

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

MONDAY, JULY 12, 2010 – 8:30 a.m.

(or immediately following the Joint Meeting of Human Resources Committee and Public Health & Human Services Committee scheduled for Monday, July 12, 2010 at 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 ([June 9, 2010](#)) ([June 15, 2010](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
 - 5.1 McCullom Lake – UIC update (discussion)
- 6.0 New Business
 - 6.1 [Resolution](#) Authorizing an Emergency Appropriation in the Fiscal Year 2009-2010 Budget for the Mental Health Building Expansion Project Fund ([attachment](#))
 - 6.2 Requests for Comprehensive Solid Waste Removal Franchising ([map 1](#)) ([map 2](#)) ([map 3](#)) ([map 4](#)) ([map 5](#))
 - 6.3 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-653002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2009 Budget ([attachment](#))
 - 6.4 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-071002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2009 Budget ([attachment](#))
- 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
 - 8.5 Senior Service Grant Commission
 - 8.6 VAC
- 9.0 Other Business, as applicable
- 10.0 Adjournment