

# REVISED AGENDA

## PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

WEDNESDAY, MAY 13, 2009 – 8:15 a.m.

Administration Building of McHenry County Government Center

667 Ware Road – County Board Conference Room

Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 Overview of 3-year Plan for Mental Health Board and 3-year report on Family Care
  - 4.2 Flu Update
- 5.0 Old Business
- 6.0 New Business
  - 6.1 Board of Health – [appointment](#)
    - 8:15 am - Eleanor Jackson
    - 8:30 am - Blake HobsonReappointment – Gary “Andy” Andreski
  - 6.2 Senior Services Grant Commission - [Appointment](#)
    - 8:45 am – Kevin Sarnwick
    - 9:00 am – Richard Hattan
  - 6.3 Lake in the Hills Sanitary District (David McPhea - [Reappointment](#))
  - 6.4 [Resolution](#) to recognize the 2009 Spirit of Public Health Award Winners  
[attachment](#)
  - 6.5 Resolution amending the Animal Control Administrator’s Contract (not in packet)
  - 6.6 [Resolution](#) authorizing acceptance of an IEPA Solid Waste Enforcement Grant  
[attachment](#)
- 7.0 Executive Session
- 8.0 Reports to Committee, as applicable
  - 8.1 Workforce Network / WIB
  - 8.2 Housing Authority
  - 8.3 Board of Health
  - 8.4 Mental Health Board
  - 8.6 Senior Service Grant Commission
  - 8.7 VAC
- 9.0 Other Business, as applicable
- 10.0 Adjournment