



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

State Board of Health

March 10, 2022

11:00AM-1:30PM

Agenda

Call in # 312-535-8110

Code: 2454 062 8274

Locations

WebEx Video Conference Service

Join by phone: 312-535-8110 or 415-655-0002

Meeting number (access code): 2454 062 8274

Meeting password: MShS4yY8wP3

Join by video:

<https://illinois.webex.com/illinois/j.php?MTID=mb5a9bddd2506f37cc1e9ad1da27f8f0a>

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 or (217) 785-4650.

3. Updates
 - a. IDPH Director Update—Dr. Ngozi O. Ezike
4. Old Business
 - a. Review of 12/9/21 State Board of Health Minutes—Karen Phelan, State Board of Health Chair
 - b. Review of 02/10/22 Rules Committee Minutes—Karen Phelan, Rules Committee Chair
 - i. [77 IAC 550](#), Head and Spinal Injury Code—presented by Joe Albanese
 - ii. [77 IAC 560](#), Violent Injury Reporting Code—presented by Joe Albanese
 - iii. [77 IAC 692](#), AIDS Drug Assistance Program—presented by Andrea Perez
 - c. Review of 02/17/21 Policy Committee minutes and activity—Dr. Damon Arnold, Policy Committee Chair
 - i. Election of committee chairs
 - d. Review of SBOH Bylaws

- i. Note, section 9-1 of bylaws: “Adoption or amendment of these bylaws requires a 2/3 majority vote of the Board members present. Amendments shall be proposed at a meeting of the Board and voted upon during the next subsequent meeting.”
 - e. Review of End of Year Report—Jack Herrmann and Damon Arnold
- 5. New Business
 - a. Health Pillars—Damon Arnold
- 6. Upcoming Meetings
 - a. **STATE BOARD OF HEALTH 11:00 - 1:30 PM**
 - i. June 9
 - ii. September 8
 - iii. December 8
 - b. **STATE BOARD OF HEALTH RULES COMMITTEE 100 – 3:00 PM**
 - i. May 12
 - ii. August 11
 - iii. November 10
 - c. **STATE BOARD OF HEALTH POLICY COMMITTEE 1:00 - 3:00 PM**
 - i. May 19
 - ii. August 18
 - iii. November 17
- 7. Adjournment