

**DEKALB COUNTY BOARD OF HEALTH MEETING
VIRTUAL MEETING**

**January 24, 2023
6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86015717280?pwd=ZEJXYUx5a2x0a2M0NmtmQWVEQ1pqZz09>

**To Connect by Phone: +1 312 626 6799
Meeting ID: 860 1571 7280
Passcode: 579323**

AGENDA

I. REVIEW OF VIRTUAL MEETING GUIDELINES

II. INTRODUCTION OF NEW BOARD OF HEALTH MEMBERS

1. Karen Federici, MD
2. Mark Mattson

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 22, 2022
2. Approval of the Board of Health Meeting Minutes of January 19, 2023

V. COMMITTEE REPORTS

VI. PERSONS TO BE HEARD FROM THE FLOOR*

VII. PRESENTATION

1. COVID-19 After Action Report Summary
2. COVID-19 Situational Update

VIII. COMBINED REPORT

IX. FINANCIAL DATA

1. Review and approval of Financial Statement for the months of November and December 2022
2. Review and approval of Claims for the months of December 2022 and January 2023

X. OLD BUSINESS

XI. NEW BUSINESS

1. Appointment of Standing Committees for 2023
2. Strategic Planning

XII. EXECUTIVE SESSION

XIII. CORRESPONDENCE AND NEWS

XIV. 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. We are requesting that if you plan to participate in the meeting, and have public comment, that you submit your request to comment via email to healthinfo@dekalbcounty.org