



KENDALL COUNTY
HEALTH DEPARTMENT

BOARD OF HEALTH - AGENDA

MAY 21, 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 April 16, 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 April \$338,312.45 – Roll Call Vote
 - B. Approve Finance Committee 05/08/24 Minutes
- VIII. New Business
 - A. Illinois Public Health Workforce Transformation Initiative
 - B. Integrated Referral and Intake System (IRIS)
 - C. Personnel Policies – Review and Approve
 - D. Foodborne Illness Tabletop Exercise
- IX. Old Business
- X. Items for Board Discussion
 - A. Vaccines For Children Compliance
 - B. Newsletter: Spring 2024
 - C. Leadership Minutes 04/19/24
 - D. Radon Article
 - E. Witness Slips: HB4601, SB3301, HB4118, SB3793, 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 June 18, 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.