



- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January 21, 2019 Regular Minutes
- V. Introductions of Guests & Visitors
 - A. Public Comment
- VI. Executive Director Comments
- VII. New Business
 - A. Vending Machine Policy – Approve
 - B. 2019 Annual Report – Approve
- VIII. Board Committee & Advisory Board Reports
 - A. Finance Committee – Lynn Cullick
 - Approve Vouchers for January \$ 324,784.17 - Roll Call Vote
 - B. Approve Finance Committee 02/05/2020 and Personnel Committee 01/14/2020 Minutes & Accept Mental Health Advisory Board 01/08/2020 Minutes.
- IX. Old Business
 - A. None
- X. Items for Board Discussion
 - A. Newspaper Article(s): Kendall County health officials confirm no cases of coronavirus
 - B. PSA(s): Coronavirus 1-28-2020, Coronavirus 2-3-2020 revised
 - C. Companeros Meeting
 - D. Flyers Rise Program
 - E. Heart-Brain Communication
 - F. Governance Functions
 - G. Article(s): 2019 AR Threats Report; The Role of Local Environmental Health Departments in Tick-Related Activities and Services; Illinois Marijuana Law Quick Facts; The National Epidemic of Gun Violence; Social media hosted a lot of fake health news this year.; Be a Good Battery Steward; 2020 New Laws Compiled by Senate Republicans; 2020 State of the State Address; Pritzker Administration Announces First Month Sales Totals for Adult Use Cannabis; US hospitals stepping up to end violence among youth;
 - H. IDPH Press Release(s): nCoV Health Alert; IDPH Coronavirus webpage; Illinois 2nd confirmed case of novel coronavirus; IDPH Lab Notification; EMS and 2019 Coronavirus; 2019 Novel Coronavirus Risk Assessment and Traveler Management Guidance; 2019-nCoV Guidance for Students; 2019 nCoV PIO Messaging to Reporters and Other Information; FDA Coronavirus webpage; Illinois First State to Test for Novel Coronavirus
- XI. Executive Session - Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2 (1) & Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1)” or “for the purpose of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”.
- XII. Board Member Announcements/Updates
- XIII. Adjournment – Next meeting March 17, 2020 at 6:00 p.m.