



City of Chicago
Rahm Emanuel, Mayor

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

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Members:
Carl C. Bell, M.D.
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Caswell A. Evans, Jr., DDS, MPH
Victor M. Gonzalez
Steven Rothschild, M.D.
Horace E. Smith, M.D.
Joseph B. Starshak

**CHICAGO BOARD OF HEALTH MEETING
WEDNESDAY, JANUARY 16, 2013, 9:00 A.M.
DEPAUL CENTER, 333 SOUTH STATE STREET
2nd FLOOR, BOARDROOM
AGENDA**

1. Call to Order by the President of the Chicago Board of Health
Carolyn Lopez, M.D.
2. Approval of Minutes of Board Meeting held December 21, 2012
3. Commissioner's/Healthy Chicago Update
Bechara Choucair, M.D., Commissioner
 - a. Special Report: Accreditation Update
Jamie Dircksen, Deputy Commissioner
 - b. Special Report: Influenza Outbreaks
Julie Morita, M. D., Director of Immunizations
4. Comments by the Board President
Carolyn C. Lopez, M.D., President
5. Policy/Legislative Update:
Erica Salem, Deputy Commissioner
6. Presentation: *A Recipe for Healthy Places*:
Jennifer Herd, Senior Policy Analyst
Mary Snodgrass, Policy Analyst
7. Old Business
8. New Business
 - a. Letter of Support: A Recipe for Healthy Places
 - b. HIV and Principal Notification Legislation
Kendall Stagg, Director, Policy, Planning and Legislative Affairs
9. Public Comments
10. Reminder: Closed Meeting / Training on Accreditation to Follow Meeting
11. Adjournment

Next Board Meeting: February 20, 2013, 9:00 a.m.