



WILL COUNTY BOARD OF HEALTH MEETING
June 19, 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 – May 15, 2019 Regular Session – **Motion**
 May 15, 2019 Executive Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – May 31, 2019 – **Motion**
- VII. Reports from Divisions
 Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Information**
 - b. AFSCME (CBA) Collective Bargaining Agreement (ADM) – **Information**
 - c. UDS Follow-up – **Discussion**
- IX. New Business
 - a. Resolution #19-15 NBO Lease Renewal (ADM) – **Motion**
 - b. Resolution #19-16 Appropriation to FY2019 Budget (BH) – **Motion**
 - c. Resolution #19-17 Funding for Mental Health Counselor II (BH) – **Motion**
 - d. FY2020 Budget Preparation (ADM) – **Discussion**
- X. Public Concerns and Comments – **Discussion**
- XI. Board Members’ Concerns and Comments – **Discussion**
- XII. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XIII. Board Approval of Personnel Status Report – **Motion**
- XIV. Adjournment – **Motion**