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## MEETING NOTICE

November 10, 2016

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### MCHENRY COUNTY TUBERCULOSIS CARE AND TREATMENT BOARD MEETING 2200 N. SEMINARY AVE. BUILDING A WOODSTOCK, ILLINOIS 60098

November 15, 2016 Building A Large Conference Room

8:00 AM

#### AGENDA

1. Call to Order
2. Public Participation
3. Minutes of September 2016 Meeting.
4. Consent Agenda
  - A) Disbursements; September-October 2016
  - B) Income and Expense Report; September-October 2016
5. Monthly Report
  - A) TB Nurse Report
  - B) Statistics
  - C) IDPH Report
6. Program Highlights
7. Old Business (For Discussion)
8. New Business (For Discussion)

Introduction of new Communicable Disease Coordinator, Sara Boline, MPH
9. Board Issues (For Discussion)
  - A) Complete photos of Board Member
  - B) Final Review/Revisions of By-Laws
  - C) 2017 Regular Meeting Schedule
  - D) Communication to Board of Health and County Board
10. Information and Communication (For Discussion)
  - A) Hochberg, N., Rekhman, S., Burns, J., et. al. (2016). *The Complexity of Diagnosing Latent Tuberculosis Infection in Older Adults in Long-Term Care Facilities*. International Journal of Infectious Diseases. Retrieved from <http://dx.doi.org/10.1016/j.ijid.2016.01.007>.
11. Executive Session
12. Adjournment