



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA  
AUGUST 26, 2019  
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING  
667 WARE RD., WOODSTOCK, IL  
CONFERENCE ROOM, 7:30 PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF JULY 22, 2019 MEETING**
- IV. **DEPARTMENT & DIVISION UPDATES**
- V. **CONSENT AGENDA**
  - A. Disbursements
  - B. Income & Expenses
  - C. Divisional Reports
  - D. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. Elgin Recycling Inc.
    - 2. MRM-Electronics Manufacturers Recycling Management Company
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - A. Paper Tiger Document Solutions
  - B. Epaint Recycling Solutions Inc.
  - C. Data Use Agreement –Real Time Disease Detection
- VIII. **PROGRAM HIGHLIGHTS**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
  - A. ASAP Shelter
  - B. FY 2020 Proposed Budget
- XI. **BOARD ISSUES: (Discussion)**
- XII. **INFORMATION AND COMMUNICATIONS**
  - A. Thank You Letter
  - B. Happy Ever After Photo
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**