



KENDALL COUNTY  
HEALTH DEPARTMENT

BOARD OF HEALTH - AGENDA

APRIL 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 March 19, 2024 Regular Minutes
- V. Introductions of Guests & Visitors
  - A. Public Comment
- VI. Executive Director Comments
- VII. Board Committee & Advisory Board Reports
  - A. Personnel Committee – Lynn Cullick
  - B. Finance Committee – Gabriella Shanahan
    - Approve Vouchers for March \$75,211.03 – Roll Call Vote
  - C. Approve Personnel Committee 04/09/24 and Finance Committee 04/10/24 Minutes
- VIII. New Business
  - A. Mental Health Presentation – Lisa Holch
  - B. Personnel Policy Updates – Review and Approve
  - C. Bylaws – Review and Approve
  - D. Surveillance Report – Workforce Diversity Report
  - E. Legislative Advocacy Update – Steve Curatti
- IX. Old Business
- X. Items for Board Discussion
  - A. Newspaper Articles: Kendall County emergency food, shelter programs get federal funding
  - B. Measles Cases in Illinois Chart
  - C. Witness Slips: HB2099, HB4471, HB5353, HB5457
- 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 May 21, 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.