



# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING**  
**August 16, 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. 3:06p.m. Executive Director’s Comments
- V. 3:09p.m. Approval of Minutes – June 21, 2017 Regular Session – **Motion**
- VI. 3:10p.m. Treasurer’s Report & Department Financial Reports – **Motion**
  - a. Month Ending June 30, 2017
  - b. Month Ending July 31, 2017
- VII. 3:25p.m. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. 4:00p.m. Old Business
  - a. Strategic Planning Update – **Discussion**
  - b. FY2018 Budget Status – **Discussion**
  - c. New Building Update – **Discussion**
- IX. 4:25p.m. New Business
  - a. Resolution #17-26 Disposal of Surplus Vehicle (2003 Taurus) (ADM) – **Motion**
  - b. Resolution# 17-27 CHC Governing Council By-Laws Revisions (CHC) – **Motion**
  - c. Resolution #17-28 Transfer of Appropriation (CHC) – **Motion**
  - d. Resolution #17-29 Transfer of Appropriation (FHS) – **Motion**
  - e. Annual Management Address – **Information**
- X. 4:40p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:41p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:44p.m. Board Members’ Concerns and Comments – **Discussion**
- XII. 4:48p.m. Adjournment – **Motion**