

AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, June 3, 2009, 5:30 p.m., at McLean County Health Department, 200 W. Front Street, Room 322, Bloomington, Illinois.



Item	Packet Page #
<u>377 BOARD AGENDA</u>	
A. Call to Order	
B. Establish Agenda	
C. Public Participation	
D. Minutes of March 4, 2009	02
E. Consent Agenda	
1. Bills - February	\$51,269.98
2. Bills - March	\$51,269.98
3. Bills - April	\$51,269.98
F. Old/New Business	
1. <u>Item for Action</u>	
a. FY10 Developmental Disabilities Funding Recommendations	A-1 & B
G. Staff Report	
H. Adjourn	

T.B. AGENDA

A. Call to Order	
B. Establish Agenda	00
C. Public Participation	
D. Approve Minutes of March 4, 2009	03
E. Consent Agenda	
1. Bills – February	\$26,386.92
2. Bills - March	\$21,056.88
3. Bills – April	\$25,097.78
F. Staff Reports	
a. Quarterly Report	32
G. Old/New Business	
1. <u>Item For Action</u>	
a.	
H. Adjourn	

HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Approve Minutes of May 6, 2009 04-07
- E. Consent Agenda (April 2009)
 - 1. Bills to be Paid

Health Department	112-61	\$329,800.67	
Dental Sealant	102-61	22,009.83	
WIC	103-61	29,878.66	
Preventive Health	105-61	12,478.00	
Family Case Mngment	106-61	64,391.45	
AIDS/CD	107-61	20,216.08	
- F. Committee Reports
- G. Old Business
 - 1. Items For Action
 - a. FY10 Mental Health & Substance Abuse Funding Recommendations A-1, B
 - 2. Items For Discussion
 - a. Reorganization of Department Staff A-4, D
- H. New Business
 - 1. Items for Action
 - a. Contract Renewal – Chestnut Health Systems, McLean County Drug Court A-2, C
 - b. Consideration of Cancellation – July 1st Meeting A-5
 - c. Ad Hoc Nominating Committee Recommendations A-3
 - 2. Items For Discussion
 - a. CONTINUING GRANT Oral Health (Dental Sealant) Grant
- I. Director's Report/Mental Health Report Attach A & 08-10
- J. Quarterly Staff Reports
 - 1. Environmental Health 11-14
 - 2. Animal Control 15
 - 3. Administration 16-26
 - 4. Personal Health Services 27-31
 - 5. Health Education 33
- K. Board Issues
- L. Executive Session
- M. Adjourn