



The McLean County Board of Health  
 Wednesday, May 8, 2019, 5:30 p.m.  
 200 W. Front Street, Room 324, Bloomington, Illinois.

---

AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Approve Minutes: April 10, 2019
5. Consent Agenda

A. Bills to be Paid

		March	April
Dental Sealant	0102	\$23,212.90	\$19,640.86
WIC	0103	\$2,194.08	\$1,227.34
Preventive Health Program	0105	\$300.75	\$44.00
Family Case Management	0106	\$6,484.65	\$9,442.66
AIDS/COMM Disease Control	0107	\$263.12	\$1,930.75
Health Department	0112	<u>\$97,423.51</u>	<u>\$122,605.66</u>
Total		\$129,879.01	\$154,891.27

6. Committee Reports
  - A. Ad Hoc Funding Committee
  - B. Behavioral Health Coordinating Council
  - C. Mental Health Advisory Board
  - D. County Board
7. Health Department Administrator's Report
  - A. Items to be presented for information:
    1. Behavioral Health Stakeholder Survey Results
    2. General Report and Other
8. Old Business
  - A. Items to be presented for Discussion:
    1. Update, Center for Human Services contracts for Psychiatric Services and Emergency Crisis Intervention Services

9. New Business

A. Item to be presented for discussion:

1. FY20 State of Illinois Contract cycle
2. Embedded Schools Pilot Evaluation Proposal

B. Items to be presented for action:

1. Letter of resignation from Health Department Administrator
2. Behavioral Health Funding: Timeline for CY20 Funding
3. McLean County Board of Health Funding Guidelines
4. Authorize Board President to approve FY20 State of Illinois renewals and contracts, as approved by legal department.
5. Embedded Schools Pilot Evaluation Contract

10. Closed Session

- 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.

11. Resume Open Meeting

12. Other

A. Items presented for discussion:

1. Process and timeline for Health Department Administrator Search

B. Items presented for action:

1. Approve appointment of Interim Health Department Administrator
2. Approve timeline for Health Department Administrator search

13. Adjournment