

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
FEBRUARY 19, 2020 – 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
January 15, 2020 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports
January 31, 2020 – **Motion**
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update – Slide Presentation (ADM) – **Information**
 - b. Update on Meridian 340B Claims – **Discussion**
- IX. New Business
 - a. Resolution #20-05 Surplus Equipment (ADM) – **Motion**
 - b. Resolution #20-06 Pharmacy Service Agreements w/ Basingers’ & Joliet Professional Pharmacies (CHC) – **Motion**
 - c. Resolution #20-07 Appropriation of State Repayment (CHC) - **Motion**
 - d. Board of Health Meeting Cancellation for April 15, 2020 (ADM) – **Motion**
 - e. Coronavirus 2019 – nCov Update (FHS) – **Discussion**
 - f. Local Tax Funding from County Cannabis- **Discussion**
 - g. Compliance Officer Position (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**