

AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

FRIDAY, OCTOBER 24, 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
 - 5.1 Senior Service Grant additional information for Hospice of Northeastern Illinois on Foundation Request

- 6.0 New Business
 - 6.1 [Resolution](#) authorizing acceptance of the IL Dept. of Commerce & Economic Opportunity Grant #07-637002
 - 6.2 [Resolution](#) authorizing acceptance of the IL Dept. of Commerce & Economic Opportunity Grant #08-653002
 - 6.3 [Resolution](#) authorizing acceptance of a modification to the IL Dept. of Commerce and Economic Opportunity Grant #08-681002
 - 6.4 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce & Economic Opportunity Grant #08-661002 and an adjustment to the projected McHenry County Workforce Network FY 09 budget ([Attachment](#))
 - 6.5 [Resolution](#) to recognize Lilly Rule for 40 years of Public Service with the McHenry County Department of Health
 - 6.6 [Resolution](#) to authorize County financial support of a breast and cervical cancer program for FY 09
 - 6.7 2009 Meeting Schedule

- 7.0 Executive Session

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

- 9.0 Other Business, as applicable

- 10.0 Adjournment