



Kane County

KC Public Health Committee

Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

STRATHMANN, Sanchez, Juby, Silva, Tarver, Williams, Young, ex-officio Pierog (County Chair) and ex-officio Tepe (County Vice Chair)

Wednesday, September 20, 2023	9:00 AM	County Board Room
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: August 16, 2023**
5. **Public Comment (Agenda Items)**
6. **Finance/Budget**
 - A. Monthly Finance Reports (attached)
7. **Animal Control**
 - A. Animal Control Reports (attached)
8. **Executive Director**
 - A. Health Department Updates
 - B. FY24 Budget Presentation
 - C. **Resolution:** Authorizing a Contract for Cloud Based Community Communication Center - TTEC Digital Services
9. **Old Business**
10. **Reports Placed On File**
11. **Executive Session (if needed)**
12. **New Business**
13. **Public Comment (Non-Agenda Items)**
14. **Adjournment**