



**MCHENRY COUNTY**  
**BOARD OF HEALTH**  
**AGENDA • JANUARY 22, 2018**

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**Regular Meeting**

**Conference Room C**

**7:00 PM**

667 Ware Rd., Woodstock, IL 60098

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**1. CALL TO ORDER**

*Roll Call*

**2. PUBLIC COMMENT**

**3. PRESENTATION**

- A. Suzanne Hoban-Family Health Partnership Dental Clinic

**4. MINUTES APPROVAL**

- A. Board of Health - Regular Meeting - Nov 27, 2017 7:00 PM

**5. ADMINISTRATOR'S ORAL REPORT**

**6. CONSENT AGENDA**

- A. Disbursements (November & December 2017)
- B. Income & Expenses (November & December 2017)
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report
- H. IDPH-Local Health Protection Grant
- I. IDPH-Safe Drinking Water Program
- J. MOU-Marian Central Catholic High School
- K. Independent Contractor-Dr. George Goodlow, MD
- L. McHenry County Mental Health Board

**7. CENTEGRA DISBURSEMENTS**

- 1. Centegra Disbursements (November 2017)

**8. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**

1. Family Health Partnership Disbursements (November 2017)

**9. ASAP DISBURSEMENTS**

1. ASAP Disbursements (November 2017)

**10. CONTRACTS AND AGREEMENTS - NEW**

- A. SnapComms Inc.
- B. AgeOptions (Sub-License)
- C. AgeOptions (Award)

**11. OLD BUSINESS****12. NEW BUSINESS**

- A. Mileage Reimbursement Rate
- B. Health Dept. Fees for Governmental Entities
- C. Resolution-Solid Waste Franchising
- D. Outdoor Sheltering Guideline

**13. BOARD ISSUES****14. INFORMATION AND COMMUNICATIONS****15. OTHER BUSINESS****16. EXECUTIVE SESSION (AS NECESSARY)****17. APPENDIX**

- A. Media Detail
- B. Webstats
- C. ENV Activity Report
- D. ENV Well/Septic Report
- E. ENV Lab Report
- F. PHN Reports
- G. VPH Reports

**18. ADJOURNMENT**