



University of Illinois Extension --Enterprise Centers  
2205 Enterprise Dr., Suite 501, Westchester

**AGENDA**

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|------|---|-------------|
| I.   | Call to Order/Introductions   | 10:00-10:05 |
| II.  | Public Comment  | 10:05-10:10 |
| III. | Approval of Minutes – April 7, 2015 and July 14, 2015                 | 10:10-10:15 |
| IV.  | Items for Discussion  | 10:15-11:40 |
|      | A. Health Equity Framework and Tool – Exercise                        | (Bloyd)     |
|      | B. WePLAN Vision  | (Seweryn)   |
|      | C. CHAC membership  | (Mason)     |
| V.   | CCDPH Updates   | 11:40-11:55 |
|      | A. COO Report   | (Mason)     |
|      | 1. Location changes – WIC, Communicable Disease Unit                  |             |
|      | 2. Changes in Flu vaccine provision                                   |             |
|      | 3. CCDPH HR update  |             |
|      | 4. Legislative Update   |             |
| VI.  | New Business  | 11:55-11:59 |
| VII. | Adjourn   | 11:59-12:00 |
|      | A. Next Meeting- January 2016   |             |
|      | 1. <i>Meetings for 2016 will be scheduled and shared in December.</i> |             |

**Upcoming WePLAN Meetings:**

October 29 and November 19, from 1:00-4:00: Assessment Review and Prioritization

December 2 and December 16, from 1:00-4:00: Action Teams

All meetings will be held at University of Illinois Extension --Enterprise Centers  
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