



AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
January 17, 2018 – 3:00 P.M.
Will County Health Department
501 Ella Avenue, Joliet, IL 60433
Community Room – Lower Level**

- I. 3:00p.m. Call to Order/Roll Call.....3:00p.m.
- II. 3:01p.m. Pledge of Allegiance to the Flag
- III. 3:02p.m. President's Comments
- IV. 3:04p.m. Executive Director's Comments
Dr. Daniel Garganera & Dr. Tanmay Patwa, Southwest Infectious Disease Associates –
Introduction
- V. 3:15p.m. Approval of Minutes – December 20, 2017 Regular Session – **Motion**
- VI. 3:16p.m. Treasurer's Report & Department Financial Reports – **Motion**
Month Ending December 31, 2017
- VII. 3:26p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. 3:45p.m. Old Business
 - a. New Building Update (Capital Improvements Committee Meeting 1/16/18) – **Discussion**
 - b. NIPHC – **Update**
- IX. 3:55p.m. New Business
 - a. Resolution #18-01 Altura On-Site Technical Support – **Motion**
 - b. Resolution #17-44 Remove from Table Managed Print Services Bid Recommendation –
Motion
 - c. Resolution #18-02 Managed Print Services Bid Recommendation Rejection – **Motion**
 - d. State of the Agency Address – **Information**
 - e. Access to Health Project – **Information**
- X. 4:05p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:06p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:08p.m. Board Members' Concerns and Comments – **Discussion**
- XII. 4:15p.m. Adjournment – **Motion**

The Will County Health Department's mission is to prevent disease and promote a healthier environment for all of its 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 we serve.