AGENDA

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WEDNESDAY, NOVEMBER 10, 2010 – 8:15 a.m.

McHenry County Government Center – Administration Building 667 Ware Road – County Board Conference Room Woodstock, IL 60098

1.0	Call to Order
2.0	Minute Approval
3.0	Public Comment
4.0	Presentation
5.0	Old Business
6.0	 New Business 6.1 Board of Health Appointment Interviews A. 8:15 a.m. – Dr. Aurel E. Goglin B. 8:30 a.m. – Dr. Michael J. Krol C. 8:45 a.m. – Dr. Dean E. Wolanyk D. Others 6.2 Resolution Authorizing the Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-736002 and a Budget Adjustment to the McHenry County Workforce Network Fiscal Year 2011 Draft Budget memo 6.3 Resolution Authorizing the Acceptance of \$5,457 in Grant Funding from the Illinois Department of Transportation and to Adjust the Draft Health Department FY11 Budget memo
7.0	Executive Session (as necessary)
8.0	Reports to Committee, as applicable 8.1 Workforce Network/WIB 8.2 Housing Authority 8.3 Board of Health 8.4 Mental Health Board 8.5 Senior Service Grant Commission 8.6 VAC
9.0	Other Business, as applicable
10.0	Adjournment