



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

December 20, 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 – November 15, 2017 Regular Session – **Motion**
- VI. 3:07p.m. Treasurer’s Report & Department Financial Reports – **Motion**
Month Ending November 30, 2017
- VII. 3:17p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. 3:30p.m. Old Business
 - a. Strategic Planning – **Update**
 - b. New Building Update – **Discussion**
- IX. 3:40p.m. New Business
 - a. Resolution #17-43 FY2018 United Way MAPP Contribution (ADM)– **Motion**
 - b. Resolution #17-44 Managed Print Services Bid Recommendation (ADM) – **Motion**
 - c. Resolution #17-45 Renewal of Security Services Contract with Global Security Services (ADM) – **Motion**
 - d. Resolution #17-46 Adoption of The Vision Statement for the Will County Health Department (ADM) – **Motion**
 - e. Medical Advisor Contract – Dr. Dan Garganera (ADM) – **Motion**
- X. 3:50p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 3:52p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 3:54p.m. Board Members’ Concerns and Comments – **Discussion**
- XII. 3:56p.m. Adjournment – **Motion**