

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
Will County Health Department
via TELECONFERENCE – TEAMS APP
JANUARY 20, 2021 – 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.....3:00p.m.
- II. Pledge of Allegiance to the Flag
- III. President’s Comments
- IV. Executive Director’s Comments
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
December 18, 2020 Regular Session – **Motion**
December 18, 2020 Executive Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports (N/A) – **Discussion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
 1. COVID-19 Response (Sue) – **Update**
 2. New Building Update (ADM) – **Information**
 3. Substance Use Treatment Program (Dr. Troiani) – **Update**
- X. New Business
 - a. Resolution #21-01 Surplus HD & CHC Equipment (ADM) – **Motion**
 - b. Resolution #21-02 CISCO SMARTNET Renewal (ADM) – **Motion**
 - c. Resolution #21-03 Revised Fee Schedule for Medical/BH/Hospital Fees (CHC) – **Motion**
 - d. Resolution #21-04 2021 Dental Fee Schedule (CHC) – **Motion**
 - e. Resolution #21-05 Bylaws Changes to Comply with OMA (CHC) – **Motion**
 - f. Resolution #21-06 Purchase of Vector Surveillance & Control Grant Program Larvicide (EH) – **Motion**
 - g. Resolution #21-07 Transfer of Funds (EH) – **Motion**
 - h. Resolution #21-08 Transfer of Appropriation (FHS) – **Motion**
 - i. Resolution #21-09 Appropriation of Funds – CT Grant (FHS) – **Motion**
 - j. Resolution of Grievances HD20CHC4 & HD20CHC5 (CHC) – **Motion**
 - k. 2021 State of the Agency (Sue) – **Information**
- XI. Executive Session re: Grievances Presentation– **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion**
- XIII. Board Members’ Concerns and Comments – **Discussion**

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XIV. Public General Comments and Concerns – **Discussion**

XV. Adjournment – **Motion**