



KENDALL COUNTY
HEALTH DEPARTMENT

BOARD OF HEALTH - AGENDA

MARCH 19, 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 February 20, 2024 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 February \$304,031.61 - Roll Call Vote
 - B. Approve Finance Committee 03/13/24 Minutes
 - C. Accept Community Action Advisory Board 12/07/23 and Environmental Health Advisory Board 09/12/23 Minutes
- VIII. New Business
 - A. Strategic Plan Update – Review and Approve
 - B. Personnel Meeting Date & Time and Chair
 - C. Surveillance Report – Reportable Disease Investigations and Immunizations
- IX. Old Business
- X. Items for Board Discussion
 - A. Solid Waste Planning Meeting Flyer
 - B. IPHA Local Health Protection Grant Letter
 - C. NIPHC Local Health Protection Grant Info Sheet
 - D. Witness Slips: HB5094; HB5599; SB3793
- 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 April 16, 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.