



# 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)

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**Wednesday, January 17, 2024**

**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: November 20, 2023**
5. **Public Comment (Agenda Items)**
6. **Finance/Budget**
  - A. Monthly Finance Reports
  - B. Monthly Finance Reports
7. **Animal Control**
  - A. Animal Control Reports
  - B. **Resolution:** Authorizing a Contract for Kane County Animal Control Generator Installation Project
8. **Executive Director**
  - A. Kane County Children's Mental Health System of Care Parent Council Members
  - B. Health Department Updates
  - C. **Resolution:** Authorizing Agreement with Illinois Department of Healthcare and Family Services to Allow Medicaid Presumptive Eligibility for Pregnant Woman Program and Family Planning Program
  - D. **Resolution:** Authorizing Increase in Headcount for New Grant-Funded Home Visiting Nurse
  - E. **Resolution:** Authorizing a Budget Adjustment Assigning \$5 Million from Health Department Fund #350 Fund Balance to be Used in Capital Line Item for New Public Health Facility
9. **Old Business**

- 10. Reports Placed On File**
- 11. Executive Session**
  - A. Release of Closed Session Minutes
- 12. Return to Open Session**
  - A. Vote on Release of Closed Session Minutes
- 13. New Business**
- 14. Public Comment (Non-Agenda Items)**
- 15. Adjournment**