



REVISED AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

MARCH 26, 2020 – 11:30 A.M.

Will County Health Department

501 Ella Avenue, Joliet, IL 60433

Administrative Conference Room – Main 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..... 11:30 a.m.
- II. Pledge of Allegiance to the Flag
- III. Approval of Minutes
 - February 19, 2020 Regular Session – **Motion**
- IV. New Business
 - a. Resolution #20-08 Surplus Equipment (ADM) – **Motion**
 - b. Resolution #20-09 2020 Medical/Hospital/Dental/BH/Family Planning Fees (CHC) – **Motion**
 - c. Resolution #20-10 2020 Sliding Fee Scale (CHC) – **Motion**
 - d. Resolution #20-11 New 340B Sliding Fee Scale (CHC) – **Motion**
 - e. Resolution #20-12 Larvicide Purchase (EH) – **Motion**
 - f. Resolution #20-13 Master Service Agreement with Stericycle, Inc. (CHC) – **Motion**
- X. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. Board Approval of Personnel Status Report – **Motion**
- XIV. Adjournment – **Motion**