



WILL COUNTY BOARD OF HEALTH MEETING

June 20, 2018 – 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 – April 18, 2018 Regular Session – **Motion**
May 16, 2018 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – **Motion**
 - Month Ending April 30, 2018
 - Month Ending May 31, 2018
- VII. Reports from Divisions
 - Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Discussion**
- IX. New Business
 - a. Resolution #18-18 Billboard Advertising Contracts (EH) – **Motion**
 - b. Resolution #18-19 The Tobacco Control & Prevention Cinema Theater Campaign (FHS) – **Motion**
 - c. Resolution #18-20 The Tobacco Control & Prevention Program Television Commercial Package (FHS) – **Motion**
 - d. Resolution #18-21 The Tobacco Control & Prevention Program Radio Commercial Package (FHS) – **Motion**
 - e. Resolution #18-22 2018 FHS Vaccination Fees (FHS) – **Motion**
 - f. Resolution #18-23 Renewal of The Maintenance Contract with Hewlett Packard – **Motion**
 - g. Resolution #18-24 A1-Storage Lease (EP&R) – **Motion**
 - h. Resolution #18-25 Transfer of Appropriation Community Health Center (CHC) – **Motion**
- 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**

**April 18th minutes, April’s Treasurer report, & Resolutions #18-18 - #18-22 were included in the May packet*