

**AGENDA**  
**PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**  
**FRIDAY, JUNE 17, 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 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #11-681002 [memo](#)
  - 5.2 [Resolution](#) Authorizing an Appropriation for McHenry County Mental Health Board's FY12 Continuation Funding Agreements [memo](#)
  - 5.3 [Resolution](#) Authorizing the Acceptance of a \$6,050 Tobacco Enforcement Program Grant and to Make an Appropriation to the Health Department Budget for Fiscal year 2012 With an Offset to Utilization of Fund Balance [memo](#)
  - 5.4 [Resolution](#) Authorizing Acceptance of the Veterans Lottery Grant and an Emergency Appropriation to the Veterans Assistance Commission 2011 Budget [memo](#)
  - 5.5 [Resolution](#) Authorizing Acceptance of McHenry County Community Foundation Grant and Approval of an Emergency Appropriation to Veterans Assistance Commission FY2011 Budget [memo](#)
- 6.0 Old Business
  - 6.1 Appointments to the Valley Hi Operating Board
  - 6.2 Appointments to the McHenry County Board of Health
- 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