1. Call To Order / Roll Call

2. Citizen’s Comments- While Both The Building And The Meeting Is Open To The Public, In Keeping With The CDC’s Recommendations On Social Distancing, Members Of The Public Are Strongly Encouraged NOT To Attend The Meeting In Person. The Meeting Will Be Accessible For Public Monitoring By Calling 1-408-418-9368 And Using Access Code 146 280 8511. Citizens Wishing To Make A Public Comment Are Strongly Encouraged To Submit Such Comments In Writing To [EMAIL PROTECTED] Before 3:30 Pm On Tuesday, July 21, 2020.

3. Chairman’s / Supervisor’s Comments

4. Approval Of Minutes

5. Resolution To Approve The Appointment Of Mr. Sharmain Harris To The Kenosha County Board Of Health
   a. Harris Resolution
      Documents:
      RESOLUTION TO APPROVE THE APPOINTMENT OF MR. SHARMAIN HARRIS TO THE KENOSHA COUNTY BOARD OF HEALTH.PDF

6. Resolution To Approve The Appointment Of Mr. David Celebre To The Brookside Board Of Trustees
   a. Celebre Resolution.
      Documents:
      RESOLUTION TO APPROVE THE APPOINTMENT OF MR. DAVID CELEBRE TO THE BROOKSIDE BOARD OF TRUSTEES.PDF

7. Resolution To Approve The Re-Appointment Of Dr. Rita Ventura To The Kenosha County Board Of Health
   a. Ventura Resolution
8. Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

   a. Health By-Laws

      Documents:

      DOH BYLAWS RESOLUTION FOR HSC.PDF

9. Resolution Expressing Kenosha County’s Commitment To Achieving Racial Equity And Transforming Systems And Institutions Impacting The Health Of Our Community.

   a. Racial Equity Resolution

      Documents:

      RESOLUTION RACISM AS HEALTH EMERGENCY.PDF

10. Any Other Business As Authorized By Law

11. Adjournment