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**State Board of Health**

**June 9, 2022**

**11:00AM-1:30PM**

**Minutes**

Call in # 312-535-8110

Code: 246 855 23961

Locations

Meeting can be viewed here:

<https://illinois.webex.com/illinois/ldr.php?RCID=83d55d1ed05e7d6cbd1fbf63c72cd6d2>

Minutes

1. Call to Order – 11:00 AM
  - a. SBOH members present: Damon Arnold, Rashmi Chugh, John Herrmann, Joseph O'Connor, Angela Oberreiter, Karen Phelan, Janice Phillips, Julie Pryde, Erica Salem, Esther Sciammarella, Susan Swider, Sameer Vohra, Chris Woodrow
  - b. SBOH members absent: Pilar Guerrero, Nathan Hoffman, Janice Phillips, Julie Pryde
  - c. IDPH Staff present: Chaundra Bishop, Tyler Bohannon, Danny Brikshavana, Leslie Champman, Mike Constantino, Robert Cox, Sean Dailey, Douglas Dorando, Patricia Montalvo, Allison Nickrent, Kathyleen Pitner, Sylvia Riperton-Lewis, Karen Senger, John Spanczak, Tracey Trigillo, Amaal Tokars, Griselle Torres, Sara Wilcockson
  - d. (Guests: N/A)
2. Public Comment—n/a
3. Updates
  - a. IDPH Director Update—Dr. Amaal Tokars
    - i. Thanks to members of the board for their service and participation
    - ii. Proliferation of Monkeypox: well over 1,000 cases worldwide; approximately 30 cases in US; 2 in Illinois
    - iii. Level of concern/community spread regarding Monkeypox not as severe as COVID
  - b. COVID Update—Dr. Amaal Tokars
    - i. COVID Memorial Day weekend spike. Expressed concern about upcoming holidays (Juneteenth, Father's Day, Fourth of July) and importance of isolating if ill
    - ii. Encouraged mask utilization in indoor public venues and avoiding crowded indoor spaces
    - iii. Pointed to the over 100 test-to-treat sites around the state
    - iv. Illinois is one of the first states proactively working with federal partners to expand test-to-treat access and availability
    - v. COVID Q&A, LHD coordination, testing sites, etc.
4. Old Business

- a. Review of 3/10/22 State Board of Health Minutes—Karen Phelan, State Board of Health Chair – approved
  - b. Review of 5/19/22 Rules Committee Minutes—Karen Phelan, Rules Committee Chair--approved
    - i. TITLE 77, PART 265: BIRTH CENTER DEMONSTRATION PROGRAM CODE
      - 1. Approved for filing with the Secretary of State for First Notice
    - ii. TITLE 77, PART 465: CERTIFICATION AND OPERATION OF ENVIRONMENTAL LABORATORIES
      - 1. Amendment pursuant to 465 310g Education Waiver, strikes “only” from language
      - 2. Approved for filing with the Secretary of State for First Notice
    - iii. TITLE 77, PART 693: CONTROL OF SEXUALLY TRANSMISSIBLE INFECTIONS CODE
      - 1. Updated to include oxford comma and formatting of phone number (e.g. XXX-XXX-XXXX)
      - 2. Approved for filing with the Secretary of State for First Notice
  - c. 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.”
      - 1. Appropriateness of bylaws relative to other states; no justification to “reinvent the wheel” of existing bylaws; all members of board are now members of Rules Committee
      - 2. Roll call: Unanimous consent
  - d. New Rules Procedures—Karen Phelan
    - i. Four SBOH Rules Committee meetings to occur. SBOH may meet as appropriate and will be required to meet in-person either in Chicago office or in Springfield office. Announcement of standard operating procedure regarding Rules going forward. Rules Committee Chair will request from board members information on where their concerns about a rule begin so as to coordinate the conversation in the meeting.
  - e. End of fiscal year updates—Allison Nickrent
    - i. Announcement to board regarding FY 22 timesheets
    - ii. Allison will send record of received timesheets to board members, asked to confirm by June 17<sup>th</sup> that the record is accurate for FY22 payment
5. New Business
- a. Chair of Policy Committee—Presentation, Dr. Damon Arnold
    - i. Thank you to board members. Illinois community health workers should establish a method by which 4 pillars serve as a framework for the work of the SBOH Policy subcommittee.
    - ii. This would serve as a lens to further address community-based public health needs while providing recommendations for consideration (i.e., HB 5412, 98<sup>th</sup> GA, and provisions of ACA, section 5313). HB 5412 codified definition of community health worker as agreed to by American Public Health Assn.
      - 1. (Was unable to share document with the board during meeting. Agreed to send Allison document so that it could be provided to members.)

- iii. Community health worker update—Allison Nickrent
  - 1. Implementation of the program. General Assembly passed Community Health Worker Certification and Reimbursement Act which establishes Community Health Worker Certification Review Board. Caucus Leaders and IDPH Director appoint members to Board. Board will be subject to Open Meetings Act.
- b. Board member updates
  - i. Jack Hermann: No updates. Encouraged members to be mindful of public health challenges when exercising right to participate in certain civic duties.
  - ii. Dr. Arnold: Comments on time spent in retirement.
  - iii. Rashmi Chugh: No updates. Emphasized importance of continued awareness surrounding Covid.
  - iv. Angela Oberreiter: No updates.
  - v. Joseph O'Connor: WGN documentary regarding some health professional's inability to practice at within the full scope of their expertise ("top of their license"). Discussion surrounding administrative burden.
  - vi. Erica Salem: Introduction and involvement at City of Chicago Health Dept. Discussion of tobacco settlement dollars in IL.
  - vii. Esther Sciammarella: Importance of Hispanic community vaccinations and bilingual health care professionals
  - viii. Sameer Vohra: Walked through work on [Children's Mental Health Plan - Illinois Children's Mental Health Partnership \(icmhp.org\)](#) and [COVID-19 and Illinois Rural Health Series | SIU School of Medicine \(siumed.edu\)](#)
- 6. Upcoming Meetings
  - a. **STATE BOARD OF HEALTH 11:00 - 1:30 PM**
    - i. September 8
    - ii. December 8
  - b. **STATE BOARD OF HEALTH RULES COMMITTEE 1:00 – 3:00 PM**
    - i. August 4
    - ii. November 10
  - c. **STATE BOARD OF HEALTH POLICY COMMITTEE 1:00 - 3:00 PM**
    - i. August 18
    - ii. November 17
- 7. Adjournment – 1:12 PM