



## AGENDA

### DCHC ADVISORY BOARD MEETING FEBRUARY 13, 2023 \* 5:00 P.M. DCHD CONFERENCE ROOM/GOOGLE MEET

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF JANUARY 16, 2023 BOARD MINUTES.
4. UPDATE ON FIRST WEEK OF OPERATION
5. SCHEDULED IDPH CERTIFICATION VISIT FOR 3/2/23
6. UPDATE ON ADVISORY BOARD LIABILITY COVERAGE

Amanda Minor checked with the Douglas County Clerk, Judi Pollock, responsible for maintaining liability coverage for county employees and affiliated boards. Judi Pollock confirmed with the company currently holding liability coverage in Douglas County that under the ultimate direction of the Douglas County Board and Board of Health, the DCHC advisory board would be covered by extension.

7. MONTHLY MEETINGS VIA GOOGLE MEETS FOR SCHOOL COUNSELORS  
If this is something any advisory member would be interested in attending, please email Wade Stark at [wstark@dchealthil.org](mailto:wstark@dchealthil.org) to get added to the invitation list. These monthly meetings will serve as check-in points for Wade to keep in touch with counselors, stay up-to-date on their most pressing concerns, and gather feedback from counselors about the services offered.
8. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minutes per topic.**
9. ADJOURNMENT TO MARCH 13, 2023, 5:00 P.M.