



City of Chicago
Rahm Emanuel, Mayor

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

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Members:

Juan M. Calderon
Adele Joy Cobbs, M.D.
Melanie Dreher, RN, PhD.
Caswell A. Evans, Jr., DDS, MPH
Victor M. Gonzalez
Steven Rothschild, M.D.
Horace E. Smith, M.D.
Joseph B. Starshak

AGENDA
Chicago Board of Health
Wednesday, December 19, 2018
9:00 A.M.

333 S. State Street, 2nd Floor Boardroom

- 1. Call to Order**
Carolyn Lopez, M.D.
- 2. Approval of Minutes**
November 2018
- 3. Commissioner's Update**
Julie Morita, M.D., Commissioner
- 4. Comments by the Board President**
Carolyn C. Lopez, M.D., President
- 5. Presentation: "2018 HIV/STI Annual Surveillance Report"**
Stephanie Schuette, Director of Surveillance,
Epidemiology and Research
- 6. Policy/Legislative Update**
Jesse Lava, Director of Policy
- 7. New Business**
 - Chief Medical Officer authority
 - Potential resolutions
- 8. Old Business**
 - Board of Health operations
- 9. Public Comments**
- 10. Adjourn**

Next Board Meeting:
Wednesday, January 16 2019, 9:00 A.M.