

**AGENDA**  
**PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**  
**WEDNESDAY, SEPTEMBER 8, 2010 – 8:15 a.m.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 Minute Approval ([August 11, 2010](#)) ([August 25, 2010](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
- 6.0 New Business
  - 6.1 [Resolution](#) Authorizing the Appointment of the Animal Control Administrator
  - 6.2 [Resolution](#) Authorizing the Adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011 [memo](#)
  - 6.3 [Resolution](#) Authorizing the Acceptance of a \$25,000 Grant and a Budget Line Item Transfer of \$45,000 Within the Dental Budget and the Creation of a Full-Time Position in the Dental Care Clinic for FY2010-2011 [memo](#)
  - 6.4 [Resolution](#) to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of an IDPH Grant for FY2011 [memo](#)
  - 6.5 [Resolution](#) to Accept \$83,160 in Additional Grant Funding from the Illinois Department of Public Health and to Make an Appropriation to the Health Department Proposed FY11 Budget [memo](#)
- 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