

AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, September 2, 2009, 5:30 p.m., at the McLean County Health Department, Room 322, 200 West Front St., Bloomington, Illinois.

Item

HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of August 5, 2009 02-07
- E. Consent Agenda – September
 - 1. Bills to be Paid (July)

Health Department	112-61	326,547.04
Dental Sealant	102-61	27,687.01
WIC (Women, Infant)	103-61	30,016.64
Preventive Health	105-61	8,912.90
Family Case Mngmnt	106-61	64,271.46
AIDS/CD	107-61	22,516.57
- F. Committee Reports
- G. Old Business
 - 1. Items For Discussion
 - a.
 - 2. Items For Action
 - a. CONTINUING GRANT – FY10 Oral Health, 7/01/09-6/30/10, \$8,000 A-1, B
 - b. CONTINUING GRANT – FY10 HealthWorks Grant, 7/01/09-6/30/10, \$72,636 A-4, E
- H. New Business
 - 1. Items For Action
 - a. CONTINUING GRANT – FY10 Local Health Protection, 7/01/09-6/30/10, \$180,278 A-2, C
 - b. CONTINUING GRANT – FY10 Teen Parent Services, 7/01/10-6/30/10, \$77,800 A-3, D
 - c. AGREEMENT, Potable Water Supply Program A-5, F
 - d. AGREEMENT, Healthcare and Family Services (HFS) A-7, I
 - e. CONTINUING GRANT – FY10 Heart Smart , 7/01/09-6/30/10, \$27,000 A-9, J
 - 2. Items For Discussion
 - a. FY10 Public Health Emergency Preparedness Grant - Draft A-6, G
 - b. FY10 Public Health Emergency Response (H1N1) Grant – Draft A-8, H
- I. Director's Report/Mental Health Report Attachment A & 10
- J. Quarterly Staff Reports
 - 1. Animal Control 11
 - 2. Administration/Health Promotion 12-20
 - 3. Community Health Services 21-26
 - 4. Maternal Child Health 27
 - 5. Environmental Health 28-31
- K. Board Issues
- L. Adjourn

377 BOARD AGENDA

A. Call to Order	
B. Establish Agenda	01
C. Public Participation	
D. Minutes of June 3, 2009	08
E. Consent Agenda	
1. Bills – May	\$ 54,429.98
2. Bills - June	\$ 51,269.98
3. Bills – July	\$ 32,772.02
F. Old/New Business	
1. <u>Item For Action</u>	
a. Review funding options to fill service vacancies left by ODC closure	
G. Staff Report	
H. Adjourn	

T.B. AGENDA

A. Call to Order	
B. Establish Agenda	01
C. Public Participation	
D. Approve Minutes of June 3, 2009	09
E. Consent Agenda	
1. Bills - May	\$ 22,785.77
2. Bills - June	\$ 23,005.72
3. Bills - July	\$ 22,816.31
G. Staff Reports	
a. Monthly Report	27
H. Old/New Business	
1. <u>Item For Action</u>	
a.	
I. Adjourn	