

**AGENDA**  
**PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**  
**FRIDAY, JUNE 3, 2011 – 8:15 a.m.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Reduced Animal Registration Fees for Disabled Persons (T. Hill)
  - 5.2 Interviews for appointment to the Valley Hi Operating Board
    - 8:30 a.m. – Alice L. Howell
    - 8:45 a.m. – Jodi A. Borck
    - 9:00 a.m. – James P. Kennedy
  - 5.3 Interviews for appointment to the McHenry County Board of Health
    - 9:15 a.m. – William E. McNerney
    - 9:30 a.m. – William A. Stinson
    - 9:45 a.m. – David R. Banaszynski
    - 10:00 a.m. – Dean E. Wolanyk
    - 10:15 a.m. – Mary J. Foszcz
    - Aurel Goglin – unable to attend
  - 5.4 [Resolution](#) Approving a Delegation Agreement with the Illinois Environmental Protection Agency (IEPA) for a Joint Solid Waste Program [attachment](#) [memo](#)
  - 5.5 [Resolution](#) Authorizing Acceptance of a \$50,202 Grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program, an Emergency Appropriation to the Health Department's FY2011 Budget and the Unfreezing of Two Part Time Intern Positions (#051-0919-99 and #051-0948-07) [memo](#)
  - 5.6 [Resolution](#) Authorizing a Budget Line Transfer in the Health Department's Fiscal Year 2011 Budget and a Reclassification of Hours to Position #051-0963-11 (Public Health Nurse) [memo](#)
- 6.0 Old Business
- 7.0 Executive Session (as necessary)
- 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
  - 8.5 Senior Service Grant Commission
  - 8.6 VAC
  - 8.7 Valley Hi
  - 8.8 Human Service Advocates
- 9.0 Other Business, as applicable
- 10.0 Adjournment