



HEALTH COMMITTEE AGENDA
Government Center, Room 400
Monday, October 3, 2016
4:30 p.m.

- 1) Roll Call
- 2) Chairman’s Approval of Minutes – September 8, 2016 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Adult/Juvenile Detention
 (Detention Medical Budget to be reviewed at October 31st meeting)
 - 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
 (Nursing Home Budget to be reviewed at October 31st meeting.)
 - 1) Items to be presented for information:
 - a) General Report 8-9
 - b) Other
 - C. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action
 - a) Review of Fiscal Year 2016 Recommended Budget
 1. Health Department Dental Sealant Grant Fund (0102) 10-14
 2. Health Department WIC Grant Fund (0103) 15-18
 3. Health Department Preventive Health Program Grant Fund (0105) 19-26
 4. Health Department Family Case Management Grant Fund (0106) 27-33
 5. Health Department Aids/Communicable Disease Control Grant Fund (0107) 34-41
 6. Health Department Federal Financial Participation Prog Grant Fund (0109) 42-43
 7. Health Department Persons/Developmental Disabilities Grant Fund (0110) 44-46
 8. Health Department Fund (0112) Programs:
 - (a) Mental Health (0060) 47-50
 - (b) Environmental Health (0061) 51-55
 - (c) Personal Health Services (0062) 56-60
 - (d) Administrative Support (0063) 61-64

(e)	Immunization Program (0064)	65-68
(f)	Health Promotion (0067)	69-72
(g)	Problem Solving Courts (0069)	73-75
(h)	Community Outreach (0096)	76-79
(i)	TB Care & Treatment Program (0111)	80-83

2) Items to be presented for information:

a)	Report on Recent Employment Activities	84
b)	General Report	
c)	Other	

D. Walt Howe, Health Department Administrator

1) Items to be presented for action:

a)	Request approval of an Amendment to the McLean County Revised Code, Chapter 205 - 1004, Food Service.	85-88
b)	Request approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems.	89-90

2) Items to be presented for information:

a)	General Report – Statistics January – August 2016 and Division Reports	91-110
b)	Other	

5) Other Business and Communication

A. REMINDER: Next Regularly Scheduled meeting of the Health Committee is Monday, October 31st at 4:30 p.m.

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

7) Adjournment