

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

WEDNESDAY, OCTOBER 14, 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

- 5.0 Old Business

- 6.0 New Business
 - 6.1 [Resolution](#) authorizing a budget line item transfer in the Workforce Network FY 09 budget
 - 6.2 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity grant #09-641202 and an emergency appropriation to the FY 09 budget
 - 6.3 [Resolution](#) authorizing County financial support of a Breast and Cervical Cancer Program for FY 2010
 - 6.4 [Resolution](#) authorizing acceptance of a \$75,000 grant from the Illinois Children's Healthcare Foundation for the Health Department Dental Care Clinic
 - 6.5 [Resolution](#) authorizing acceptance of a \$351,543 grant from the Illinois Department of Public Health for Public Health Emergency Response to H1N1 and an emergency appropriation to the Health Department's FY 09 budget ([attachment](#))
 - 6.6 [Resolution](#) authorizing an emergency appropriation to the McHenry County Mental Health Board FY 09 budget for retirement of debt
 - 6.7 Discussion - three expiring terms on the Senior Services Grant Commission
 - 6.8 Confirm committee meeting dates/times for 2010

- 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