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**State Board of Health**

**December 5, 2019**

**11:00 AM**

**Agenda**

Call in # - 1888-806-4788

Code - 575-791-4021#

Locations

Illinois Department of Public Health  
69 W. Washington Street  
35<sup>th</sup> Floor, Director's Conference room  
Chicago, Illinois 60602

Illinois Department of Public Health  
535 W. Jefferson St.  
5th Floor Conference Room  
Springfield, Illinois 62761

Agenda

1. Call to Order
2. Public Comment

Please be advised that those wishing to provide public testimony will be called in the order in which they register. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Each speaker may speak for up to three minutes. Persons who wish to register to speak may contact Allison Nickrent, IDPH, at [Allison.nickrent@illinois.gov](mailto:Allison.nickrent@illinois.gov) or (217) 785-4650.

3. Unfinished Business
  - a. Delay of bylaws review
  - b. Review of minutes
4. New Business
  - a. Department updates
  - b. Review of Report on the Children's Community-Based Health Care Center Demonstration Program
5. Review of Admin. Rules
  - a. 77 IAC 665 Child and Student Health Examination and Immunization Code
6. State Board of Health Feedback Discussion
7. Determination of next meetings:
  - a. State Board of Health - 11:00 - 1:00 PM
  - b. State Board of Health - Policy – 1:00 PM – 2:00 PM
  - c. State Board of Health – Rules – 2:00 PM – 3:30 PM
8. Adjournment