

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

December 18, 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
November 20, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports
November 30, 2019 – **Motion**
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
New Building Update (ADM) – **Information**
- IX. New Business
 - a. Resolution #19-45 FY2020 United Way MAPP Contribution (ADM) – **Motion**
 - b. Resolution #19-46 Surplus Equipment 2006 Dodge Caravan (ADM) – **Motion**
 - c. Resolution #19-47 Surplus Equipment (ADM) – **Motion**
 - d. Resolution #19-48 Smartnet Maintenance Agreement Service Agreement Renewal (ADM) – **Motion**
 - e. Resolution #19-49 Hometown Vending & Foodservice Agreement (ADM) – **Motion**
 - f. Hours of Operation 12/24/19 (ADM) – **Motion**
 - g. Exempt Pay Scale (ADM) – **Discussion**
 - h. Provider Pay Scale (CHC) – **Discussion**
 - i. Position Paper – **Information**
- X. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. Board Approval of Personnel Status Report – **Motion**
- XII. Board Members’ Concerns and Comments – **Discussion**
- XIII. Public Concerns and Comments – **Discussion**
- XIV. Adjournment – **Motion**

