

## AGENDA

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The McLean County Board of Health Meeting Wednesday, April 8, 2009 at 5:30 p.m., at the McLean County Health Department, 200 W. Front St., Bloomington, IL 61701, Room 304.

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### BOARD OF HEALTH

- A. Call to Order 00
- B. Establish Agenda
- C. Public Participation
- D. Approve Minutes of March 4, 2009 01-04
  
- E. Consent Agenda - April 2009
  - 1. Bills to be Paid (February)

Health Department	112-61	\$277,124.70	
Dental Sealant	102-61	21,294.31	
WIC	103-61	30,217.13	
Preventive Health	105-61	13,722.02	
Family Case Mngmnt	106-61	58,630.15	
AIDS/CD	107-61	12,520.81	
  
- F. Committee Reports
  
- G. Old Business
  - 1. Items For Action
    - a. Approval of Director Candidate A-3
    - b. Bloomington and Normal Animal Control Warden and Center Agreements A-4, D
  
  - 2. Items For Discussion
    - a.
  
- H. New Business
  - 1. Items For Action
    - a. AMENDED GRANT, Sexually Transmitted Disease Prevention, \$\$2,499 A-1, B
    - b. CONTINUING GRANT – IDPH, Ticket for a Cure Grant, \$28,600, 7/1/09-6/30/10 A-2, C
  
  - 2. Items For Discussion
    - a.
  
- I. Director's Report Attachment A
  
- J. Staff Reports
  - 1. Personal Health Services
  - 2. Environmental Health
  - 3. Animal Control/Administration
  
- K. Board Issues – 2009 Board of Health Public Health Award A-6, E
  
- L. Adjourn - Public Health Award Reception Immediately following Room 323