

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING WILL COUNTY HEALTH DEPARTMENT via TELECONFERENCE MAY 20, 2020 – 3:00 P.M.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR PRITZKER, THIS MEETING WILL BE HELD TELEPHONICALLY VIA CONFERENCE CALL. WILL COUNTY BOARD OF HEALTH MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. THE PUBLIC WILL BE ABLE TO COMMENT AT THE PUBLIC COMMENTS PORTION OF THE MEETING. A LINK FOR THE CONFERENCE CALL WILL BE AVAILABLE AT WWW.WILLCOUNTYHEALTH.ORG – NEWS AND EVENTS.

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.....3:00 p.m.
- II. Pledge of Allegiance to the Flag
- III. Approval of Minutes
 - ✚ March 26, 2020 Regular Session – **Motion**
 - ✚ April 15, 2020 Regular Session – **No Meeting**
- IV. Treasurer’s Report & Department Financial Reports
 - ✚ March 31, 2020 – **Motion**
 - ✚ April 30, 2020 – **Motion**
- V. Reports from Divisions
 - Division Statistical Reports (April / May) – **Discussion**
- VI. Old Business
 - ✚ COVID-19 Response – **Update**
 - ✚ New Building Update – **Discussion**
- VII. New Business
 - a. Resolution #20-14 American Cleaning & Restoration South Contract (CHC) – **Motion**
 - b. Resolution #20-15 Purchase of Air Purifiers through Maertin Heating & Cooling (CHC) – **Motion**
 - c. Resolution #20-16 Purchase of Three Dental Chairs (CHC) – **Motion**
 - d. Resolution #20-17 By-Laws Revision (CHC) – **Motion**
 - e. Resolution #20-18 2020 Dental & Telehealth Fees (CHC) – **Motion**
 - f. Resolution #20-19 Molina Provider Services Agreement (CHC) – **Motion**
 - g. Resolution #20-20 Illinois Management Agency (IEMA), IDPH, IL HFS agreement for COVID-19 testing (CHC) – **Motion**
 - h. Resolution #20-21 Amendment 1 to Pharmacy Services Agreements for 340B Charity Care (CHC) – **Motion**
 - i. Resolution #20-22 Appropriation FY2020 CARES Supplemental Funding (CHC) – **Motion**
 - j. Resolution #20-23 Appropriation FY2020 Coronavirus Supplemental Funding (CHC) – **Motion**

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k. BOH Terms (ADM) – **Discussion**

- ✚ James Zelko, June 2020
- ✚ Dr. Billie Terrell, June 2020
- ✚ Paul Hertzmann, June 2020
- ✚ Dr. Gary Lipinski, June 2020
- ✚ Teena Mackey, June 2020
- ✚ Denise Winfrey, June 2020

l. Executive Director Annual Performance Evaluation (ADM) – **Discussion**

m. Strategic Plan (CHC) – **Update**

- VI. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- VIII. Board Approval of Personnel Status Report – **Motion**
- IX. Board Members' Concerns and Comments – **Discussion**
- X. Public Concerns and Comments – **Discussion**
- VIII. Adjournment – **Motion**