



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
OCTOBER 28, 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 AUGUST 26, 2019 MEETING**
- IV. **DEPARTMENT & DIVISION UPDATES**
- V. **CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
 - D. Contracts and Agreements and Addendums – **RENEWAL**
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- IX. **PROGRAM HIGHLIGHTS**
 - Review of Proposed Ordinance Changes
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
 - A. Public Health Ordinances I through VII
- XII. **BOARD ISSUES:** *(Discussion)*
- XIII. **INFORMATION AND COMMUNICATIONS**
 - A. Thank You Letter
 - B. Illinois Department of Human Services Letter-Audit 2020
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**