Call to Order
Meeting was called to order at 5:32 pm by Dr. Armmer in Ms. Harant’s absence.

Public Comments
There were no comments from the public.

Approval of 11/7/19 Minutes
Now that there was a quorum present, Mr. Kennedy made a motion to approve the minutes from the November 7th meeting. Motion was seconded by Dr. Na‘allah. Motion carried (4,0).

Old Business
Ms. Hendrickson reviewed the Tracking Log, adding 2 additional items: the new cycle of the Strategic Plan being added to the committee’s structure and reviewing the legislative proposals.

New Business
Ms. Panier reviewed the Temporary Food License Rules. Ms. Panier stated they updated the policies and rules. Dr. Trachtenbarg made a motion to approve the Temporary Food License Rules. Motion was seconded by Dr. Na’allah. Motion carried (4,0).

Ms. Ingold reviewed the 2020 Performance Management Overview. This year’s Performance Management has been divided into three areas: Strategic Plan, Community Health Improvement Plan, and Efficiency. A new dashboard will be shown to the Board every quarter. The biggest change is that this cycle is a one-year cycle, compared to last year’s two-year cycle.

Administrator Comments
Ms. Hendrickson discussed the 2020-2022 Strategic Plan, stating that she wanted the Board to be routinely updated on the new plan. Typically, this would be discussed every six months, but the Board had previously talked about updates more often. Ms. Hendrickson also mentioned
that the EMA Strategic Plan will be folded into this discussion as it’s shared by the Board of Health and County Board. There was some discussion around different reporting types on the Strategic Plan. The Board decided on a three-month standing report out on the Strategic Plan for this committee.

Ms. Hendrickson discussed the 2020 Legislative Review, stating the Legislative Breakfast is on Thursday, February 13th at the Gateway Building at 8:00am. The City of Peoria will most likely be the ones sending out the formal invitations. Ms. Hendrickson said the ones she will be advocating for are GATA (Grant Accountability Transparency Act), some shared ones are Justice Reform and IMRF Reimbursements, PCCHD is requesting Data Accountability, increased funding for the Local Health Protection grant, looking to amend the Illinois Violence Reduction Act, there are several electronic cigarettes/vaping legislations out there, and a capital request of $1,000,000 for architecture and engineering.

Adjournment
Being no further business, Mr. Kennedy motioned to adjourn the meeting. Motion was seconded by Dr. Na’allah. Motion carried (4,0).

Meeting adjourned at 6:10 pm.