

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
August 22, 2016
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF July 25, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
- VI. **JULY DISBURSEMENTS**
- VII. **CENTEGRA DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - a. Independent Contractor – Dr. Peter Kennedy
 - b. University of New England
- IX. **PROGRAM HIGHLIGHTS**
 - Ordinances
- X. **OLD BUSINESS:** *(For Action and/or Discussion)*
 - Review/Approve Public Health Ordinances
- XI. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - Resolution – Elimination of Dental Positions
 - MCDH Donation to Family Health Partnership
- XII. **BOARD ISSUES:** *(Discussion)*
- XIII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Thank You
- XIV. **OTHER BUSINESS**
- XV. **EXECUTIVE SESSION**
- XVI. **APPENDIX**
- XVII. **ADJOURNMENT**