



MCHENRY COUNTY
BOARD OF HEALTH
AGENDA • DECEMBER 4, 2018

Regular Meeting

Health Department - Annex A

7:15 PM

Annex A Conference Room, 2200 North Seminary Avenue, Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. PUBLIC COMMENT

3. MINUTES APPROVAL

- A. Minutes-October 22, 2018

4. ADMINISTRATOR'S ORAL REPORT

5. CONSENT AGENDA

- A. Disbursements
- B. Income & Expenses
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report
- H. Illinois Department of Public Health - IBCCP
- I. Family Health Partnership - IBCCP
- J. Dr. Peter Kennedy (Individual Contractor)
- K. AgeOptions (sub license agreement)
- L. AgeOptions

6. CENTEGRA DISBURSEMENTS

- 1. Centegra Disbursements

7. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

- 1. Family Health Partnership Disbursements

8. CONTRACTS AND AGREEMENTS - NEW

- A. Northern Lakes Equine Practice
- B. MRM-Electronical Recycling Agreement

9. PROGRAM HIGHLIGHTS**10. OLD BUSINESS****11. NEW BUSINESS**

- A. 2019 Meeting Schedule
- B. 2019 Slate of Officers
- C. Merit Increase
- D. Solid Waste Advisory Committee By-Laws
- E. Re-appointment to Solid Waste Advisory Committee-Steve Schweinsberg
- F. National Association of Local Boards of Health

12. BOARD ISSUES**13. INFORMATION AND COMMUNICATIONS**

- A. Thank You Letters
- B. Produce Misterys Flyer
- C. Recycling Guide

14. OTHER BUSINESS**15. EXECUTIVE SESSION (AS NECESSARY)****16. 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

17. ADJOURNMENT