

AGENDA-REVISED

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

FRIDAY, APRIL 11, 2008 – 8:15 a.m.

Administration Building of McHenry County Government Center

667 Ware Road – County Board Conference Room

Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation

- 5.0 Old Business

- 6.0 New Business
 - 6.1 Housing Authority Appointment
 - 6.2 Lake in the Hills Sanitary District Appointment
 - 6.3 [Proclamation](#) in recognition of healthcare workers
 - 6.4 [Resolution](#) authorizing acceptance of \$5,500 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 08 budget
 - 6.5 [Resolution](#) authorizing acceptance of a \$64,214.35 grant from the Illinois Department of Public Health for a mosquito vector prevention program and an emergency appropriation to the Health Department's FY 08 budget
 - 6.6 [Resolution](#) authorizing acceptance of a \$10,000 health vision grant and an emergency appropriation to the Health Department's budget for FY 08
 - 6.7 [Resolution](#) authorizing the creation of a part time Veterans Service officer in the Veterans Assistance Commission
 - 6.8 [Resolution](#) authorizing the conversion of a full time Driver Position to three per diem drivers in the Veterans Assistance Commission
 - 6.9 [Resolution](#) authorizing the increase in hours for one billing and data entry specialist and the elimination of the Family Care Site Supervisor on the McHenry County Mental Health Board roster
 - 6.10 Consideration of a [Proclamation](#) for National Healthcare Decisions Day 2008
 - 6.11 [Resolution to enter into a contract and intergovernmental agreement for Gypsy Moth Containment Services](#)

- 7.0 Executive Session
- 8.0 Reports to Committee, as applicable
 - 8.1 Workforce Network / WIB
 - 8.2 HRC
 - 8.3 Housing Authority
 - 8.4 Board of Health
 - 8.5 Animal Control
 - 8.6 Mental Health Board
 - 8.7 Disorderly Conduct/Noise Ordinance
 - 8.8 Senior Service Grant Commission
 - 8.9 VAC

- 9.0 Other Business, as applicable
- 10.0 Adjournment