



HEALTH COMMITTEE AGENDA
Government Center, Room 400
Thursday, September 8, 2016
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes – July 19, 2016 special meeting and August 1, 2016 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Adult/Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Juvenile Detention Center Healthcare Report 1-2
 - b) McLean Co. Adult Detention Center Healthcare Report 3-7
 - c) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) General Report 8-10
 - b) Presentation on Esthetics at the Nursing Home 11-34
 - c) Other
 - C. Walt Howe, Health Department Administrator
 - 1) Items to be presented for action:
 - a) Request approval of an Ordinance of the McLean County Board Amending the 2016 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC) in the Health Department. 35-41
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance (FTE) in the Health Department. 42-44
 - 2) Items to be presented for information:
 - a) General Report – Statistics January – July 2016 and Division Reports 45-64
 - b) Presentation: Overview of the Private Sewage Disposal Program 65-88
 - c) Other

D. Bill Wasson, County Administrator

1) Items to be presented for information:

- a) Report on Recent Employment Activities
- b) General Report
- c) Other

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5) Other Business and Communication

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

7) Adjournment