



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

April 19, 2017 – 3:00 P.M.

Will County Health Department

501 Ella Avenue, Joliet, IL 60433

Community Room – Lower Level

ADM – Administration EH – Environmental Health BHP – Behavioral Health Programs

FHS – Family Health Services CHC – Community Health Center

- 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
- V. 3:06p.m. Approval of Minutes – March 15, 2017 Regular Session – **Motion**
March 15, 2017 Executive Session – **Motion**
- VI. 3:08p.m. Old Business
Strategic Planning Presentation (ADM) – **Discussion**
Beverly Triana-Tremain, PhD., Strategic Planning Facilitator
- VII. 3:50p.m. Treasurer’s Report & Department Financial Reports – **Motion**
- VIII. 4:00p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. 4:25p.m. New Business
 - a. Resolution #17-14 Parking Lot Repairs (ADM) – **Motion**
 - b. Resolution #17-15 Dental Fee Amendment (CHC) – **Motion**
 - c. Resolution #17-16 340B Contract Basinger’s (CHC) – **Motion**
 - d. Resolution #17-17 340B Contract Joliet Professional Pharmacy (CHC) – **Motion**
- X. 4:35p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:36p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:38p.m. Board Members’ Concerns and Comments – **Discussion**
- XII. 4:40p.m. Adjournment – **Motion**