

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

MONDAY, MARCH 16, 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

- 6.0 New Business
 - 6.1 Housing Authority Appointment Requests
 - A. [Tenant](#) - Raquel D. Llinas (for a term to expire 06/30/2013)
 - B. [Reappoint](#) - Keith A. Leathers (for a term to expire 06/30/2013)
 - 6.2 [Resolution](#) authorizing decreasing the Illinois Department of Commerce and Economic Opportunity Grant #08-653002
 - 6.3 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-641002
 - 6.4 [Resolution](#) authorizing a short term allocation from the General Fund to the Mental Health 708 Board Fund in FY 09
 - 6.5 [Resolution](#) authorizing the reclassification of the Americorps Coordinator position (025091807) on the McHenry County Mental Health Board Roster
 - 6.6 [Resolution](#) authorizing acceptance of a \$25,000 grant from the Chicago Community Trust and an emergency appropriation to the Dental Care Clinic fund for FY 09 budget
 - 6.7 [Resolution](#) authorizing acceptance of a \$55,852.84 grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department's FY 09 budget
 - 6.8 [Resolution](#) authorizing acceptance of \$10,000 in additional funding from a HIV/AIDS Prevention Grant from the Illinois Public Health Association and an emergency appropriation to the Health Department FY 09 budget
 - 6.9 [Resolution](#) authorizing acceptance of a modification of the Illinois Department of Commerce and Economic Opportunity Grant #08-661002 and an emergency appropriation to the McHenry County Workforce Network FY 09 budget
 - 6.10 Meeting dates/times

- 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