

Board of Commissioners of Cook County Minutes of the Health & Hospitals Committee

2:00 PM

Tuesday, February 27, 2024

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2) excused

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to allow for remote participation in the meeting. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2) excused

PUBLIC TESTIMONY

Vice Chairwoman Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

24-1519

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/23/2024

A motion was made by Commissioner Miller, seconded by Commissioner Lowry, to approve 24-1519. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2)

24-0403

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and

Hospitals Systems

REPORT

Department: Cook County Health/Cook County Department of Public Health

Report Title: Health Disparities Semi-annual Report

Report Period: July 2023 - December 2023

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCH/ and CCDPH to appear before the Health and Hospitals Committee to provide periodic updates on healthcare disparities.

A motion was made by Commissioner Lowry, seconded by Commissioner Miller, to recommend for receiving and filing 24-0403. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison,

Quezada, Stamps and Trevor (13)

Absent: Deer, Britton, Daley, and S. Morrison (4)

ADJOURNMENT

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2)

Respectfully submitted,

Vice Chair Secretary

Lynne M. Surver

A complete record of this meeting is available at https://cook-county.legistar.com.