



**McHenry County Department of Health**  
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**FOR IMMEDIATE RELEASE**  
February 18, 2010

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### **MEETING NOTICE**

McHenry County Board of Health  
McHenry County Department of Health  
100 N Virginia Avenue, Crystal Lake  
February 22, 2010 • 7pm

### **AGENDA**

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **MINUTES OF January 25, 2010 BOH MEETING**
4. **CONSENT AGENDA**
  1. January Disbursements
  2. Divisional Reports
  3. Contracts and Agreements – **RENEWALS**
    - a. Stan's Office Technologies
    - b. MOU – Prairie Ridge
    - c. MOU – Marengo Community High School
    - d. Nurse Practitioner - Rebecca Rose
5. **CONTRACTS AND AGREEMENTS – NEW**
  - a. National Association of County & City Health officials
6. **PROGRAM HIGHLIGHTS**

Illinois Breast and Cervical Cancer Program
7. **OLD BUSINESS:** *(For Action and/or Discussion)*

McCullom Lake-CDC response letter
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - a. County Health Rankings
  - b. Proposal to increase the administration fee for "Together We Can" vaccine
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - a. Thank You's
  - b. McHenry groundwater contamination-IEPA Fact Sheet #3
  - c. Advance For Nurses-MRC Article
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."***