



McHenry County Department of Health

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FOR IMMEDIATE RELEASE

May 21, 2010

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MEETING NOTICE

McHenry County Board of Health

McHenry County Department of Health

2200 N Seminary Avenue, Annex A, Woodstock

May 24, 2010 • 7pm

AGENDA

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **MINUTES OF April 26, 2010 BOH MEETING**
4. **CONSENT AGENDA**
 1. April Disbursements
 2. Divisional Reports
 3. Contracts and Agreements – **RENEWALS**
 - a. Belinda Waller
 - b. Teletask (\$1348.50)
 - c. Illinois Department of Revenue-Illinois Liquor Control Commission (\$6050)
 - d. Community Coordinated Child Care Resource and Referral Program (4C)
5. **CONTRACTS AND AGREEMENTS – NEW**
 - a. Rick J Mason LCPC
 - b. Blue Cross/Blue Shield of Illinois Coordinated Home Care Agency Agreement
6. **PROGRAM HIGHLIGHTS**

Emergency Response-H1N1
7. **OLD BUSINESS:** *(For Action and/or Discussion)*
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank You
 - b. McHenry Country Farm Bureau
 - c. Animal Control – Officer Allen Nilsson
 - d. 20th Annual Children’s Health and Safety Fair
 - e. Volunteer/Staff Recognition Brochure
 - f. Spirit of Public Health Award Recipients
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.”