



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
NOVEMBER 25, 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 OCTOBER 28, 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**

Tools of the Trade: An Overview of Information Technology Used
For Disease Surveillance and Investigations
- X. **OLD BUSINESS**

Ordinance Update
- XI. **NEW BUSINESS**
 - A. 2020 Meeting Dates
 - B. Slate of Officers
 - C. FY20 Merit Increase
 - D. Negotiation Update
- XII. **BOARD ISSUES: *(Discussion)***
- XIII. **INFORMATION AND COMMUNICATIONS**
 - A. Immunization Coverage Campaign
 - B. Power of Data Sharing Final Report
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**