



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING September 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 – August 16, 2017 Regular Session – **Motion**
- VI. 3:08p.m. Treasurer’s Report & Department Financial Reports – **Motion**
Month Ending August 31, 2017
- VII. 3:18p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. 3:35p.m. Old Business
 - a. Strategic Planning Update (Wed/Thurs Oct 25th & 26th 2017, 8:30a – 4:30p)
Discussion
 - b. FY2018 Budget Status – **Discussion**
 - c. New Building Update – **Discussion**
 - d. Replacement Medical Director for WCHD – **Discussions**
- IX. 3:55p.m. New Business
 - a. Resolution #17-30 Renewal of the Will County Health Department and Sunny Hill Sanatorium Board (ADM) – **Motion**
 - b. Resolution #17-31 Renewal of Agreement with Will County Animal Control Department To Provide Courier Service (ADM) – **Motion**
 - c. Resolution #17-32 Amendments to The Will County Food Service and Retail Food Store Sanitation Ordinance (EH) – **Motion**
 - d. Resolution #17-33 Amendments to The Will County Chapter 97 Public Swimming Facility Ordinance (EH) – **Motion**
- X. 4:03p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:04p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:07p.m. Board Members’ Concerns and Comments – **Discussion**
- XII. 4:10p.m. Adjournment – **Motion**