



**Will County  
Health Department &  
Community Health Center**

**WILL COUNTY BOARD OF HEALTH MEETING**

**April 17, 2019 – 3:00 P.M.**

**Will County Health Department**

**501 Ella Avenue, Joliet, IL 60433**

**Community Room – Lower Level**

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**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 – March 20, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – March 31, 2019 – **Motion**
- VII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. Old Business
  - a. New Building Update (ADM) – **Information**
  - b. UDS Report Findings – **Discussion**
  - c. NBO Lease – **Discussion**
- IX. New Business
  - a. Resolution #19-12 Medical, Behavioral Health, Hospital, Fee Increases (CHC) – **Motion**
  - b. Resolution #19-13 allMedical Contract (CHC) – **Motion**
  - c. Resolution #19-14 Immunization Fee Increases (FHS)
  - d. County Health Rankings (CHC) – **Discussion**
  - e. BOH Terms (ADM) – **Discussion**
    - ↓ John Cicero
    - ↓ Dr. George Pitsilos
    - ↓ Nanci Reiland
  - f. Executive Director Annual Performance Evaluation – **Discussion**
- 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**