



# AGENDA

## WILL COUNTY BOARD OF HEALTH MEETING

October 18, 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
  - o Introduction of Board Member Dr. Gary Lipinski
  - o Kluber Architects & Engineers – **Presentation**
- V. 3:30p.m. Approval of Minutes – September 20, 2017 Regular Session – **Motion**  
September 20, 2017 Executive Session – **Motion**
- VI. 3:31p.m. Treasurer's Report & Department Financial Reports – **Motion**  
Month Ending September 30, 2017
- VII. 3:48p.m. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. 4:05p.m. Old Business
  - a. FY2018 Budget Status – **Discussion**
  - b. Replacement Medical Director for WCHD – **Discussion**
- IX. 4:20p.m. New Business
  - a. Resolution #17-34 Cleaning Services Bid Recommendation (ADM) – **Motion**
  - b. Resolution #17-35 Revision of the Will County Food Service and Retail Food Store Sanitation Ordinance – **Motion**
  - c. Resolution #17-36 Revised Mission Statement – **Motion**
  - d. Resolution #17-37 Adoption of Core Values for the WCHD – **Motion**
  - e. Resolution #17-38 Adoption of Value Statements for the WCHD – **Motion**
  - f. Resolution #17-39 Appropriation of Additional Funds for Access Increases in Mental Health and Substance Abuse Services (Aims) Grant – **Motion**
- X. 4:30p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:45p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:47p.m. Board Members' Concerns and Comments – **Discussion**
- XII. 4:50p.m. Adjournment – **Motion**