

**DEKALB COUNTY BOARD OF HEALTH MEETING**

**COMMUNITY OUTREACH BUILDING  
CONFERENCE ROOM WEST**

**March 22, 2022  
6:00 PM**

Per IDPH's masking guidance, the Health Department will be using discretion and requiring that participants mask during the Board of Health meeting.

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of January 25, 2022
2. Approval of the Board of Health Executive Session Minutes of January 25, 2022
3. Approval of the Board of Health Executive Session Minutes of July 27, 2021
4. Approval of the Board of Health Executive Session Minutes of March 23, 2021
5. Approval of the Board of Health Executive Session Minutes of November 24, 2020
6. Approval of the Board of Health Executive Session Minutes of July 28, 2020

**NOMINATING COMMITTEE**

1. Approval of the Nominating Committee Meeting Minutes of March 1, 2022

**III. COMMITTEE REPORTS**

**IV. PERSONS TO BE HEARD FROM THE FLOOR\***

**V. PRESENTATION**

1. Healthcare Navigator and Medical Cannabis Pilot Project
2. COVID-19 Situational Update

**VI. COMBINED REPORT**

**VII. FINANCIAL DATA**

1. Review and approval of Financial Statement for the months January and February 2022
2. Review and approval of Claims for the months of February and March 2022

**VIII. OLD BUSINESS**

**IX. NEW BUSINES**

1. Draft 2021 DCHD Annual Report – for Board Discussion and Feedback
2. 2021 Solid Waste Program Report
3. Nominating Committee Report

**X. EXECUTIVE SESSION**

1. Biannual Review of Executive Session Minutes

**XI. CORRESPONDENCE AND NEWS**

**XII. ADJOURNMENT**

**MISSION:** To work with our community to prevent disease and injury, protect the environment and promote health.

**VISION:** A community where all can achieve optimal health where they live, work and play.

\* Any member of the public may address the Board of Health or Committee for up to 3 minutes on any topic of their choosing, limited to thirty minutes in total.