



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

**9:45 AM**

**Tuesday, December 13, 2016**

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

**ATTENDANCE**

**Present:** Butler, Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Absent:** Steele and Gainer (2)

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules to appoint Acting Chair Commissioner Sims for this meeting. The motion carried by the following vote:**

**Ayes:** Butler, Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Absent:** Steele and Gainer (2)

**17-0605**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/15/2016

**A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, to approve 17-0605. The motion carried by the following vote:**

**Ayes:** Butler, Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Absent:** Steele and Gainer (2)

**16-1523**

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Request:** To approve

**Report Title:** Quarterly Report

**Report Period:** Quarterly

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to recommend for approval 16-1523. The motion carried by the following vote:**

**Ayes:** Butler, Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Absent:** Steele and Gainer (2)

**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Butler, Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Absent:** Steele and Gainer (2)

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Greg Butler".

Chairman

A handwritten signature in blue ink, appearing to read "Matthew B. DeLeon".

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.