

**PUBLIC HEALTH & HUMAN SERVICES COMMITTEE**  
**McHenry County Administration Building**  
**667 Ware Road, Conference Room A**  
**Woodstock IL 60098**

MINUTES OF TUESDAY, JUNE 15, 2010

Chairman Orphal called the meeting to order at 6:30p.m. The following Committee Members were present: Lyn Orphal, Chairman; Mary Donner; Randy Donley; and Sandra Salgado. Virginia Peschke arrived at 6:35p.m. Mary McCann and Anna May Miller were absent. Also present: John Labaj, Deputy County Administrator; Pat McNulty, Health Department.

Lyn Orphal, Chairman	
Mary L. Donner	Randy Donley
Mary T. McCann	Anna May Miller
Virginia Peschke	Sandra Salgado

MINUTES

None

PUBLIC COMMENT

None

PRESENTATION

None

OLD BUSINESS

None

NEW BUSINESS

*Resolution to appoint members to the McHenry County Housing Authority:* Ms. Salgado made a motion, seconded by Ms. Donner to recommend the appointments of Sulan Ahven and Thomas A. Vaclavek, Jr. to the McHenry County Housing Authority. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, Salgado, Orphal)

Ms. Peschke arrived at 6:35p.m.

*Resolution to appoint members to the McHenry County Board of Health:* Ms. Salgado made a motion seconded by Ms. Donner to recommend the appointment of Linda Brogan to the McHenry County Board of Health. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, Peschke, Salgado, Orphal)

REPORTS TO COMMITTEE

None

EXECUTIVE SESSION

None

OTHER BUSINESS, AS APPLICABLE

None

ADJOURNMENT

Noting no further business, Ms. Salgado made a motion, seconded by Ms. Peschke to adjourn the meeting at 6:40p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Recommend appointment of Sulan Ahven and Thomas A. Vaclavek, Jr. to the McHenry County Housing Authority  
Recommend appointment of Linda Brogan to the McHenry County Board of Health