



**MCHENRY COUNTY**  
**BOARD OF HEALTH**  
**AGENDA • JANUARY 28, 2019**

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**Regular Meeting**

**County Board Conference Room**

**7:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

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**1. CALL TO ORDER**

*Roll Call*

**2. PUBLIC COMMENT**

**3. MINUTES APPROVAL**

- A. Board of Health - Regular Meeting - Dec 4, 2018 7:15 PM

**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. Greater Elgin Family Care
- I. MOU-Marian Central Catholic High School
- J. Advocate Sherman Healthcare
- K. Huntley Anesthesia Associates LLC
- L. Community Health Partnership
- M. Family Health Partnership Clinic
- N. McHenry Pathology Associates SC
- O. McHenry Radiology Imaging Associates
- P. Northern Illinois Medical Center & Memorial Medical Center

- Q. Mercy Health System Corporation
- R. Advanced Surgical Care of Northern Illinois Ltd.
- S. Anesthesiology Associates of Crystal Valley
- T. Centegra Primary Care
- U. Michael Eisele-Licensed Environmental Health Practitioner
- V. IDPH-Illinois Tobacco Free Communities

**6. CENTEGRA DISBURSEMENTS****7. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS****8. CONTRACTS AND AGREEMENTS - NEW**

- A. IDPH-Wisewoman Grant
- B. Grand Canyon University College of Nursing & Healthcare Professions
- C. Illinois Public Health Institute-Data Across Sectors for Health (DASH)
- D. Independent Contractor-Dr. Laura Buthod
- E. Aunt Martha's Health and Wellness

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

- A. Leadership of Greater McHenry County

**11. NEW BUSINESS**

- A. Mileage Reimbursement

**12. BOARD ISSUES**

- A. Goodlow Resolution

**13. INFORMATION AND COMMUNICATIONS**

- A. Thank You Letter
- B. Thank You Letter

**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
- H. VPH Photos

**17. ADJOURNMENT**