

# BOARD OF HEALTH MEETING AGENDA

March 22, 2010

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 February 22, 2010 BOH MEETING**
4. **CONSENT AGENDA**
  1. February Disbursements
  2. Divisional Reports
  3. Contracts and Agreements – **RENEWALS**
    - a. HIV Testing and Prevention Services Grant CY2010 (\$5000)
    - b. IDPH West Nile Virus Prevention (\$38,689.72)
    - c. IDHS Breastfeeding Peer Counseling Program (\$10,000)
    - d. Illinois Breast and Cervical Cancer Grant (\$135,000)
5. **CONTRACTS AND AGREEMENTS – NEW**
  - a. Crystal Lake Holiday Inn
6. **PROGRAM HIGHLIGHTS**

Animal Control
7. **OLD BUSINESS:** *(For Action and/or Discussion)*

H1N1
8. **NEW BUSINESS:** *(For Action and/or Discussion)*

FY10 Health Department Budget Amendments

  - a. IDPH \$28,000 IBCCP
  - b. IDHS \$26,164 WIC
  - c. IDHS \$ 5,000 WIC
  - d. IDPH \$34,000 Immunization
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - a. Thank You  
H1N1 Flu shots  
Environmental-Non-Community Water program  
Environmental-Joseph H. Huemann & Sons Inc.
  - b. Animal Control Advisory Committee minutes of January 6,2010
  - c. Health Department 2009 Annual Report
  - d. NALBOH News brief
  - e. Information Service Letter
    1. Infant Mortality Rates
    2. Asthma
    3. Internet Access
  - f. Public Health Funding
  - g. Locust School Staff Exercise Program-Coordinated School Health Grant
  - h. Go Red for Women Day
11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION**
13. **APPENDIX**
14. **ADJOURNMENT**