

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING B
WOODSTOCK, ILLINOIS 60098**

**May 10, 2016
8:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of March 2016 Meeting.
4. Consent Agenda
 - A) Disbursements; March-April 2016
 - B) Income and Expense Report; March-April 2016
5. Monthly Report
 - A) TB Nurse Report
 - B) Statistics
 - C) IDPH Report
6. Program Highlights
7. Old Business (For Discussion)
 - A) Building B Update
8. New Business (For Discussion)
 - A) Video DOT
9. Board Issues (For Discussion)
10. Information and Communication (For Discussion)
 - A) Wade, V., Karnon, J., et al (2012). *Home Videophones Improve Direct Observation in Tuberculosis Treatment: A Mixed Methods Evaluation*. PLOS ONE, 7(11).
 - B) Story, A., Garfein, R., et al (2016). *Monitoring Therapy Adherence of Tuberculosis Patients by using Video-Enabled Electronic Devices*. CDC- Emerging Infectious Diseases, 22(3), 538 – 540.
11. Executive Session
12. Adjournment