



**AMENDED  
HEALTH COMMITTEE AGENDA  
Government Center, Room 400  
Monday, August 1, 2016  
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes – July 6, 2016
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
  - A. Adult/Juvenile Detention
    - 1) Items to be presented for action:
      - a) Request approval of an Agreement with Correctional Healthcare Companies for 2017 1-2
    - 2) Items to be presented for information:
      - a) McLean Co. Juvenile Detention Center Healthcare Report 3-4
      - b) McLean Co. Adult Detention Center Healthcare Report 5-8
      - c) Other
  - B. Cindy Wegner, Director, Nursing Home
    - 1) Items to be presented for information:
      - a) General Report 9-10
      - b) Other
  - C. Walt Howe, Health Department Administrator
    - 1) Items to be presented for information:
      - a) General Report – Statistics January – June 2016 and Division Reports 11-30
      - b) Presentation – WIC Program 31-67
      - c) Other
  - D. Bill Wasson, County Administrator
    - 1) Items to be presented for information:
      - a) Report on Recent Employment Activities 68
      - b) General Report
      - c) Other
- 5) Other Business and Communication

A. REMINDER: The regular meeting schedule of the Health Committee varies a couple of times due to holidays and first Mondays that fall just before Executive Committee. Below is the schedule for the remainder of 2016.

Monday, August 1<sup>st</sup> at 4:30 p.m.

**Thursday, September 8<sup>th</sup> at 4:30 p.m.**

Monday, October 3<sup>rd</sup> at 4:30 p.m.

**Monday, October 31<sup>st</sup> at 4:30 p.m.**

Monday, December 5<sup>th</sup> at 4:30 p.m.

6) Recommend payment of Bills and Transfers, if any, to the County Board

7) Adjournment