



University of Illinois Extension
Enterprise Centers
2205 Enterprise Dr., Suite 501, Westchester

- I. Call to Order/Introductions
- II. Public Comment
- III. Approval of Minutes – October 15, 2014
- IV. Items for Discussion
 - A. Spotlight: CCDPH Ebola activities
 - B. Spotlight: Flu and infectious disease activities
 - C. Council Membership:
 1. Approve New Members
 2. Discuss Community member recruitment
 - D. Health Equity Framework: work group update
- V. CCDPH Updates
 - A. COO Report
 1. Introduction: LaToya Dubose, Director, Emergency Preparedness and Response Unit
 2. CCDPH challenges and FY15 budget
 3. Clinic/ TB services transition
 4. Heroin Symposium
 5. WePLAN Update
 - B. Violence prevention activities
 - C. Healthy HotSpot Initiative/PICH
- VI. New Business
 - A. Next meeting – Tuesday, April 7, 2015, 10:00am – 12:00pm
- VII. Adjourn