



Sangamon County Department of Public Health

NOTICE AND AGENDA REGARDING THE MEETING ON February 24, 2022 BOARD OF HEALTH COMMITTEE SPECIAL MEETING

I. NOTICE OF CHANGE IN MANNER OF HOLDING MEETING

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the manner of holding the Sangamon County Board of Health meeting is being changed.

Governor Pritzker has issued a COVID-19 disaster declaration related to public health, and all of Sangamon County is covered by the disaster declaration. The President of the Board of Health has determined that holding a typical in-person meeting is not practical or prudent because of the disaster. Accordingly, Board members are not required to personally attend the standing committee meeting; instead, they may, and are encouraged to, participate by joining in a video conference meeting.

The President has further determined that attendance at the regular meeting location by members of the public and the press is not feasible due to rules/directives governing the number of persons who may gather in any space during the disaster and the general need to maintain social distancing. Accordingly, members of the public and the press will not be allowed to attend the meeting in-person; however, any person who desires to monitor the meeting via video conference may call (217) 321-2603 to receive a video conference invite the Board members will use to participate in the meeting.

Committee members and others joining the conference must log into the conference by **5:45 p.m.** Once it is established that a quorum of the committee is present on the conference the matters on the agenda will be addressed, regardless of whether all persons that have been given a video conference invite is on or not.

II. AGENDA

- a. Call to Order – Brian Miller, M.D., President
- b. Approval of Minutes – November 18, 2021
- c. Director's Report – Gail O'Neill
 1. COVID Update
 2. Food Advisory Panel
 3. Inspections of Events
 4. Staffing issues
 5. Animal Control
- d. Public Comments
- e. New Business
 1. Election of officers
 2. Next meeting date April 21, 2022
 3. Adjournment