



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

February 20, 2019 – 3:00 P.M.

Will County Health Department

501 Ella Avenue, Joliet, IL 60433

Community Room – Lower Level

MISSION STATEMENT: *To prevent disease and promote a healthier environment for all residents, business operators and visitors. Our agency of professionally trained staff work cohesively to assure public health and safety measures are maintained through services and programs the department provides based on the needs of the community.*

VISION STATEMENT: *Deliver sustainable programs and policies in response to the public health needs of the community.*

CORE VALUES: *Respect, Integrity, Professionalism, Quality, and Dedication.*

- I. Call to Order/Roll Call.....3:00p.m.
- II. Pledge of Allegiance to the Flag
- III. President’s Comments
- IV. Executive Director’s Comments
- V. Approval of Minutes – January 16, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – January 31, 2019 – **Motion**
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Information**
- IX. New Business
 - a. Resolution #19-05 Official Agency Logo Adoption (ADM) – **Motion**
 - b. Resolution #19-06 Surplus of Equipment (CHC) – **Motion**
 - c. Resolution #19-07 Community Health Center Amended Governing Council By-Laws (CHC) – **Motion**
 - d. Resolution #19-08 Dental Fee Scale (CHC) – **Motion**
 - e. 2019 State of the Agency (ADM) – **Information**
 - f. Strategic Plan (CHC) – **Information**
- X. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. Board Approval of Personnel Status Report – **Motion**
- XII. Board Members’ Concerns and Comments – **Discussion**
- XIII. Adjournment – **Motion**