



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

**State Board of Health
Illinois Department of Public Health
Thursday, September 10, 2015 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

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, IDPH, at laura.vaught@illinois.gov or (217) 785-4650.

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| I. SHIP Implementation | Leticia Reyes, OPSS |
| a. Healthy Illinois 2021 Presentation | |
| II. Call to Order | Javette Orgain, M.D. |
| III. Approval of 8/27/15 Rules Meeting Summary | |
| IV. Approval of 6/11/2015 Meeting Minutes | |
| V. Report from the Office of the Director | Bill Dart, Deputy Director |
| VI. Rules Committee Report | Dr. Peter Orris, Chair |
| a. 68 Ill. Adm. Code 750 Plumbing Licensing Code | |
| b. Medical Marijuana | Conny Moody, Deputy Director |
| c. Raw Milk | Elizabeth Paton, Assistant General Counsel |
| VII. Policy Committee Report | Karen Phelan, Chair |
| VIII. New Business | |
| a. Introduction of new board member, Jose Sanchez | |
| b. Reappointments: Beth Fiorini, David Banaszynski, Julie Adkins | |
| IX. Announcements/Adjournment | |

Upcoming State Board of Health Meetings

- **State Board of Health – Policy Committee Meeting – Wednesday, October 7, 2015, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health Meeting – Thursday, December 17, 2015, 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**
- **State Board of Health – Rules Committee Meeting – Thursday, November 19, 2015, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**