



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA  
JULY 27, 2020  
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING  
667 WARE RD., WOODSTOCK, IL  
CONFERENCE ROOM, 6:30 PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF JUNE 22, 2020 MEETING**
- IV. **DEPARTMENT & DIVISION UPDATES**
- V. **CONSENT AGENDA**
  - A. Disbursements
  - B. Income & Expenses
  - C. Divisional Reports
  - D. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. Jacobs High School, Mass Dispensing-MOU
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - A. Harvard Community Senior Center-MOU
  - B. Meridian Health Plan of Illinois, Inc.
  - C. GovTemps-McHenry County-Employees Leasing Agreement
- VIII. **OLD BUSINESS**
  - A. Waystar
  - B. Position Statement
- IX. **NEW BUSINESS**
  - A. Fees & Refunds
  - B. TB Board
  - C. Fiscal Year 2021 Proposed Budget
- X. **BOARD ISSUES: (Discussion)**
- XI. **INFORMATION AND COMMUNICATIONS**
- XII. **EXECUTIVE SESSION**
  - A. Litigation
  - B. Personnel
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**