



69 West Washington Street, Suite 3500 • Chicago, Illinois 60602-3027 • www.dph.illinois.gov

**State Board of Health
Illinois Department of Public Health
Thursday, March 16, 2017 11:00 a.m. – 1:00 p.m.**

**Director's Conference Room 35th Floor
69 W. Washington, Chicago, IL**

**Director's Conference Room 5th Floor
535 West Jefferson Street, Springfield, IL**

A G E N D A

I. Call to Order Karen Phelan, Chair

II. Report from the Office of the Director Bill Dart, IDPH

III. 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 Laura Vaught at laura.vaught@illinois.gov or 217-785-4650.

IV. Approval of 12/15/2016 Meeting Summary

V. Rules

A. 77-692 ADAP Code

**VI. Introduction of new IDPH Staff Members Dr. Jennifer Layden
Heidi Trenholm
Chinyere Alu**

VII. New Business

VIII. Announcements/Adjournment

Upcoming State Board of Health Meetings

- State Board of Health – Policy Committee Meeting – Wednesday, April 12, 2017, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**

- **State Board of Health – Rules Committee Meeting – Thursday, May 11, 2017, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health Meeting – Thursday, June 8, 2017, 11:00 a.m. – 1:00 p.m. at the Director’s Conference Room, 35th Floor, 69 W. Washington Street, Chicago, IL and the Director’s Conference Room, 5th Floor, 535 W. Jefferson, Springfield, IL**