



WILL COUNTY BOARD OF HEALTH MEETING

August 21, 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 - June 30, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports
 - ✚ June 30, 2019 – **Motion**
 - ✚ July 31, 2019 – **Motion**
- VII. Reports from Divisions
 - Division Statistical Reports (July / August) – **Discussion**
- VIII. Old Business
 - New Building Update (ADM) – **Information**
- IV. New Business
 - a. Resolution #19-18 Microsoft Enterprise Agreement (ADM) – **Motion**
 - b. Resolution #19-19 Budget FY20 Approval (ADM) – **Motion**
 - c. Resolution #19-20 Go Staffing Agreement (CHC) – **Motion**
 - d. Resolution #19-21 Title X Sliding Fee Scale (CHC) – **Motion**
 - e. Resolution #19-22 Accela Contract (EH) – **Motion**
 - f. Resolution #19-23 2019 Immunization Fees / Increases (FHS) – **Motion**
 - g. Resolution #19-24 Purchase of Vaccines – Merck (FHS) – **Motion**
 - h. Resolution #19-25 Purchase of Vaccines – Medico Mart (FHS) – **Motion**
 - i. Resolution #19-26 Purchase of Vaccines – Glaxo Smith Cline (FHS) – **Motion**
 - j. Resolution #19-27 Appropriation Of Additional Funds (FHS) – **Motion**
 - k. Resolution #19-28 Purchase of Refrigeration / Freezer Units For Immunizations (FHS) – **Motion**
 - l. Resolution #19-29 Surplus of Refrigerator (FHS) – **Motion**
 - m. Estoppel Certificate (ADM) – **Information**
 - n. CHC Draft Plan (CHC) – **Information**
- X. Public Concerns and Comments – **Discussion**
- XI. Board Members’ Concerns and Comments – **Discussion**
- XII. Executive Session re: Employment/Legal Matters (Personnel July / August) – **Motion & Roll Call**
- XIII. Board Approval of Personnel Status Report – **Motion**
- XIV. Adjournment – **Motion**