



The McLean County Board of Health  
 Wednesday, December 11, 2019, 5:30 p.m.  
 200 W. Front Street, Room 324, Bloomington, Illinois.

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**AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Approve Minutes: November 13, 2019
5. Consent Agenda
  - A. Bills to be Paid

		November 2019
Dental Sealant	0102	\$21,601.11
WIC	0103	\$1,132.71
Preventive Health Program	0105	\$7.08
Family Case Management	0106	\$3,539.81
AIDS/COMM Disease Control	0107	\$2,032.18
Health Department	0112	\$112,608.07
<b>Total</b>		\$140,920.96

6. Committee Reports
  - A. Mental Health Advisory Board
  - B. County Board
  - C. Ad Hoc Funding Committee
  - D. Behavioral Health Coordinating Council

7. Health Department Administrator’s Report

Pages 1-12

8. Health Department Administrator Search Update
  - A. Closed Session pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 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.

9. Resume Open Meeting

10. Action Items

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|--|---------------|
| A. Approve Resolution Establishing Fees for Service of the McLean County Health Department | Pages 13 - 15 |
| B. Approve 2020 Contracts  |               |
| 1. Dental Hygienist  | Pages 16 - 17 |
| 2. Dental Clinician, Dr. Caruso  | Pages 18 - 20 |
| 3. Dental Clinician, Dr. Mitchell  | Pages 21 - 22 |
| 4. Medical Advisor, OSF Multispecialty Group   | Pages 23 - 26 |
| C. Approve 2020 Board of Health Meeting Dates  | Page 27       |
| D. Approve Delta Dental of Illinois Foundation Grant                                       | Pages 28 - 30 |
| E. Nominating Committee Report and Election of President and Secretary                     |               |
| F. Appointment of Health Department Administrator  |               |

11. Other

- Social event to follow adjournment

12. Adjournment