

AGENDA

The McLean County Board of Health Meeting Wednesday, February 4, 2009, 5:30 p.m., at McLean County Health Department, 200 West Front Street, Room 322, Bloomington, IL.

Item	Packet Page
A. Call to Order	
B. Establish Agenda	00
C. Public Participation	
D. Approve Minutes of January 7, 2009	01-03
E. Consent Agenda	
1. Bills to be Paid – As of December 31, 2008	
Health Department	112-61 \$352,463.55
Dental Sealant	102-61 20,182.36
WIC	103-61 33,368.86
Preventive Health	105-61 10,891.78
Family Case Mngemt	106-61 70,034.23
AIDS/CD Control	107-61 21,604.52
F. Board Education – Overview of Financial Constraints Impacting Psychiatric Services	A-4
G. Committee Reports	
H. Old Business	
1. <u>Items For Action</u>	
a. CONTINUING GRANT - National Assoc of City and County Officials (NACCHO) \$5,000 Medical Reserve Corps (MRC) Capacity Building Grant	A-1, B
b. Contract with Gary Pearle, DVM, County Veterinarian	A-3, D
2. <u>Items For Discussion</u>	
a.	
I. New Business	
1. <u>Items For Action</u>	
2. <u>Items For Discussion</u>	
J. Director's Report	
K. Staff Reports	
L. Board Issues	
M. Executive Session – Director's Position	A-5
N. Adjourn	

ALL BOARD MEMBERS NEED TO HAVE THE GREEN TEMPORARY PARKING PERMIT IN THE LEFT SIDE OF THE FRONT WINDOW DISPLAYED. THERE IS A HOCKEY GAME AND THEY'LL BE USING OUR PARKING SPACES.