

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

WEDNESDAY, APRIL 14, 2010 – 8:15 a.m.

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

- 5.0 Old Business

- 6.0 New Business
 - 6.1 Lake in the Hills Sanitary District Appointment – Terry [Easler](#)
 - 6.2 [Resolution](#) authorizing a Letter of Agreement with Carl Martens for Director of McHenry County Workforce Investment Board
 - 6.3 Senior Services Grant Commission – Interviews ([applications](#))
 - 8:30 – Bruce Treadway
 - 8:40 – Ed Beckstrom
 - 9:00 – Stephen Polep
 - 9:10 – Mariellen Re
 - 9:20 – Diane Joosten
 - Others for consideration
 - 6.4 [Resolution](#) authorizing acceptance of \$154,730 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 10 budget
 - 6.5 [Resolution](#) authorizing acceptance of a \$38,689.72 grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department's FY 10 budget
 - 6.6 [Resolution](#) authorizing the acceptance of an additional \$10,000 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department's FY 10 budget

- 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
 - 8.8 McCullom Lake

- 9.0 Other Business, as applicable
- 10.0 Adjournment