

BOARD OF HEALTH MEETING AGENDA
February 22, 2010

MEET AT MCHENRY COUNTY DEPARTMENT OF HEALTH, 100 N. VIRGINA ST. CRYSTAL LAKE, IL 7:00 P.M. NOTE: BUILDING OPEN FOR TOURS AT 6:15 P.M.

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **MINUTES OF January 25, 2010 BOH MEETING**
4. **CONSENT AGENDA**
 1. January Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**
 - a. Stan's Office Technologies
 - b. MOU – Prairie Ridge
 - c. MOU – Marengo Community High School
 - d. Nurse Practitioner - Rebecca Rose
5. **CONTRACTS AND AGREEMENTS – NEW**
 - a. National Association of County & City Health officials
6. **PROGRAM HIGHLIGHTS**

Illinois Breast and Cervical Cancer Program
7. **OLD BUSINESS:** *(For Action and/or Discussion)*

McCullom Lake-CDC response letter
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. County Health Rankings
 - b. Proposal to increase the administration fee for Together We Can vaccine
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank Yous
 - b. McHenry groundwater contamination-IEPA Fact Sheet #3
 - c. Advance For Nurses-MRC Article
11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION**
13. **APPENDIX**
14. **ADJOURNMENT**