



REVISED

WILL COUNTY BOARD OF HEALTH MEETING
March 21, 2018 – 3:00 P.M.
Will County Health Department
501 Ella Avenue, Joliet, IL 60433
Community Room – Lower Level

MISSION STATEMENT: *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.*

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
Presentation of Award to Ms. Judith McDonald
- IV. Executive Director's Comments
- V. Approval of Minutes – February 21, 2018 Regular Session – **Motion**
- VI. Treasurer's Report & Department Financial Reports – **Motion**
Month Ending February 28, 2018
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update – **Discussion**
- IX. New Business
 - a. Resolution #18-06 Will County Health Department Strategic Plan (ADM) – **Motion**
 - b. Resolution #18-07 Sliding Fee Scale Revision (BH) – **Motion**
 - c. Resolution #18-08 Swimming Facility Ordinance Revision (EH) – **Motion**
 - d. Resolution #18-09 Funds for a Medical Reserve Corp Challenge (EPR) – **Motion**
 - e. Resolution #18-10 StaffCare Temp to Hire (CHC) – **Motion**
 - f. Resolution #18-11 Managed Print Services Bid Recommendation (ADM) – **Motion**
 - g. HERO/HELPS Summit (ADM) – **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**
- XII. Adjournment – **Motion**