

**AGENDA**  
**PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**  
**FRIDAY, MARCH 18, 2011 – 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
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
- 6.0 New Business
  - 6.1 [Resolution](#) Supporting Funding of the Workforce Investment Act (WIA) [memo](#)
  - 6.2 [Resolution](#) Authorizing the Reclassification of a Full Time Certified Nursing Assistant (Position #061-0153-05) into Two (2) Part Time Certified Nursing Assistant Positions and Two (2) Certified Nursing Assistant Registry Positions in the Valley Hi Departmental Roster [memo](#)
  - 6.3 [Resolution](#) Authorizing Acceptance of a \$35,000 Grant from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department's FY2011 Budget [memo](#)
  - 6.4 [Resolution](#) Authorizing the Acceptance of \$84,500 in Additional Grant Funding from the Illinois Department of Public Health for the Breast and Cervical Cancer Program and an Emergency Appropriation for the Health Department FY2011 Budget [memo](#)
  - 6.5 [Resolution](#) Authorizing a Lease Agreement Between the State of Illinois, Department of Central Management Services and the McHenry County Workforce Network [attachment](#) [memo](#)
  - 6.6 [Resolution](#) for Lease Agreement for McHenry County Workforce Network [attachment](#) [memo](#)
- 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