

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

WEDNESDAY, DECEMBER 9, 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
 - 5.1 Exclusive collection of solid waste in certain areas of McHenry County

- 6.0 New Business
 - 6.1 Mental Health Board appointment interviews ([applications](#))
 - 8:15 am – Eileen Barnes
 - 8:30 am – Laura Crain
 - 8:45 am – Kevin Klopfenstein
 - 9:00 am – Kathleen Zank
 - 9:15 am – James Swarthout
 - 9:30 am – Brett Wisnauski
 - 9:45 am – Shawna Egan
 - 10:00 am – Juliana Jaskow
 - 6.2 [Resolution](#) to honor Beverly Thomas
 - 6.3 [Resolution](#) authorizing approval and filing of the by-laws of the Veterans Assistance commission of McHenry County, Illinois
 - 6.4 [Resolution](#) authorizing acceptance of a \$34,000 grant from the Illinois Department of Public Health and an emergency appropriation to the FY 10 budget
 - 6.5 [“FASTER”](#) Initiative Earmark Request – RY 2011 Educational Capacity for Learning in Multiple Modes and Bridges (C.L.I.M.M.B.)

- 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