

# **DEKALB COUNTY BOARD OF HEALTH**

## **MEETING MINUTES**

**DATE: January 19, 2023**

### **BOARD OF HEALTH MEMBERS PRESENT**

Karen Federici  
Mark Mattson

### **STAFF MEMBERS PRESENT**

Lisa Gonzalez, MPH, *Public Health Administrator*

### **INTRODUCTION TO BOARD OF HEALTH**

Lisa Gonzalez welcomed Dr. Karen Federici and Mark Mattson to the Board of Health.

### **NEW MEMBER ORIENTATION**

Lisa Gonzalez explained Board of Health composition and duties and shared the names of current Board members. She shared information on the Board of Health standing committees and their functions. Mrs. Gonzalez explained the requirements of the Illinois Open Meetings Act including annual training by all Board of Health members. Mrs. Gonzalez shared the 2023 Board of Health meeting schedule. Mrs. Gonzalez described the mission and vision of DeKalb County Health Department and its organizational chart. She provided an overview of the health departments programs and services. She explained the health departments' financial statement and fund balances. Mrs. Gonzalez shared upcoming 2023 priorities and initiatives.

### **ADJOURNMENT**

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Anita Zurbrugg, Secretary  
DeKalb County Board of Health