



# AGENDA

## WILL COUNTY BOARD OF HEALTH MEETING

September 18, 2019 – 3:00 P.M.

Will County Health Department  
501 Ella Avenue, Joliet, IL 60433  
Community Room – Lower Level

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**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 – August 21, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – August 31, 2019 – **Motion**
- VII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. Old Business  
New Building Update (ADM) – **Information**
- IX. New Business
  - a. Resolution #19-30 WCHD & Sunny Hill Sanatorium Board Agreement (ADM) – **Motion**
  - b. Resolution #19-31 Global Security Renewal (ADM) – **Motion**
  - c. Resolution #19-32 Surplus HD & CHC Equipment (ADM) – **Motion**
  - d. Resolution #19-33 Sewage Ordinance Revision (EH) – **Motion**
  - e. Resolution #19-34 Contract w/ Pharmacy Services Agreement w/ CVS & Wellpartner (CHC) – **Motion**
  - f. Resolution #19-35 Contract for Services of Verify for 340B Administration (CHC) – **Motion**
  - g. Resolution #19-36 Contract with Staffing Team (CHC)– **Motion**
  - h. Formation of Compensation Committee (ADM) – **Motion**
  - i. Report on Patient Trends (CHC) – **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**