

BOARD OF HEALTH MEETING AGENDA
May 24, 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 April 26, 2010 BOH MEETING**
- 4. CONSENT AGENDA**
 1. April Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**
 - a. Belinda Waller
 - b. Teletask (\$1348.50)
 - c. Illinois Department of Revenue-Illinois Liquor Control Commission (\$6050)
 - d. Community Coordinated Child Care Resource and Referral Program (4C)
- 5. CONTRACTS AND AGREEMENTS – NEW**
 - a. Rick J Mason LCPC
 - b. Blue Cross/Blue Shield of Illinois Coordinated Home Care Agency Agreement
- 6. PROGRAM HIGHLIGHTS**

Emergency Response-H1N1
- 7. OLD BUSINESS:** *(For Action and/or Discussion)*
- 8. NEW BUSINESS:** *(For Action and/or Discussion)*
- 9. BOARD ISSUES:** *(Discussion)*
- 10. INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank You
 - b. McHenry Country Farm Bureau
 - c. Animal Control – Officer Allen Nilsson
 - d. 20th Annual Children’s Health and Safety Fair
 - e. Volunteer/Staff Recognition Brochure
 - f. Spirit of Public Health Award Recipients
- 11. OTHER BUSINESS**
- 12. EXECUTIVE SESSION**
- 13. APPENDIX**
- 14. ADJOURNMENT**