



AGENDA

The McLean County Board of Health Meeting Wednesday, January 10, 2018 at 5:30 p.m. at the McLean County Health Department, Room 324, at 200 W. Front, Bloomington, Illinois.

BOARD OF HEALTH

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of November 8, 2017 02-06
 Approve Minutes of December 13, 2017 07-08
- E. Consent Agenda – January 2018

	<u>November</u>	<u>December</u>
1. Bills to be Paid		
Health Department 112-61	\$ 209,523.36	\$ 150,848.66
Dental Sealant 102-61	30,031.23	19,284.53
WIC 103-61	14,223.76	4,695.83
Preventive 105-61	2,301.85	438.74
Family Case Mngent 106-61	38,112.92	12,111.86
AIDS/CD 107-61	9,179.38	9,401.14
- F. Service Impact
- G. Committee Reports
 - 1. Behavioral Health Coordinating Council
 - 2. County Board Health Committee
 - 3. Mental Health Advisory Board
 - 4. Activity Reports – Data Review
- H. Director's Report A
- I. New Business
 - 1. Items for Action
 - a. Contracts/Grant Application List – January 2018 A-1, B
 - b. MCHD/CDP Software Services Agreement A-2, C
 - 2. Items for Information
 - a. News Release—New MCHD Administrator A-3, D
 - b. 2017 Employee of the Year – Hannah Emerson A-4, E
 - c. CY19 (553 Board) Funding Criteria and Guidelines A-5, F, F-1
 - d. 2017 MCHD Successes A-6, G
- J. Staff Reports
 - 1. Maternal Child Health Services 09-12
 - 2. Environmental Health 13-17
 - 3. Administration 18
 - 4. Behavioral Health ----
 - 5. Community Health Services 19-21

K. Old Business

1. Items for Discussion

a.

L. Board Issues

M. Adjourn