

BOARD OF HEALTH MEETING AGENDA
July 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 June 28, 2010 BOH MEETING**
4. **CONSENT AGENDA**
 1. June Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**

5. **CONTRACTS AND AGREEMENTS – NEW**
 - a. Bernadette M May LCPC
 - b. Baxter International Dental Grant \$25,000

6. **PROGRAM HIGHLIGHTS**

Beach Inspection/Sampling Program

7. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Expansion of franchising for comprehensive solid waste collection
 - b. Veterinarian manager reclassification and line item transfer
 - c. H1N1 Manager response time

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

9. **BOARD ISSUES:** *(Discussion)*

10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*

Thank You
Animal Control – Mandi Spohr
Animal Control – Kelli Kurtz
Kane County Health Department
Administration – Marshalynn Meehan
2010 Tobacco Grant Media Campaign Photo's
Coordinated School Health Grant – Family "Move It" Night – Locust School
HHS Preventive Care Component of Health Insurance Change
IDPH letter-Dr. Arnold
News release-McHenry County Underage task force
Kane County budget cut
NACCHO local public health job loss

11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION**
13. **APPENDIX**
14. **ADJOURNMENT**