



Jo Daviess County Health Department • 9483 US Rt. 20 West • P. O. Box 318 • Galena, Illinois 61036

**Jo Daviess County Health Department
Board of Health Meeting
Jo Daviess County Health Department Conference Room
Wednesday, February 7, 2024 @ 7:00 pm**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Minutes from the November 1, 2023, Board of Health Meeting
- 4. Citizens' Comments**
- 5. Financial Reports** – Public Health Fund 003 and Animal Control Fund 020
- 6. Election of Board of Health officers**
- 7. Unfinished Business**
- 8. New Business**
 - a. Discussion and possible action regarding appointment of Dr. Maria Hernandez as JDCHD Medical Director pending approval by Medical Associates
 - b. Discussion and possible action regarding SIPA grant expenses
 - c. Discussion regarding costs of running the Health Department and fee study
 - d. Discussion regarding food program licenses and fees
- 9. Administrator's Comments**
- 10. President's Comments**
- 11. Board Member Comments**
- 12. Citizen's Comments**
- 13. Next Scheduled Meeting Date:** April 3, 2023

14. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/87846932850?pwd=dVduY0Zjbll0ZzJRcHo1NjJYSE02Zz09>

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 507 473 4847 US

Meeting ID: 878 4693 2850

Passcode: 042742

Call in information is also available on the JDC website at www.jodaviesscountyil.gov