



McHenry County Department of Health
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FOR IMMEDIATE RELEASE
April 22, 2010

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MEETING NOTICE

McHenry County Board of Health
McHenry County Department of Health
2200 N Seminary Avenue, Annex A, Woodstock
April 26, 2010 • 7pm

AGENDA

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **MINUTES OF March 22, 2010 BOH MEETING**
4. **CONSENT AGENDA**
 1. March Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**
 - a. McHenry County Mental Health Board FY 09 Transportation Grant (\$500)
 - b. IPHA HIV Grant Amendment (\$5000)
5. **CONTRACTS AND AGREEMENTS – NEW**
 - a. Westmoreland Obstetrics and Gynecologic Association Provider Agreement
6. **PROGRAM HIGHLIGHTS**

MAPP (Mobilizing for Action through Planning and Partnerships) Update
7. **OLD BUSINESS:** *(For Action and/or Discussion)*

H1N1
8. **NEW BUSINESS:** *(For Action and/or Discussion)*

FY 10 Health Department Budget Amendments

 - a. IDPH \$154,000 IBCCP
 - b. IDPH \$38,689.72 West Niles
 - c. IDHS \$10,000 WIC
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank Yous
Animal Control – Mandi Spohr
Public Health Funding in Health Reform Bill
Public H1N1 Survey Report
11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION**
13. **APPENDIX**
14. **ADJOURNMENT**

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“Working to prevent disease and promote health and safety for all people of McHenry County since 1966.”