



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 Special Meeting
Jo Daviess County Health Department Conference Room
Wednesday February 17, 2021 @ 12:00 pm**

Meeting is via audio call-in only

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a) Minutes from the February 3, 2021 Board of Health Meeting
- 4. Citizens' Comments**

PLEASE NOTE CHANGE: **We encourage you to submit your public comment via email.** We will accept public comment via call-in during the time reserved for public comments or via email. Individuals or groups wishing to comment can email statements to the Health Department at publichealth@jodaviess.org by Wednesday, February 17, 2021 at 10:00 am.

Public comment and emailed comments will proceed in the order in which they are received.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in Jo Daviess County Board Rules (three minutes per individual). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

1-5-22: Visitors

- A. Addressing the Board: Except during the time allotted for public comment, no person, other than a member of the board, shall address that body, except with the consent of the presiding officer.
 - B. Identification: Each person addressing the board shall give his/her name and address in an audible tone of voice for the record and shall limit his/her remarks to no more than three (3) minutes. All remarks shall be addressed to the board as a body and not to any one member. No person, other than the board and person having the floor shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked a board member except through the presiding officer. (Ord., 10-14-2008)
- 5. Unfinished Business**
 - a. Discussion regarding COVID and vaccinations
 - 6. New Business**
 - 7. Closed Session**
 - a. *Personnel section 2(c)1 "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an*

employee of the public body or against legal counsel for the public body to determine its validity.” Topics of discussion: Administrator leave

8. Administrator’s Comments

9. President’s Comments

10. Board Member Comments

11. Citizen’s Comments

12. Next Scheduled Meeting Date: March 3, 2021 @ 7:00 p.m.

13. Adjourn

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

Topic: Board of Health

Time: February 17, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94102574117?pwd=Skk1aHRWNkZ1N2dNcmI5SXFvQW84UT09>

Meeting ID: 941 0257 4117

Passcode: 409476

Dial by your location +1 312 626 6799 US (Chicago)

Call in information is also available on the JDC website at www.jodaviess.org