

BOARD OF HEALTH MEETING AGENDA
June 28, 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 May 24, 2010 BOH MEETING**
- 4. CONSENT AGENDA**
 1. May Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**
 - a. IDPH Summer Food Program
 - b. George W. Goodlow M.D.
 - c. IDPH Public Health Emergency Preparedness (PHER) Amendment
 - d. IDPH Cities Readiness Initiative (CRI) Amendment
 - e. IDHS Community Services Agreement
- 5. CONTRACTS AND AGREEMENTS – NEW**
- 6. PROGRAM HIGHLIGHTS**

Board interviews for Environmental Health Advisory Committee
- 7. NEW BUSINESS:** *(For Action and/or Discussion)*

Collective Bargaining Agreement for the Veterinary Public Health Division
- 8. OLD BUSINESS:** *(For Action and/or Discussion)*

McCullom Lake water sampling results
- 9. BOARD ISSUES:** *(Discussion)*
- 10. INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank Yous
 - Continental Amateur Baseball Association (CABA)-Karin Buck
 - City of Crystal Lake Fire Rescue Department-Karin Buck
 - McHenry County College School of Nursing-Fran Stanwood
 - Northern Illinois University Certificate of Appreciation-Marylou Ludicky, RHC, MPH
 - Environmental Health-Kristy Hecke
 - National Association of Counties Achievement Awards
 1. Franchising of Solid Waste Program
 2. 2009 H1N1 RN Recruitment and Utilization Plan
 - WIC Program External Audit Findings
- 11. OTHER BUSINESS**
- 12. EXECUTIVE SESSION**
- 13. APPENDIX**
- 14. ADJOURNMENT**