

**AGENDA**  
**PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**  
**TUESDAY, JANUARY 25, 2011 – 8:30 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
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
- 6.0 New Business
  - 6.1 Appointments – Mental Health Board
    - 8:30 a.m. - Kathleen M. Zank
    - 8:45 a.m. - Don Larson
    - 9:00 a.m. - Patricia Theodore
    - 9:15 a.m. - Samuel J. Tenuto
    - 9:30 a.m. - Kathy J. Hinz
    - 9:45 a.m. - Christopher R. Novak
    - 10:00 a.m. - Mark D. Booras
    - 10:15 a.m. - Cindy S. Grady
  - 6.2 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-661002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
  - 6.3 [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #08-761002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
  - 6.4 [Recognition](#) of Bob Martens as Chief Executive Officer of Family Service & Community Mental Health Center for McHenry County
  - 6.5 Committee Meeting Schedule for 2011
  - 6.6 [Review](#) of Workforce Network Federal Legislative Request (C.L.I.M.M.B.)
- 7.0 Executive Session (as necessary)
- 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
  - 8.7 [Valley Hi](#)
- 9.0 Other Business, as applicable
- 10.0 Adjournment