

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

#### 1:00 PM

Tuesday, March 12, 2024

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

#### **ATTENDANCE**

Present: Anaya, Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S.

Morrison, Quezada, Stamps and Trevor (13)

**Absent:** Deer, Britton, Gainer, and Moore (4) excused

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

Ayes: Anaya, Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S.

Morrison, Quezada, Stamps and Trevor (13)

**Absent:** Deer, Britton, Gainer, and Moore (4)

#### 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.

## 24-1960

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/27/2024 - 1pm Public Hearing

A motion was made by Commissioner Stamps, seconded by Commissioner Lowry, to approve 24-1960. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S.

Morrison, Quezada, Stamps and Trevor (13)

**Absent:** Deer, Britton, Gainer, and Moore (4)

### 24-1972

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/27/2024 - 2pm

A motion was made by Commissioner Stamps, seconded by Commissioner Lowry, to approve 24-1972. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S.

Morrison, Quezada, Stamps and Trevor (13)

**Absent:** Deer, Britton, Gainer, and Moore (4)

24-1372

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

Hospitals Systems

**REPORT** 

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

Report Title: CCDPH Quarter 1Report

Report Period: Q 1 2024

Summary: Vaccine Preventable Diseases - Media Campaign

A motion was made by Commissioner Stamps, seconded by Commissioner Lowry, to approve 24-1372. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S.

Morrison, Quezada, Stamps and Trevor (13)

**Absent:** Deer, Britton, Gainer, and Moore (4)

## **ADJOURNMENT**

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

Ayes: Anaya, Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S.

Morrison, Quezada, Stamps and Trevor (13)

**Absent:** Deer, Britton, Gainer, and Moore (4)

Respectfully submitted,

Vice-Chairwoman

Secretary

Lynne M. Surver

A complete record of this meeting is available at <a href="https://cook-county.legistar.com">https://cook-county.legistar.com</a>.