



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

June 21, 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 – May 17, 2017 Regular Session – **Motion**
May 17, 2017 Executive Session – **Motion**
- VI. 3:07p.m. Treasurer’s Report & Department Financial Reports – **Motion**
- VII. 3:17p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. 3:45p.m. Old Business
Strategic Planning Update – **Discussion**
- IX. 3:50p.m. New Business
 - a. Resolution #17-20 Appropriation of Funds Teen Pregnancy Prevention Program (FHS) – **Motion**
 - b. Resolution #17-21 Appropriation of Funds Tobacco Program (FHS) – **Motion**
 - c. Resolution #17-22 Contract with Alpha Media (FHS) – **Motion**
 - d. Resolution #17-23 Contract with National CineMedia LLC (FHS) – **Motion**
 - e. Resolution #17-24 BOH Request to Increase FY2018 Will County Health Department Levy (ADM) – **Motion**
 - f. Resolution #17-25 Purchase of Media Campaign for The West Nile Virus (WNV) Program – **Motion**
 - g. FY2018 Budget (ADM) – **Discussion**
 - h. NALBOH Meeting (ADM) – **Information**
 - i. Agency Financial Status (ADM) – **Discussion**
- X. 4:15p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:22p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:23p.m. Board Members’ Concerns and Comments – **Discussion**
- XII. 4:25p.m. Adjournment – **Motion**