



**AMENDED  
HEALTH COMMITTEE AGENDA  
Government Center, Room 400  
Monday, February 6, 2017  
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes January 4, 2017
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
  - A. Cindy Wegner, Director, Nursing Home
    - 1) Items to be presented for information:
      - a) General Report 3-4
      - b) Other
  - B. Walt Howe, Health Department Administrator
    - 1) Items to be presented for action:
      - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112 5
    - 2) Items to be presented for information:
      - a) Activity Summary January – December 2016 6-9
      - b) Division Reports submitted to Board of Health in January 2017 10-32
      - c) Other
  - C. Adult/Juvenile Detention
    - 1) Items to be presented for information:
      - a) McLean Co. Juvenile Detention Center Healthcare Report 33-35
      - b) McLean Co. Adult Detention Center Healthcare Report 36-38
      - c) Other
  - D. Bill Wasson, County Administrator
    - 1) Items to be presented for information:
      - a) Report on Recent Employment Activities 39
      - b) General Report
      - c) Other

5) Other Business and Communication

- A. **REMINDER:** Next meeting of the Health Committee is:  
Monday, March 6, 2017 at 4:30 p.m.

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

40-43

7) Adjournment