

* Lori E. Lightfoot, Mayor

Board of Health Carolyn C. Lopez, M.D. President

DePaul Center, 2nd Fl. 333 South State Street Chicago, Illinois 60604 (312) 747-9785

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AGENDA Chicago Board of Health Wednesday, September 18, 2019 9:00A.M.

DePaul Center, 333 S. State Street

- 1. Call to Order Carolyn C. Lopez, M.D., President
- **2.** Approval of Minutes August 2019
- **3. Commissioner's Update** Allison Arwady, M.D., Commissioner

4. Comments by the Board President

Carolyn C. Lopez, M.D.

5. Presentation:

"Public Health Preparedness Successes" Christopher Shields, Assistant Commissioner Frankie Shipman-Amuwo, Director of Planning, Research and Development Heath Protection Division Bureau of Emergency Preparedness Chicago Department of Public Health

6. New Business

Memorial Resolution Ethics & Open Meetings Guide for Board and Commissions Members

7. Old Business

Policy Resolutions

8. Public Comments

9. Adjourn

Next Board Meeting: Wednesday, October 16th, 2019 9:00A.M. DePaul Center, 333 S. State Street