

HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

September 3, 2009 6:00 P.M.

County Board Room

CALL TO ORDER

ROLL CALL

Members

Peggy Malone, Chairman
Kenny Freeman, Vice-Chairman
Anthony Dini
Pat Mattison
Cathy Ward
Bob Walberg, Ex Officio

Others

Ken Terrinoni
Becky Tobin

APPROVAL OF MINUTES

August 6, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

1. Noxious Weeds

MAPLE CREST

1. Senior Supportive Living Center : HUD Financing and CDAP Grant
 - (a) Public Hearing CDAP Grant
 - (b) Resolution 09-43 Boone County as Applicant
 - (c) Ground Lease
 - (d) "Clawback" Agreement
 - (e) Participation Agreement
 - (f) Water and Sewer Bids
 - (g) Letter on Commitment to Build Water and Sewer Line Contingent on Funding
 - (h) Intergovernmental Agreement with Belvidere, Conveyance of Water and Sewer Lines

HEALTH DEPARTMENT

1. Written Report

ANIMAL CONTROL

1. Staff Report
2. Contract for Veterinarian Services
3. Failure of Owner's Duties
4. Approval of Claims

INFORMATIONAL ITEMS AND OTHER BUSINESS

FISCAL YEAR 2010 BUDGET PRESENTATIONS

6:30 p.m. Regional Office of Education
6:45 p.m. Soil & Water
7:00 p.m. Board of Health Fund / Grant Fund
7:15 p.m. Animal Control
7:30 p.m. Maple Crest (lease)

ADJOURNMENT