

# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
via TELECONFERENCE – TEAMS APP  
NOVEMBER 18, 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](http://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 works 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. President’s Comments

IV. Executive Director’s Comments

V. Approval of Minutes

October 21, 2020 Regular Session – **Motion**

VI. Treasurer’s Report & Department Financial Reports

October 31, 2020 – **Motion**

VII. Reports from Divisions

Division Statistical Reports – **Discussion**

VIII. Old Business

1. First Responder Information Sharing (Sue) – **Update**

2. COVID-19 Response Update (Sue)

3. New Building Update (Elizabeth)

IX. New Business

a. Resolution #20-56 Surplus Equipment (ADM) – **Motion**

b. Resolution #20-57 First Responder Information Sharing (ADM) – **Motion**

c. Resolution #20-58 Cooperation Agreement Revision (CHC) – **Motion**

d. Resolution #20-59 Food Establishment Sanitation Ordinance Revision (EH) – **Motion**

e. Resolution # 20-60 IPLAN and the Organization Capacity Assessment Adoption (FHS) – **Motion**

f. Substance Use Treatment Program (Dr. Troiani) – **Update**

g. County CARES funding (Sue) - **Update**

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**

