

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
via **TELECONFERENCE – TEAMS APP**
AUGUST 19, 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
June 17, 2020 Regular Session – **Motion**
- IV. Treasurer’s Report & Department Financial Reports
June 30, 2020 – **Motion**
July 31, 2020 – **Motion**
- V. Reports from Divisions
Division Statistical Reports (July / August) – **Discussion**
- VI. Old Business
 - ✚ COVID-19 Response Update (Sue)
 - ✚ New Building Update (Elizabeth)
- VII. New Business
 - a. Resolution #20-31 Renewal of Agreement Between the Will County Health Department and Sunny Hill Sanatorium Board (ADM) – **Motion**
 - b. Resolution #20-32 WCHD FY2021 Budget Appropriation (ADM) – **Motion**
 - c. Resolution #20-33 Surplus Equipment (ADM) – **Motion**
 - d. Resolution #20-34 Transfer of Appropriation of Funds – FY2020 HD Budget (CHC) – **Motion**
 - e. Resolution #20-35 Appropriation of Funds – Roof Replacement (CHC) – **Motion**
 - f. Resolution #20-36 Purchase of Roof Replacement (CHC) – **Motion**
 - g. Resolution #20-37 Amendment to Appropriation CHC CARES May 2020 (CHC) – **Motion**
 - h. Resolution #20-38 Family Planning Fee (CHC) – **Motion**
 - i. Resolution #20-39 Necnic Group, LLC. Agreement (CHC) – **Motion**
 - j. Resolution #20-40 Contract Approval for Locum Tenens Services (CHC) – **Motion**
 - k. Resolution #20-41 2020 Narcan Purchase (FHS) – **Motion**
 - l. Substance Abuse Program/DASA License (Dr. Troiani) – **Discussion**
 - m. Executive Director Annual Performance Evaluation – **Discussion**
- VIII. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- IX. Board Approval of Personnel Status Report – **Motion**

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
via **TELECONFERENCE – TEAMS APP**

AUGUST 19, 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

- X. Board Members' Concerns and Comments – **Discussion**
- XI. Public Concerns and Comments – **Discussion**
- XII. Adjournment – **Motion**