



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
JULY 22, 2019
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING
667 WARE RD., WOODSTOCK, IL
CONFERENCE ROOM, 6:30 PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF JUNE 24, 2019 MEETING**
- IV. **DEPARTMENT & DIVISION UPDATES**
- V. **CONSENT AGENDA**
 - A. Disbursements
 - B. Divisional Reports
 - C. Contracts and Agreements and Addendums – **RENEWAL**
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. McHenry County Community Foundation
- IX. **PROGRAM HIGHLIGHTS**
 - Public Health 3.0 Presentation
- X. **OLD BUSINESS**
 - A. 2019 Revised Board of Health Meeting Schedule
- XI. **NEW BUSINESS**
 - A. Renewal of Solid Waste Removal Franchise Agreement
 - B. Resolution-Nursing Division Personnel Changes
- XII. **BOARD ISSUES: *(Discussion)***
- XIII. **INFORMATION AND COMMUNICATIONS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**