

REVISED AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
via TELECONFERENCE
JUNE 17, 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
May 20, 2020 Regular Session – **Motion**
- IV. Treasurer’s Report & Department Financial Reports
May 31, 2020 – **Motion**
- V. Reports from Divisions
Division Statistical Reports – **Discussion**
- VI. Old Business
 - ✚ COVID-19 Response Update (Sue)
 - ✚ New Building Update (Elizabeth)
- VII. New Business
 - a. Resolution #20-23 Surplus Equipment (ADM) – **Motion**
 - b. Resolution #20-24 Purchase of Avaya Gateway Phone System (ADM) – **Motion**
 - c. Resolution #20-25 IDPH Contact Tracing Grant Appropriation (AGENCY) – **Motion**
 - d. Resolution #20-26 Purchase of Planmeca Promax Panorex Machine (CHC) – **Motion**
 - e. Resolution #20-27 CARES Act Grant Appropriation (ADM) – **Motion**
 - f. Resolution #20-28 CARES Act Grant Appropriation (CHC) – **Motion**
 - g. Resolution #20-29 CARES Act Grant Appropriation (AGENCY) – **Motion**
 - h. Resolution #20-30 IPHCA Annual Membership (CHC) – **Motion**
 - i. Budget FY2021 (Elizabeth) – **Update**
 - j. HB4150 Update (Sue) – **Discussion**
 - k. County Board Resolution (Sue) – **Discussion**
 - l. Executive Director Annual Performance Evaluation – **Update**
- VIII. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- IX. Board Approval of Personnel Status Report – **Motion**
- X. Board Members’ Concerns and Comments – **Discussion**
- XI. Public Concerns and Comments – **Discussion**
- XII. Adjournment – **Motion**