: Stephanie Seaworth, Ray Empereur, Lisa Gonzalez, Bill Hatfield, and Sandy Romanek.

Guests Present: Bill Pysson Anthony Dini, and Bob Walberg

Dr.Hess called the meeting to order at 12:02 p.m.

A motion to approve the Agenda was made by Jim Cox and seconded Dr. Frost. Motion carried.

Stephanie distributed information to the Finance Committee concerning the possible State of Illinois's budget cuts. There was an open discussion that included the following topics:

- The current financial status of the Health Department
- Overall projected cuts proposed by the State, and the possible cutbacks that could result.
- Criteria for establishing a minimum reserve amount in the Health Fund

It was determined that Stephanie would submit requests to The State's Attorney on the following issues:

- **Based on the original referendum that established the Health Department, is there a minimum amount that is required to be maintained in the Reserve fund? If we were forced to go below that limit, what then?**
- **We would like a copy of the original referendum that was passed by the taxpayers in 1985. Also, clarification on required functions, services that are to be performed, and the basis or formula for the funding from tax levies for the Health Department.**
- **What those requirements would be if no funding was provided by the tax levy?**
- **In the event of an emergency, are there any assurances in place for the County to subsidize the Health Department?**
- **Are there any legal ramifications (to the County or Health Department) possibly if, for an example, a death occurred due to an event where food was served and no food inspection had been done?**

Stephanie was requested to proceed with submitting the Letter to the Editor from the Boone County Board of Health.

A motion to adjourn was made by Jim Cox and seconded by Allen Sisson. Motion carried. Meeting was adjourned.

Submitted through Allen Sisson.
Sandy Romanek

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