

# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING**  
**Will County Health Department**  
**via TELECONFERENCE – TEAMS APP**  
**DECEMBER 16, 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 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.....3:00p.m.
- II. Pledge of Allegiance to the Flag
- III. President’s Comments
- IV. Executive Director’s Comments
- V. Approval of Minutes  
November 18, 2020 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports  
November 30, 2020 – **Motion**
- VII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. Old Business  
COVID-19 Response (Sue) – **Update**  
New Building Update (ADM) – **Information**
- IX. New Business
  - a. Resolution #20-60 By-Laws Revision (CHC) – **Motion**
  - b. Resolution #20-61 Purchase of Ultra Cold Freezer (FHS) – **Motion**
  - c. Resolution #20-62 Food Establishment Sanitation Ordinance – Modification of Food Fees – (EH) – **Motion**
  - d. Election of Officers – **Motion**
  - e. Board Meeting Dates FY2021 – **Motion**
  - f. Substance Use Treatment Program (Dr. Troiani) – **Update**
- X. Executive Session re: Grievances Presentation– **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**

