

## **MEETING NOTICE**

Joint Meeting  
McHenry County Board of Health and  
Public Health & Human Services Committee  
McHenry County Government Center, Administration Building  
Conference Rooms A-B  
667 Ware Road, Woodstock IL  
January 23, 2012 – 7pm

### **AGENDA**

- 1.0 CALL TO ORDER
  - A. Board of Health
  - B. Public Health and Human Services Committee
- 2.0 PUBLIC COMMENT
- 3.0 PRESENTATION
  - A. McHenry County Five-Year Community Health Improvement Plan
- 4.0 OTHER BUSINESS
  - A. Other issues of mutual interest
- 5.0 ADJOURNMENT

*(Board of Health meeting follows at 7:30pm; agenda below)*

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**January 23, 2012**

**MEET AT McHENRY COUNTY ADMINISTRATION BUILDING CONFERENCE ROOMS A & B,  
667 WARE ROAD, WOODSTOCK, IL 7:30 P.M.**

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **MINUTES OF November 28, 2011 BOH MEETING**
4. **CONSENT AGENDA**
  - a. November Disbursements
  - b. December Disbursements
  - c. Divisional Reports
  - d. Contracts and Agreements – **RENEWAL**
    1. FY12 IDPH Vaccines For Children (VFC) - \$35,000
    2. HIV Prevention Contract Extension
    3. FY12 McHenry County Mental Health Board Agreement - \$154,352
    4. IDPH Women’s Health Initiative - \$7,000
5. **CONTRACTS AND AGREEMENTS – NEW**
  1. FY12 IDPH Prostate and Testicular Cancer Program Grant - \$18,000
6. **PROGRAM HIGHLIGHTS**
7. **OLD BUSINESS:** *(For Action and/or Discussion)*
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
  1. Community Health Plan (IPLAN) Adoption
  2. Intergovernmental Agreement with Mental Health Board
9. **BOARD ISSUES:** *(Discussion)*
10. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  1. Reality Illinois Event Information Form – Johnsburg HS
  2. Letter of appreciation to Fouzia Qazi
  3. Letter of appreciation to MaryLou Ludicky
  4. NALBOH Newsbrief – 3<sup>rd</sup> Quarter, Volume 18, Issue 3
  5. NALBOH Newsbrief – 4<sup>th</sup> Quarter, Volume 18, Issue 4
  6. 2011 Media Campaign
  7. The Great American Smokeout – November 17, 2011
  8. MCDH 2012 Organizational Capacity Assessment Results
11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION**
13. **APPENDIX**
14. **ADJOURNMENT**