



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

March 15, 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
Introduction of Board Member Edward Zabrocki
- V. 3:06p.m. Approval of Minutes – February 15, 2017 Regular Session – **Motion**
- VI. 3:08p.m. Treasurer’s Report & Department Financial Reports – **Motion**
- VII. 3:18p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. 3:35p.m. Old Business
 1. Strategic Planning Update (ADM) – **Discussion**
 2. New Health Department Building Update (ADM) – **Discussion**
- IX. 3:45p.m. New Business
 - a. Resolution #17-08 Purchase 2017 Dodge Caravan SE(ADM) – **Motion**
 - b. Resolution #17-09 Inter-Fund Loan (ADM) – **Motion**
 - c. Resolution #17-10 Purchase of AT&T Switched Ethernet (ASE) Circuit Upgrade (ADM) – **Motion**
 - d. Resolution #17-11 IP Flex - AT&T Network Integration Services (ADM) – **Motion**
 - e. Resolution #17-12 Schedule of Fees (CHC) – **Motion**
 - f. Resolution #17-13 Cities Readiness Initiative (CRI) Grant (EPR) – **Motion**
 - g. Grant Funding Policy and Procedure (ADM) – **Information**
 - h. HERO/HELPS Summit (ADM) – **Information**
 - i. Uniformed Data System (UDS) Report (CHC) – **Information**
- XI. 4:10p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XII. 4:30p.m. Board Approval of Personnel Status Report – **Motion**
- XIII. 4:32p.m. Board Members’ Concerns and Comments – **Discussion**
- XIV. 4:35p.m. Adjournment – **Motion**