



MCHENRY COUNTY
BOARD OF HEALTH
AGENDA • NOVEMBER 25, 2019

Regular Meeting

County Board Conference Room

6:30 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. PUBLIC COMMENT

3. MINUTES APPROVAL

- A. Board of Health - Regular Meeting - Oct 28, 2019 6:30 PM

4. DEPARTMENT & DIVISION UPDATES

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

6. NORTHWESTERN MEDICINE DISBURSEMENTS

- 1. Northwestern Medicine Disbursements

7. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

- 1. Family Health Partnership Disbursements

8. CONTRACTS AND AGREEMENTS - NEW

9. PROGRAM HIGHLIGHTS

- A. Tools of theTrade: An Overview of Information Technology Used for Disease Surveillance and Investigations

10. OLD BUSINESS

- A. Ordinance Update

11. NEW BUSINESS

- A. 2020 Meeting Dates
- B. Slate of Officers
- C. FY20 Merit Increase
- D. Negotiation Update

12. BOARD ISSUES

13. INFORMATION AND COMMUNICATIONS

- A. Immunization Coverage Campaign
- B. Power of Data Sharing Final Report

14. EXECUTIVE SESSION (AS NECESSARY)

15. APPENDIX

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

16. ADJOURNMENT