

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

1-708-566-6764 Phone / Conference ID: 814 435 323#

FEBRUARY 17, 2021 – 3:00 P.M.

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON NOVEMBER 13, 2020, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE MICROSOFT TEAMS EVENTS PLATFORM. WILL COUNTY BOARD OF HEALTH MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. PLEASE GO TO WWW.WILLCOUNTYHEALTH.ORG – NEWS AND EVENTS FOR A LINK TO ATTEND THE MEETING VIA MICROSOFT TEAMS.

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
January 20, 2021 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports – **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 #21-10 IDPH Mass Vaccination Grant (ADM) – **Motion**
 - b. Resolution #21-11 HRSA Hypertension Grant Appropriation (CHC) – **Motion**
 - c. Resolution #21-12 NCCHC Appropriation (CHC) – **Motion**
 - d. Resolution #21-13 Approval of New Hospital Codes & COVID Fees (CHC) – **Motion**
 - e. Resolution #21-14 Appropriation of County Cares Funding for Mass Vaccination Efforts (ADM) – **Motion**
 - f. Vacation Time Loss (Sue) – **Discussion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion**
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**