State Board of Health  
December 9, 2021  
11:00AM-2:00PM  
Agenda  
Call in # 312-535-8110  
Code: 133 998 7719  

Locations  

WebEx Video Conference Service  
Join by phone: 312-535-8110 or 415-655-0002  
Meeting number (access code): 133 998 7719  
Meeting password: PaETSpWP248  
Join by video:  
https://illinois.webex.com/illinois/j.php?MTID=m0df10ed36e3ee70603491600d8c6f773  

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. Director’s Office Updates — Director Ezike  
   b. SHIP/SHA Update — Laurie Call  
   c. Presentation on Oral Health Plan IV — Mona VanKanegan  
   d. Election of Officers  

4. Old Business  
   a. Review of 9/9/21 State Board of Health Minutes — Karen Phelan, State Board of Health Chair  
   b. Review of 11/18/21 Rules Committee Minutes — Karen Phelan, Rules Committee Chair  
      i. 77-245, HOME HEALTH, HOME SERVICES, AND HOME NURSING AGENCY CODE — approved for consideration by the full State Board of Health  
      ii. 77-545, SEXUAL ASSAULT SURVIVORS EMERGENCY TREATMENT CODE — approved for consideration by the full State Board of Health  
      iii. 77-545, SEXUAL ASSAULT SURVIVORS EMERGENCY TREATMENT CODE — approved for consideration by the full State Board of Health
iv. 77-691, AFRICAN-AMERICAN HIV/AIDS RESPONSE CODE—Approved for consideration by the full State Board of Health
v. 77-920, WATER WELL CONSTRUCTION CODE—approved for consideration by the full State Board of Health
vi. 77-955, HEALTH CARE WORKER BACKGROUND CHECK CODE—approved for consideration by the full State Board of Health

c. Review of 11/18/21 Policy Committee minutes and activity—Dr. Damon Arnold, Policy Committee Chair


e. 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.”

f. Proposed State Board of Health 2022 Meetings
   i. March 10
   ii. June 9
   iii. September 8
   iv. December 8

5. New Business
   a. Governor’s End of Year Review—Due February 2022
   b. Informational items for review

6. Upcoming Meetings
   a. STATE BOARD OF HEALTH 11:00 - 1:30 PM
      i. March 10
      ii. June 9
      iii. September 8
      iv. December 8
   b. STATE BOARD OF HEALTH RULES COMMITTEE 100 – 3:00 PM
      i. February 10
      ii. May 12
      iii. August 11
      iv. November 10
   c. STATE BOARD OF HEALTH POLICY COMMITTEE 1:00 - 3:00 PM
      i. February 17
      ii. May 19
      iii. August 18
      iv. November 17

7. Adjournment