

# BOARD OF HEALTH MEETING AGENDA

April 26, 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 March 22, 2010 BOH MEETING**
4. **CONSENT AGENDA**
  1. March Disbursements
  2. Divisional Reports
  3. Contracts and Agreements – **RENEWALS**
    - a. McHenry County Mental Health Board FY 09 Transportation Grant (\$500)
    - b. IPHA HIV Grant Amendment (\$5000)
5. **CONTRACTS AND AGREEMENTS – NEW**
  - a. Westmoreland Obstetrics and Gynecologic Association Provider Agreement
6. **PROGRAM HIGHLIGHTS**
  - MAPP (Mobilizing for Action through Planning and Partnerships) Update
7. **OLD BUSINESS:** *(For Action and/or Discussion)*
  - H1N1
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - FY 10 Health Department Budget Amendments
    - a. IDPH \$154,000 IBCCP
    - b. IDPH \$38,689.72 West Niles
    - c. IDHS \$10,000 WIC
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - a. Thank Yous
    - Animal Control – Mandy
    - Public Health Funding in Health Reform Bill
    - Public H1N1 Survey Report
11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION**
13. **APPENDIX**
14. **ADJOURNMENT**