

Brandon Johnson, Mayor

Board of Health

Janet Lin, MD President

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Board Members:

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Horace E. Smith MD

Carmen Vergara MPH, RN-BSN

Debra Wesley MSW

Óscar Iván Zambrano MPH, MBA, CDM

Chicago Board of Health Meeting Wednesday, February 28, 2024

9:00 A.M. – 10:30 A.M

1340 S Damen Avenue, 4th Floor Training Room (Room #4024)

Pursuant to applicable law, the President has determined that an in-person meeting is possible and safe with compliance with indoor masking. Accordingly, the meeting will take place in a "hybrid" format. Board members are required to attend in person unless there is written notification of a qualifying reason allowing for remote access. The general public may attend in person or via remote access.

Zoom:

Dial-in Number: 312-626-6799 Link: https://citvofchicago-

org.zoom.us/j/88356157756?pwd=WWNrZUZYbmJlcldMd09vZTdkbnhvdz09

Webinar ID: 883 5615 7756 Passcode: BOH2024

<u>Agenda</u>

I. Call to Order

Steven K. Rothschild, MD, Acting President

II. Approval of Minutes

January 2024

III. Commissioner's Update

Fikirte Wagaw – CDPH Update Michelle Funk – New Arrivals Update

IV. Board President's Comments

Steven K. Rothschild, MD, Acting President

V. Presentation and Discussion

Emily Zaran – Democratic National Convention Preparation

VI. Public Comments

Public comments are limited to three minutes per speaker. The public comment period for this meeting is 30 minutes. If you are interested in making an oral public comment <u>OR</u> would like to submit a written public comment, you must notify us by February 27, 2024, no later than 9:00 am by sending an email to:

boardofhealth@cityofchicago.org *

*No other email address will be accepted for written or oral public comment requests

VII. Standing Business

- a. Policy Update
- b. Finance Update

- VIII. New Business
 - IX. Old Business
 - X. Adjourn