



The McLean County Board of Health Meeting Wednesday, March 14, 2018, 5:30 p.m., at McLean County Health Department, 200 W. Front Street, Room 324, Bloomington, Illinois.

**AGENDA**

- A. Call to Order
- B. Establish Agenda
- C. Public Participation
- D. Approve Minutes of November 8, 2017; November 15, 2017; December 13, 2017; and January 10, 2018 01-14
- E. Consent Agenda – February
  - 1. Bills to be Paid

		<u>January 2018</u>	<u>February 2018</u>
Health Dept	112-61	\$116,419.55	\$ 86,159.96
Dental Sealant	102-61	19,211.61	21,920.50
WIC	103-61	2,408.67	7,340.24
Prev Health	105-61	322.00	810.44
Family Case	106-61	13,467.48	19,662.21
AIDS/CD	107-61	2,762.95	3,470.19
- F. Committee Reports
  - 1. Behavioral Health Coordinating Council
  - 2. County Board
  - 3. Mental Health Advisory Board
  - 4. Activity Reports – Data Review
- G. Director’s Report
  - 1. Opioids
  - 2. Behavioral Health Updates
  - 3. Meetings with County Administration
- H. Old Business
  - 1. Items for Action
    - a. CY19 (553) Funding Criteria & Guidelines Attachment A
- I. New Business
  - 1. Items for Action
    - a. Contracts/Applications – March 2018 Attachment B
- J. Quarterly Staff Reports
  - 1. Administration 15-18
  - 2. Behavioral Health 19
  - 3. Community Health Services 20-22
  - 4. Maternal Child Health 23-25
  - 5. Environmental Health 26-30

K. Board Comments

L. Items for Information

a) Closed Session pursuant to Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

M. Adjourn