



The McLean County Board of Health
 Wednesday, June 12, 2019, 5:30 p.m.
 200 W. Front Street, Room 322, Bloomington, Illinois.

Note: Location of meeting room has been changed to 322 for this meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Approve Minutes: May 8, 2019 and May 16, 2019
5. Consent Agenda

A. Bills to be Paid

		May
Dental Sealant	0102	\$22,308.50
WIC	0103	\$1,843.37
Preventive Health Program	0105	\$60.96
Family Case Management	0106	\$7,005.96
AIDS/COMM Disease Control	0107	\$17,822.46
Health Department	0112	\$89,188.65
<u>Total</u>		<u>\$138,229.90</u>

6. Committee Reports
 - A. Behavioral Health Coordinating Council
 - B. Mental Health Advisory Board
 - C. County Board
 - D. Ad Hoc Funding Committee
7. Health Department Administrator's Report
 - A. Items to be presented for information:
 1. General Report and Other
 2. McLean County Behavioral Health Program Updates
8. Old Business
 - A. Items to be presented for Discussion:
 1. Conflict of Interest Form

B. Items to be presented for action:

1. Approve target population/gaps in services for the Notice of Funding Opportunity/Request for Proposal for FY'20.
2. Authorize the Board President to approve FY'20 State of Illinois renewals and contracts, as approved by the legal department.

9. New Business

A. Item to be presented for Discussion:

1. Overview of Community Health Needs Assessment
2. FY'20 McLean County Health Department Budget

B. Items to be presented for action:

1. Approve contract for Video direct Observed Therapy for active TB cases

10. Other

A. Items presented for discussion:

1. Administrator search update

11. Adjournment