



**MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF
PERSONS WITH DEVELOPMENTAL DISABILITIES
(377 Board)**

NOTICE OF MEETING AND AGENDA

**McLean County Health Department
200 West Front Street
Administration Conference Room, Third Floor
Bloomington, IL 61701**

**Thursday, April 14, 2016
10:00 AM**

- I. Roll Call
- II. Appearance by Members of the Public
- III. Consent Agenda
 - A. Notification of Paid Allocations
 - 1. January, 2016 \$ 59,209.16
 - 2. February, 2016 \$ 55,216.04
 - 3. March, 2016 \$ 55,466.92
- IV. Items for Action
 - A. Approval of Board Meeting Minutes – January 14, 2016
 - B. Grant staff the authority to execute a contract on behalf of The McLean County Board for Care and Treatment of Persons with a Developmental Disability with Streamline Healthcare Solutions, L.L.C., and/or its agents, once staff has successfully negotiated acceptable terms. Attachment A
 - C. Final Funding Criteria and Guidelines Attachment B
 - D. Final Application Attachment C
- V. Items for Information
 - A. McLean County Center for Human Services Announcement Attachment D
 - B. McLean County Center for Human Services Tour
- VI. Items for Discussion
- VII. Board Issues
- VIII. Adjournment