



MCHENRY COUNTY BOARD OF HEALTH

Finance Committee

Administration Building

667 Ware Rd, Woodstock, IL 60098

April 18, 2019

MEETING MINUTES

PRESENT: Cindy Gaffney, Mary McCann, Julie Morawski

ABSENT: Dr. Ted Lorenc

STAFF PRESENT: Melissa Adamson, Patti Nomm, Susan Karras, Maryellen Howell, Joseph Gugle,

Meeting called to order by Dr. Stinson at 6:40 pm

PUBLIC COMMENT

None

REVIEW OF MINUTES

A motion to approve the minutes of the February 13, 2019 Joint Finance and Planning, Regulation, Ordinance, and Public Relations Committee meeting was made by Julie Morawski, second by Cindy Gaffney. Motion was approved with voice vote.

NEW GRANT FUNDING PROPOSAL – Overdose Surveillance and Response Project

ADJOURNMENT

Motion to adjourn meeting at 6:45 pm made by Mary McCann, second by Julie Morawski. Motion was passed by a voice vote.