

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING B CLINIC
WOODSTOCK, ILLINOIS 60014
November 1, 2011
9:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of May, 2011 Meeting.
4. Consent Agenda
 - A) Disbursements May, June, July, August, September 2011
 - B) Contract and Agreements – Renewals
 - i. Consultant-Metro Infectious Disease
5. Monthly Report
 - A) TB Nurse Report
 - B) Statistics
6. Program Highlights
 - A) Kane County Outbreak Update
7. Old Business (For Action or Discussion)
8. New Business (For Discussion)
 - A) New TB Nurse
 - B) Board of Health Contract Renewal
 - C) FY2012 TB Budget
 - D) TB Board Meeting Dates 2012
9. Board Issues (Discussion)
10. Information and Communication (For Discussion)
 - A) “Research offers simpler, effective treatment option for latent TB infection,”
www.cdc.gov/nchstp/newsroom
 - B) “Elephant to Human Transmission of Tuberculosis, 2009,” Murphree, R., et.al. Emerging Infectious Diseases, March, 2011, 366-371.
11. Executive Session
12. Adjournment