



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA  
JANUARY 27, 2020  
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 NOVEMBER 25 & DECEMBER 16, 2019 MEETINGS**
- IV. **DEPARTMENT & DIVISION UPDATES**
- V. **CONSENT AGENDA**
  - A. Disbursements
  - B. Income & Expenses
  - C. Divisional Reports
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - A. Waystar
  - B. NACCHO-Overdose Prevention and Response Mentorship Program
  - C. Dr. Peter Kennedy DVM, Independent Contractor
  - D. Kathleen Gregory Consulting, LLC
- VIII. **PROGRAM HIGHLIGHTS**
  - A. Coronavirus
- IX. **OLD BUSINESS**
  - A. 300 West- Groundwater Use Restriction Ordinance
  - B. Article VI-Animal Control Ordinance
- X. **NEW BUSINESS**
  - A. New Mileage Reimbursement Rates
  - B. Personnel Policy Update
- XI. **BOARD ISSUES: *(Discussion)***
- XII. **INFORMATION AND COMMUNICATIONS**
  - A. Lion's Club Event
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**