

BOARD OF HEALTH
EXECUTIVE COMMITTEE
AGENDA

The McLean County Board of Health **Executive Committee Meeting** Wednesday, December 3, 2008, 5:30 p.m., in Room 322 of the McLean County Health Department, 200 W. Front St., Bloomington, Illinois.

Item	Packet Page #00
Health Department Executive Committee Agenda	
A. Call to Order	
B. Establish Agenda	00
C. Public Participation	
D. Old Business	
<u>Items for Action:</u>	
1. Removal of Six Month Mental Health Contract Funding Limitation	A-1, B
2. Detention Facility Mental Health Contract	A-2, C
3. CONTINUING GRANT – Bloomington-Normal Water Reclamation District	A-4, E
4. CONTINUING GRANT – IDPH, McLean County Asthma Coalition \$5,000	A-5, F
5. BUDGET AMENDMENTS – WIC Fund 0103 and Dental Program Fund 0102	A-6, G
<u>Items for Discussion:</u>	
1.	
E. New Business	
<u>Items for Action:</u>	
1. CONTINUING GRANT – West Nile Vector Surveillance - \$19,000	A-3, D
<u>Items for Discussion:</u>	
F. Executive Session	
G. Adjourn	

Note – All Board of Health members are receiving an informational copy of the agenda and supporting materials. The Board of Health will act upon items presented at the Executive Committee meeting in January as part of the Consent Agenda.