



KENDALL COUNTY
HEALTH DEPARTMENT

BOARD OF HEALTH - AGENDA

JULY 21, 2020 - 6:00 PM

811 W. John St., Yorkville (WIC Room)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Guests & Visitors
 - A. Public Comment
- V. Executive Director Comments
- VI. New Business
 - A. Approval of County Audit by Mack and Associates FY19
 - B. Dental Clinic Discussion
 - C. Approval to close Grundy County checking accounts
 - D. Approval of FY2021 Budget
- VII. Board Committee & Advisory Board Reports
 - A. Finance Committee – Lynn Cullick
 - Approve Vouchers for June \$70,260.69 - Roll Call Vote
 - Approve Finance Committee 07/08/2020 Minutes
- VIII. Old Business
 - A. None
- IX. Items for Board Discussion
 - A. Article: *The Detrimental Impact of the COVID-19 Crisis on Health Equity and Social Determinants of Health*
 - B. Kendall County Dashboard
 - C. Article: *Kendall's COVID19 death count remains at 22*
 - D. Article: *Kendall County Health Depart. Pursuing \$800K state grant for more contact tracers*
- X. Executive Session
“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1)”
- XI. Board Member Announcements/Updates
- XII. Adjournment – Next meeting August 18, 2020 at 6:00 p.m.

If special accommodations or arrangements are needed to attend this meeting, please contact 630-553-8039 at least 24 hours prior to the meeting time.