



KENDALL COUNTY
HEALTH DEPARTMENT

BOARD OF HEALTH - AGENDA

JANUARY 16, 2024 - 6:00 P.M.

BOARD ROOM 202, 811 W. JOHN ST., YORKVILLE

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of November 21, 2023 Regular Minutes
- V. Introductions of Guests & Visitors
 - A. Public Comment
- VI. Executive Director Comments
- VII. Board Committee & Advisory Board Reports
 - A. Finance Committee – Gabriella Shanahan
 - Approve Vouchers for November \$191,587.59 and December \$499,562.23 - Roll Call Vote
 - B. Approve Finance Committee 01/10/24 Minutes
- VIII. New Business
 - A. Personnel Policy Updates – Approve
 - B. Fiscal Policy Updates – Approve
 - C. Behavioral Health Fee Schedule Update – Approve
 - D. Advisory Board Appointment – Approve
 - Katie Bivins – Community Action Advisory Board
 - E. BOH Self-Evaluation
- IX. Old Business
- X. Items for Board Discussion
 - A. Newspaper Article(s): Volunteers sought for Kendall Grundy Community Action Advisory Board; Funds available for those in need to help pay energy bills; Kendall County Health Department lists food safety tips for the holiday season
 - B. IDPH News Release: E-Cigarette Use in Indoor Public Places to Be Banned in Illinois, Starting January 1, 2024
- XI. Executive Session – “for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2 (1) & Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1)” or “for the purpose of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”.
- XII. Board Member Announcements/Updates
- XIII. Adjournment – Next meeting February 20, 2024 at 6:00 p.m.

Mission

The mission of the Kendall County Health Department is to promote physical health, mental health, environmental health, protect the community’s health, prevent disease, and promote family economic self-sufficiency through both person-based services and population-based programs.

Vision

Partnering to build a thriving Kendall County where all people have equal opportunity for overall health and well-being.

Values

Integrity • Accountability • Commitment to Excellence • Inclusion • Compassion

If special accommodations or arrangements are needed to attend this meeting, please contact 630-553-8056 at least 24 hours prior to the meeting time.