



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, August 4, 2021 @ 7:00 pm**

Meeting is accessible via audio call-in

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a) Minutes from the July 7, 2021 Board of Health Meeting
- 4. Citizens' Comments**

PLEASE NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at Jo Daviess County Board and Committee meetings, 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, August 4, 2021 at 4:00 pm.

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.

We take very seriously the recommendations from the Centers for Disease Control and Prevention (CDC) to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. **We encourage you to submit your public comment via email.** Public comment and emailed comments will proceed in the order in which they are received.

If you choose to provide comment in person, requests must be received by the Health Department at publichealth@jodaviess.org at least one hour prior to any scheduled public meeting. Due to COVID-19, current policy allows only persons with urgent or essential business to enter the Health Department. Any person who requests to enter the Health Department may be subject to a screening process, including but not limited to answering medical questions and having their temperatures taken before being allowed to enter. Information on how to access Jo Daviess County Committee or County Board meetings will be displayed on each meeting agenda.

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. Financial Reports – Public Health Fund 003, PH Catastrophic Fund 046, and Animal Control Fund 020

6. Unfinished Business

- a. Discussion and possible action regarding COVID Grant funding
- b. Review and possible action for recommendation regarding letter to Dr. Michael Wampfler

7. New Business

- a. Discussion regarding American Rescue Plan funds
- b. Discussion and possible action to approve Public Health Fund (003), PH Emergency Preparedness Fund (005), PH Catastrophic Fund (046), and PH Capital Investment Fund (055) FY2022 Budgets and move forward to the Joint Committee Budget Meeting.
- c. Discussion and possible action to approve Animal Control Fund (020) and Pet Population Fund (080) FY2022 Budgets and move forward to the Joint Committee Budget Meeting.

8. Administrator's Comments

9. President's Comments

10. Board Member Comments

11. Citizen's Comments

12. Next Scheduled Meeting Date: September 1, 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: August 4, 2021 07:00 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