

# AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, March 4, 2009, 5:30 p.m., at the McLean County Health Department, 200 W. Front St., Room 322, Bloomington, IL.



## Item

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### 377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda
- C. Public Participation
- D. Minutes of January 7, 2009 02
- E. Consent Agenda
  - 1. Bills – January 51,269.98
- F. Old/New Business
  - 1. Item for Action
    - a.
  - 2. Item for Discussion
    - a.
- G. Staff Report
- H. Adjourn

### T.B. AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of January 7, 2009 03
- E. Consent Agenda
  - 1. Bills – End of 08 \$ 3,763.89
  - 2. Bills – January 28,306.03
- F. Staff Reports
  - a. Quarterly Report 27
- G. Old/New Business
  - 1. Items For Action
    - a.
- H. Adjourn

## HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Approve Minutes of February 4, 2009 04-06
- E. Consent Agenda
  - 1. Bills to be Paid (End of 2008)

Health Department	112-61	\$	24,128.83
Dental Sealant	102-61		125.87
WIC	103-61		3,283.19
Preventive Health	105-61		78.46
Family Case Mngmt	106-61		10,108.11
AIDS/CD Program	107-61		2,584.31
  - 2. Bills to be Paid (January 2009)

Health Department	112-61	\$	383,824.82
Dental Sealant	102-61		22,472.75
WIC	103-61		33,081.39
Preventive Health	105-61		11,267.29
Family Case Mngmt	106-61		72,225.70
AIDS/CD Program	107-61		15,171.55
- F. Committee Reports
- G. Old Business
  - 1. Items For Action
    - a. CONTINUING GRANT - West Nile virus protection grant – 4/01/09-3/31/10, \$31,658 A-3, D
  - 2. Items For Discussion
    - a.
- H. New Business
  - 1. Items For Action
    - a. Agreement between MCHD and JDC, Limited Dental Services A-1, B
    - b. CONTINUING GRANT – HIV Prevention Grant 1/01/09 – 12/31/09, \$63,000 A-2, C
    - c. Reschedule April 1<sup>st</sup> Board meeting to April 8<sup>th</sup> A-5
  - 2. Items For Discussion
    - a.
- I. Director's Report/Mental Health Report A, 07-09
- J. Quarterly Staff Reports
  - 1. Animal Control 10
  - 2. Administration 11-21
  - 3. Health Promotion 22
  - 4. Personal Health Services 23-26
  - 5. Environmental Health 28-31
- K. Board Issues
- L. Adjourn

### Search Committee

- A. Call to Order
- B. Executive Session – Director’s Search
- C. Adjourn