

# AGENDA - REVISED

## WILL COUNTY BOARD OF HEALTH MEETING

January 15, 2020 – 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  
December 18, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports  
December 31, 2019 – **Motion**
- VII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. Old Business
  - a. New Building Update (ADM) – **Information**
  - b. Update on Meridian 340B Claims – **Discussion**
- IX. New Business
  - a. Resolution #20-01 Surplus Equipment (ADM) – **Motion**
  - b. Resolution #20-02 Purchase of 2020 Ford Transit Connect Cargo Van (ADM) – **Motion**
  - c. Resolution #20-03 Purchase of Dental Equipment & Supplies (CHC) – **Motion**
  - d. Resolution #20-04 Nomad Health Clinical Staff Payment (CHC) – **Motion**
  - e. Provider Pay Scale (ADM) – **Motion**
  - f. Exempt Staff Pay Scale (ADM) – **Motion**
  - g. Medical & Co Advisor Agreement Renewal (ADM) – **Motion**
  - h. Master Service Agreement between WCHD and Illini Care Health Plan Inc. (FHS) – **Motion**
- 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**