

AGENDA

WILL COUNTY BOARD OF HEALTH
COMPENSATION COMMITTEE MEETING
OCTOBER 23, 2019 – 1:00 P.M.
Will County Health Department
501 Ella Avenue, Joliet, IL 60433
Administrative Conference Room

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.....1:00p.m.
- II. Pledge of Allegiance to the Flag
- III. Chair’s Comments
- IV. Executive Director’s Comments
- V. Old Business
Initiatives for Successful Provider Recruitment and Retention (CHC) – **Discussion**
- VI. New Business
Materials will be provided at the meeting.
- VII. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- VIII. Board Members’ Concerns and Comments – **Discussion**
- IX. Public Comments – **Discussion**
- X. Adjournment – **Motion**