



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

January 16, 2019 – 3:00 P.M.

Will County Health Department

501 Ella Avenue, Joliet, IL 60433

Community Room – Lower Level

MISSION STATEMENT: To prevent disease and promote a healthier environment for all 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.

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
- IV. Executive Director’s Comments
- V. Approval of Minutes – December 19, 2018 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – December 31, 2018 – **Motion**
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Information**
 - b. Meridian Claims Update (CHC) – **Discussion**
- IX. New Business
 - a. Resolution #19-01 Surplus of Savin Copier Equipment (ADM) – **Motion**
 - b. Resolution #19-02 New Contract For A-1 Will County Storage Rental Unit (EPR) – **Motion**
 - c. Resolution #19-03 Purchase of Radio Media Campaign for The Tobacco Control & Prevention Program (FHS) – **Motion**
 - d. Resolution #19-04 Purchase of Television Media Campaign for The Tobacco Control & Prevention Program (FHS) – **Motion**
 - e. Medical Advisor & Co-Advisor Agreement Renewal (ADM) – **Motion**
 - f. Branding / Logo – **Information**
 - g. Strategic Planning – **Quarterly Update**
- 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**
- XIII. Adjournment – **Motion**