

BOARD OF HEALTH MEETING AGENDA
January 25, 2010 (Revised)

**MEET AT MCHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE. WOODSTOCK, IL
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. MINUTES OF November 30, 2009 BOH MEETING**
- 4. CONSENT AGENDA**
 1. November Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**
 - a. Dental Hygienist-Elizabeth L Minutillo
 - b. Dentist-Michael Koehne
 - c. Hygienist – Spring A. Gieseke
 - d. Peggy Fogg (Nurse Practitioner)
 - e. Belinda Waller (Consultant Agreement)
 - f. IBCCP Grant Amendment (\$28,000)
 - g. IDHS Breastfeeding Peer Counseling (\$5000)
 - h. IDHS Supplemental Nutrition Program (\$26,164)
 - i. McHenry County Mental Health Board
 - j. Marion Central Catholic High School
 - k. Midwest Cancer
 - l. Dentist-C. Eric Mayer
- 5. CONTRACTS AND AGREEMENTS – NEW**
 - a. Illinois Breast and Cervical Cancer Agreement for services-Dr. Alan Johnson
- 6. PROGRAM HIGHLIGHTS**
 - HIV/AIDS Program
- 7. OLD BUSINESS:** *(For Action and/or Discussion)*
 - a. H1N1 Flu Response
 - b. Armon-Hebron property response
- 8. NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Review Mission Statement
 - b. FY 10 Mileage Rate
 - c. FY 09 Staff turnover statistics
 - d. Resolution-Illinois Department of Agriculture
- 9. BOARD ISSUES:** *(Discussion)*
 - a. Environmental Advisory Committee
 - b. Board of Health Committees FY10
- 10. INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank Yous
 - H1N1 Clinic-MCC
 - D-200 Health Fair
 - H1N1 Clinic-Johnsburg H.S. - Griffin
 - H1N1 Clinic-Johnsburg H.S. - Brown
 - b. Reality Illinois Pictures – Johnsburg H.S
 - c. News Release Illinois Department of Public Health
 - d. Former OakGrigsby, Inc. Plant #2 Site
 - e. CDC Obesity/Diabetes estimates
 - f. Board of Health Letter re Charles and Nelson Rd.
- 11. OTHER BUSINESS**
- 12. EXECUTIVE SESSION**
- 13. APPENDIX**
- 14. ADJOURNMENT**