

DEKALB COUNTY BOARD OF HEALTH MEETING
DeKalb County Community Outreach Building
Conference Room West

September 26, 2023
6:00 PM

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of July 25, 2023
2. Approval of the Board of Health Executive Session Meeting Minutes of May 23, 2023

FINANCE COMMITTEE

1. Approval of the Finance Committee Meeting Minutes of September 7, 2023

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Executive Session Meeting Minutes of June 14, 2023
2. Approval of the Personnel Committee Executive Session Meeting Minutes of July 13, 2023

III. COMMITTEE REPORTS

IV. PERSONS TO BE HEARD FROM THE FLOOR*

V. PRESENTATION

1. Illinois Tobacco Free Communities (ITFC) Program

VI. COMBINED REPORT

VII. FINANCIAL DATA

1. Review and approval of Financial Statement for the months of July and August 2023
2. Review and approval of Claims for the months of August and September 2023

VIII. OLD BUSINESS

1. DCHD Strategic Plan Update

IX. NEW BUSINESS

1. 2024 Health Department Budget

2. 2024 Solid Waste Budget

X. EXECUTIVE SESSION

1. Biannual Review of Executive Session Minutes
2. Collective Bargaining Update

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. 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