

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

November 20, 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
 - ✚ October 16, 2019 Regular Session – **Motion**
 - ✚ October 23, 2019 Compensation Committee Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – October 31, 2019 – **Motion**
- VII. Reports from Divisions
 - Division Statistical Reports – **Discussion**
- VIII. Old Business
 - New Building Update – Slide Show & Renderings (ADM) – **Information**
- IX. New Business
 - a. Resolution #19-40 Purchase QuickHelp Subscription, Brainstorm Inc. (ADM) – **Motion**
 - b. Resolution #19-41 Surplus Equipment (ADM) – **Motion**
 - c. Resolution #19-42 Health Department Unusable US Postage Stamps (ADM) – **Motion**
 - d. Resolution #19-43 Transfer of Funds (CHC) – **Motion**
 - e. Resolution #19-44 Adoption of Successor Collective Bargaining Agreement 12/1/16 – 11/30/21 (ADM) – **Motion**
 - f. Election of Officers – **Motion**
 - g. Board Meeting Dates FY2020 – **Motion**
 - h. MAPP Presentation Update (FHS) – **Information**
 - i. PATH Program (BH) – **Information**
 - j. NIPHC Update (ADM) – **Discussion**
- 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**