

## AGENDA

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The McLean County 377 Board, Board of Health, and T.B. Board Meeting Wednesday, January 7, 2009 at 5:30 p.m., at McLean County Health Department, 200 W. Front St., Room 322, Bloomington, Illinois.

### 377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Minutes of September 3, 2008 02
- E. Consent Agenda
  - 1. Bills – August 51,269.98
  - 2. Bills – September 51,269.98
  - 3. Bills – October 51,269.98
  - 4. Bills – November 51,269.98
- F. Old/New Business
  - 1. Item for Discussion
    - a.
  - 2. Item for Action
    - a. Approval of Schedule of 2009 Meetings 10
    - b. Removal of Six-Month Contract Funding A-1, 11
- G. Staff Report
- H. Adjourn

### T.B. BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of September 3, 2008 03
- E. Consent Agenda
  - 1. Bills - August \$23,715.63
  - 2. Bills - Sept 23,694.80
  - 3. Bills - October 23,476.50
  - 4. Bills – November 19,830.45
- F. Staff Reports
  - a. Quarterly Report 60
- G. Old/New Business
  - 1. Item For Action
    - a. Schedule of 2009 Meetings 10
    - b. Contract – TB Medical Consultant – Dr. David Skillurd A-1, 12
  - 2. Items For Discussion
- H. Adjourn

## BOARD OF HEALTH

A. Call to Order	
B. Establish Agenda	01
C. Public Participation	
D. Approve Minutes of November 5, 2008	04-07
Approve Minutes of Executive Committee - December 3, 2008	08-09
E. Consent Agenda	
1. Bills to be Paid - November ( October 2008)	
Health Department	112-61      \$316,768.00
Dental Sealant	102-61      23,324.15
WIC	103-61      29,055.43
Preventive Health	105-61      11,231.30
Family Case Mngemt	106-61      64,092.81
AIDS/CD Control	107-61      13,543.72
2. Bills to be Paid - December (November 2008)	
Health Department	112-61      \$279,377.65
Dental Sealant	102-61      20,023.62
WIC	103-61      29,110.22
Preventive Health	105-61      13,845.77
Family Case Mngemt	106-61      65,473.82
AIDS/CD Control	107-61      14,192.48
3. Six Month Mental Health Contract Extension	A-1,      11
4. CHS Detention Facility Mental Health Contract	A-1, 13-17
5. CONTINUING GRANT - West Nile Vector Surveillance - \$19,000	A-1, 18-19
6. CONTINUING GRANT – Bloomington-Normal Water Reclamation District	A-1, 20-22
7. CONTINUING GRANT – IDPH, McLean County Asthma Coalition \$5,000	A-1, 23-29
8. County Board Budget Amendments, WIC and Dental Program	A-1, 30-35
F. Committee Reports	
G. Old Business	
1. <u>Items For Action</u>	
a. CONTINUING GRANT – Susan G. Komen, Friends for Life, \$30,000 4/01/09-3/31/10	A-2, B
b. CONTINUING GRANT – IDPH Vital Records Surcharge	A-4, D
2. <u>Items For Discussion</u>	
a.	
H. New Business	
1. <u>Items For Action</u>	
a. NEW GRANT – IDPH, Vaccine Storage Grant	A-3, C
2. <u>Items For Discussion</u>	
a.	
I. Director's Report/Mental Health Quarterly Report	36-38
J. Quarterly Staff Reports	
1. Environmental Health	39-42
2. Animal Control	43
3. Administration	44-55
4. Personal Health Services	56-59
5. Health Promotion	61
K. Board Issues	
L. Adjourn	(01)