

# AGENDA

## PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

WEDNESDAY, MAY 12, 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 Senior Services Grant Commission – Interviews ([applications](#))
    - 8:30 – Bruce Treadway
    - 8:40 – Richard Mercure
    - 8:50 – Norman Joyce
    - 9:00 – Catherine Nash
  - 6.2 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-672002 and budgeting said grant funds into the 2011 Fiscal Year Budget
  - 6.3 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-653002 and an emergency appropriation to the workforce Network 2010 budget
  - 6.4 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-681002 and budgeting for said grant funds into the Fiscal Year 2011 budget
  - 6.5 [Resolution](#) authorizing budget line item transfers in the Health Department's FY 10 budget
  - 6.6 Board of Health – Interviews ([applications](#))
    - 9:30 – Zbigniew T. Lorenc
    - 9:45 – Jonathan Janaszak
    - 10:00 – Linda Brogan
    - 10:15 – Eric Zaleski
    - Other (Richard Gorski)
  
- 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