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**State Board of Health Special Meeting  
Illinois Department of Public Health  
Thursday, July 21, 2016 1:00 p.m. – 2:30 p.m.**

**Director's Conference Room 35<sup>th</sup> Floor  
69 W. Washington, Chicago, IL**

**Director's Conference Room 5<sup>th</sup> Floor  
535 West Jefferson Street, Springfield, IL**

**A G E N D A**

- I. Call to Order** **Babette Sanders, Chair**
- II. Rules 77 Ill. Adm. Code 946 (Emergency and Permanent Rule Version)**
- III. Announcements**
- IV. Public Comment**

Please be advised that those wishing to provide public testimony will be called in the order in which they register. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Each speaker may speak for up to three minutes. Persons who wish to register to speak may contact Joshua Steinberg, IDPH, at [joshua.steinberg@illinois.gov](mailto:joshua.steinberg@illinois.gov) or (312) 814-6892.

- V. Announcements/Adjournment**

**Upcoming State Board of Health Meetings**

- **State Board of Health – Rules Committee Meeting – Thursday, August 11, 2016, beginning at 3:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health Meeting - Thursday, September 15, 2016, beginning at 11:00 a.m. at the Director's Conference Room, 35<sup>th</sup> Floor, 69 W. Washington Street, Chicago, IL and the Director's Conference Room, 5<sup>th</sup> Floor, 535 W. Jefferson, Springfield, IL**
- **State Board of Health – Policy Committee Meeting –Wednesday, October 5, 2016, - 1:00 p.m. at at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL**