



**HEALTH COMMITTEE AGENDA  
Government Center, Room 400  
Wednesday, August 5, 2015  
7:30 a.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes – None to approve
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
  - A. Walt Howe, Health Department Administrator
    - 1) Items to be presented for action:
      - a) Request for approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0105 Health Fund for the Health Promotion Program 1-2
    - 2) Items to be presented for information:
      - a) Agenda and attachments from the Board of Health May 13, 2015 meeting 3-95
      - b) Agenda and attachments from the Board of Health July 8, 2015 meeting 96-133
      - c) General Report
      - d) Other
  - B. Bill Wasson, County Administrator
    - 1) Items to be Presented for Information:
      - a) Report on Recent Employment Activities 134
      - b) General Report
      - c) Other
- 5) Other Business and Communication
- 6) Recommend payment of Bills and Transfers, if any, to the County Board 135-136
- 7) Adjournment