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**State Board of Health
Policy Committee Meeting
Illinois Department of Public Health
535 West Jefferson Street (Vault Area)
Springfield, Illinois
Wednesday, February 18, 2014
1:00 p.m. – 2:30 p.m.**

A G E N D A

I. Call to Order **Karen Phelan, Chair**

II. 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 Laura Vaught, IDPH, at laura.vaught@illinois.gov or (217) 785-4650.

III. Items for Discussion

A. Information Dissemination **Dr. Tim Vega**

B. SHIP Implementation Council **Leticia Reyes, OHPP**

C. Grant funding/projects on HAI **Mary Driscoll, OHPP**

A. Legislative Update **Dominic Watson, Gov. Affairs.**

V. Adjournment

Next scheduled SBOH Rules Meeting – Thursday, February 26, 2015, beginning at 3:00 p.m. via conference call.

SBOH full Board Meeting – Thursday, March 19, 2015, beginning at 11:00 a.m. via video conference between the IDPH Chicago and Springfield Office.