

DEKALB COUNTY BOARD OF HEALTH MEETING

**DeKalb County Community Outreach Building
Conference Room West
January 23, 2024
6:00 PM**

AGENDA

I. APPROVAL OF AGENDA

II. INTRODUCTION OF NEW BOARD OF HEALTH MEMBERS

1. Kimberly Heinisch, BSN
2. Michael Thornton, MD

II. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 28, 2023

III. COMMITTEE REPORTS

IV. PERSONS TO BE HEARD FROM THE FLOOR*

V. PRESENTATION

1. Illinois Project for Local Assessment of Need (IPLAN)

VI. COMBINED REPORT

VII. FINANCIAL DATA

1. Review and Approval of Financial Statement for the Months of November and December 2023
2. Review and Approval of Check Disbursements for the Months of December 2023 and January 2024

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Appointment of Standing Committees for 2024

X. EXECUTIVE SESSION

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