



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • DECEMBER 16, 2019

Special Meeting

County Board Conference Room

6:30 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

III. EXECUTIVE SESSION

Motion made by Ms. Gaffney, second by Mr. Marcussen to go into Executive Session at 6:42 pm to discuss personnel issues. Motion was approved unanimously with a voice vote.

Motion made by Ms. Morawski, second by Ms. Gaffney to go out of Executive Session at 8:40 pm and into Regular Session. Motion was approved unanimously with a voice vote.

While in Regular Session, Board members discussed the survey that will be sent to Division Managers to assist board members in completing the Public Health Administrator's evaluation. This will be a confidential and anonymous survey with approximately ten questions or statements.

The survey will be sent to Division Managers by January 10, 2020 and the results will be discussed in Executive Session at the Board of Health meeting on January 27, 2020.

Board members discussed how the survey should be formatted and the language used in the survey. It was decided that Dr. Stinson will send a letter to Ms. Adamson at the conclusion of the evaluation explaining the process of the evaluation, the board members' determination as well as some future goals for the Department of Health.

A short discussion was had regarding cat registration and whether the ordinance would be approved.

1. Review of Executive Session Minutes of June 6, 2019

RESULT:	PRESENTED
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2. Animal Control Negotiations Review

RESULT:	PRESENTED
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IV. ADJOURNMENT

Motion made by Mr. Marcussen, second by Ms. McCann to adjourn meeting at 9:17 pm. Motion was approved unanimously with a voice vote.