

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

MONDAY, NOVEMBER 9, 2009 – 9:15 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 acceptance of a Veterans Lottery Grant and an emergency appropriation to the Veterans Assistance Commission FY 09 budget
 - 6.2 [Resolution](#) authorizing accepting the IEPA Solid Waste Enforcement Grant ([attachment](#), [map](#))
 - 6.3 [Resolution](#) authorizing acceptance of a \$532,180 grant from the Illinois Department of Public for a H1N1 vaccination campaign and an emergency appropriation to the Health Department's FY 09 budget ([attachment](#))
 - 6.4 [Resolution](#) authorizing acceptance of a \$5,000 grant from the Illinois Children's Healthcare Foundation
 - 6.5 [Ordinance](#) to designate the exclusive collector of solid waste, recyclables and yard waste in certain areas of unincorporated McHenry County ([bid](#), [grant information](#), [Maps](#))

- 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