

AGENDA

The McLean County Board of Health Meeting Wednesday, May 11, 2016, 5:30 p.m., at McLean County Health Department, 200 W. Front Street, Room 322, Bloomington, Illinois.

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Item	Packet Page #	00
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AGENDA

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| A. Call to Order | | |
| B. Establish Agenda | | 00 |
| C. Public Participation | | |
| D. Approve Minutes of Mar 9, 2016 | | 01-07 |
| E. Consent Agenda | | |
| 1. Bills to be Paid | | |

		<u>March 2016</u>	<u>April 2016</u>
Health Dept	112-61	\$205,570.25	\$179,345.83
Dental Sealant	102-61	23,894.99	29,214.06
WIC	103-61	13,976.92	7,113.03
Prev Health	105-61	4,581.77	2,432.02
Family Case	106-61	43,416.45	22,590.90
AIDS/CD	107-61	10,706.23	7,046.00

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| F. Committee Reports | | |
| G. Quarterly Staff Reports | | |
| 1. Community Health Services | | 08-11 |
| 2. Maternal Child Health Services | | 12-15 |
| 3. Environmental Health | | 16-19 |
| 4. Behavioral Health | | 20-23 |
| 5. Administration | | 24-28 |

H. Director's Report		Attachment A
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| I. Old Business | | |
| 1. <u>Items For Action</u> | | |
| a. Grant staff the authority to expend funds to Streamline Healthcare Solutions, L.L.C. | | Attachment I |
| b. Approval of Amendment(s) to the By-Laws of the McLean Co Board of Health | | Attachment J |
| c. Election of Officers to serve a term until the ensuing fiscal year | | |
| d. 2015-2019 Strategic Plan Review and Approval | | |
| e. IDPH – FY16 Dental Sealant Grant Amendment | | A-1, B |
| f. Orland Park Dental Services, FY16 Amendment | | A-2, C |
| 2. <u>Items For Discussion</u> | | |
| a. IPHA, Two memos regarding State Budget Impasse | | A-4, E |
| b. Jackson County Health Department – Press release | | A-5, F |

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| J. New Business | | |
| 1. <u>Items for Action</u> | | |
| a. University of Illinois – Board of Trustees Contract | | A-3, D |
| 2. <u>Items For Discussion</u> | | |
| a. IDPH News Release – Elizabethkingia anopheles | | A-6, G |
| b. New England Journal of Medicine on Tobacco 21 | | A-7, H |

K. Board Issues

L. Adjourn