

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
February 27, 2017
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 January 23, 2017 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Disbursements
 - b. Income & Expenses
 - c. Divisional Reports
 - d. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. IDPH- Body Art Grant # 75280038E
 - 2. IDPH-Tanning Facility Grant # 75280103E
 - 3. IDPH-Illinois Tobacco Free Communities
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - a. MOU- 22nd Judicial Circuit Adult Drug Court
 - b. Aetna Better Health Inc.
- VIII. **PROGRAM HIGHLIGHTS**
 - a. Illinois Project for Local Assessment of Needs (IPLAN)
- IX. **OLD BUSINESS:** *(For Action and/or Discussion)*
- X. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Illinois Project for Local Assessment of Needs (IPLAN)
 - b. Retail Food Advisory Committee Applicant – Daniel Hart
- XI. **BOARD ISSUES:** *(Discussion)*
- XII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Northwest Herald Letter
- XIII. **OTHER BUSINESS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**