



Public Health
Prevent. Promote. Protect.

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
Elizabeth Nursing Home 540 Pleasant St Elizabeth IL 61028
Wednesday, September 2, 2020 @ 7:00 pm**

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 before **Wednesday, September 2, 2020 at 5:00 pm.**

Statements received by the deadline will be read aloud as part of the record. The entirety of the statement will be placed in the official minutes.

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 maybe 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.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a) Minutes from the August 5, 2020 Board of Health Meeting
- 4. Citizens' Comments**
- 5. Financial Reports** – Public Health fund, Public Health Capital Investment fund, Animal Control fund
- 6. Unfinished Business**
 - a. Discussion and possible action regarding public request for discussion of Jo Daviess County Private Sewage ordinance 5-8 Article A
 - b. Discussion and possible action regarding isolation and quarantine ordinance
 - c. 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) FY2021 Budgets and move forward to the Joint Committee Budget Meeting.

7. New Business

- a. Discussion and possible action to approve documents for sealed bid of Elizabeth property

8. Closed Session:

- a) *Purchase/lease property section 2(c)5 "The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."*

9. Possible action as a result of closed session

10. Administrator's Comments

11. President's Comments

12. Board Member Comments

13. Citizen's Comments

14. Next Scheduled Meeting Date: October 7, 2020 @ 7:00 p.m.

15. 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: September 2, 2020 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