

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

WEDNESDAY, FEBRUARY 16, 2010 – 6:00p.m.

RESCHEDULED FROM FEBRUARY 10, 2010

Administration Building of McHenry County Government Center

667 Ware Road – County Board Conference Room

Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 Labor Negotiations Update
- 5.0 Old Business
- 6.0 New Business
 - 6.1 [Resolution](#) authorizing payment from the General Fund Contingency for a court ordered property clean up [attachment](#)
 - 6.2 Discussion re: Reappointments to the Senior Services Grant Commission
 - 6.3 [Resolution](#) authorizing acceptance of the Illinois Department of commerce and Economic Opportunity Grant #09-66202 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget
 - 6.4 [Resolution](#) authorizing the transfer of \$11,000 within the Dental Budget and the creation of a part time position in the Dental Care Clinic
 - 6.5 [Resolution](#) authorizing the acceptance of an additional \$26,164 in grant funding from the Illinois Department of Human Services, the creation of a part time position and an emergency appropriation to the Health Department FY 10 budget
 - 6.6 [Resolution](#) authorizing the acceptance of an additional \$5,000 in grant funding from the Illinois Department of Human Services, the reclassification of position 051 0958-09 and an emergency appropriation to the Health Department FY 10 budget
 - 6.7 [Resolution](#) to accept \$28,000 in grant funding from the Illinois Department of Public Health and to make an emergency appropriation to the Health Department FY 10 budget
 - 6.8 Discussion – pet rescue
 - 6.5 Discussion – Joint meeting with Mental Health Board
- 7.0 Executive Session
- 8.0 Reports to Committee, as applicable
 - 8.1 Workforce Network / WIB
 - 8.2 Housing Authority
 - 8.3 Board of Health
 - 8.4 Mental Health Board
 - 8.6 Senior Service Grant Commission
 - 8.7 VAC
- 9.0 Other Business, as applicable
- 10.0 Adjournment