

## AGENDA

The McLean County Board of Health Meeting Wednesday, November 5, 2008 at 5:30 p.m. at the McLean County Health Department, Room 322, at 200 W. Front, Bloomington, Illinois.

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### Board of Health Agenda

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of October 1, 2008 01-03
- E. Consent Agenda - November
  - 1. Bills to be Paid (September 2008)

Health Department	112-61	\$288,741.75
Dental Sealant	102-61	21,759.28
WIC	103-61	29,108.13
Preventive	105-61	13,053.91
Family Case Mmgent	106-61	66,989.90
AIDS/CD	107-61	20,084.23
- F. Committee Reports
- G. Board Education – Electronic Record Death Certificates
- H. Old Business
  - 1. Items For Action – CONTINUING GRANT
    - a. Contract Amendments – DHS FY09 WIC Grant, \$29,500 increase A-3, C
    - b. FY09 IDPH Potable Water Supply Program 1/01/08-12/31/08 A-4, D
    - c. Updated Draft Strategic Plan and Mental Health Plan A-5, E
  - 2. Items For Discussion
    - a.
- I. New Business
  - 1. Items For Action
    - a. CY2009 Continuing Contracts (Animal Control, Dental Clinician, Medical Advisor) A-2, B
    - b. Approval of Schedule of Meetings for 2009 A-1, 4
    - c. Cancellation Dec. Mtg/Schedule Exec Committee A-5
  - 2. Items For Discussion
    - a.
- J. Director's Report Attachment A
- K. Staff Reports
  - 1. Environmental Health
  - 2. Animal Control/Administration
  - 3. Personal Health Services
- L. Board Issues
- M. Adjourn