

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, FEBRUARY 3, 2009 – 8:15 a.m.

Administration Building of McHenry County Government Center

667 Ware Road – County Board Conference Room

Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation

- 5.0 Old Business
 - 5.1 [Ordinance](#) to amend Article IV of the McHenry County Public Health [Ordinance Attachment](#)

- 6.0 New Business
 - 6.1 [Resolution](#) authorizing the acceptance of an additional \$28,100 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department's FY 09 budget
 - 6.2 [Resolution](#) authorizing acceptance of \$20,000 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 09 budget
 - 6.3 [Resolution](#) authorizing acceptance of \$75,320 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 09 budget
 - 6.4 [Resolution](#) authorizing acceptance of a \$72,333 grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an emergency appropriation to the Health Department's FY 09 budget

- 7.0 Executive Session

- 8.0 Reports to Committee, as applicable
 - 8.1 Workforce Network / WIB
 - 8.2 Housing Authority
 - 8.3 Board of Health
 - 8.4 Mental Health Board
 - 8.6 Senior Service Grant Commission
 - 8.7 VAC

- 9.0 Other Business, as applicable
- 10.0 Adjournment