



- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January 20, 2026, Regular Minutes
- V. Introductions of Guests & Visitors
 - A. Public Comment
- VI. Executive Director Comments
- VII. Board Committee & Advisory Board Reports
 - A. Finance Committee Meeting
 - Approve Vouchers - Roll Call Vote
 - 1. January, \$272,801.67
 - Approve Finance Committee Minutes, 2/11/2026
 - B. Accept Advisory Board Minutes
 - Mental Health Advisory Board Minutes, 10/1/2025
- VIII. New Business
 - A. Community Action Services Presentation
 - B. Community Action Advisory Board Member, Stephanie Kaegebein - Review & Approve
 - C. 2026 Outcome Models – Review
 - D. Strategic Plan Updates – Review & Approve
 - E. Annual Report – Review & Approve
- IX. Old Business
- X. Items for Board Discussion
 - A. Leadership Minutes, 01/16/2026
 - B. Article: *Yorkville police seeks social worker to field cases*
 - C. Article: *Trump administration reverses mental health cuts, local agencies unaffected*
 - D. Article: *Radon gas linked to 1,200 Illinois deaths annually*
- XI. Executive Session – “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, 2026, at 6:00 p.m.

Mission

The mission of the Kendall County Health Department is to promote physical health, mental health, environmental health, protect the community’s health, prevent disease, and promote family economic self-sufficiency through both person-based services and population-based programs.

Vision

Partnering to build a thriving Kendall County where all people have equal opportunity for overall health and well-being.

Values

Integrity • Accountability • Commitment to Excellence • Inclusion • Compassion