

AGENDA - REVISED

WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

1-708-566-6764 Phone / Conference ID 849 098 782#

APRIL 21, 2021 – 3:00PM

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 / COVID-19 Response Committee Minutes
March 10, 2021 COVID-19 Response Committee – **Information**
March 17, 2021 Regular Session – **Motion**
March 24, 2021 COVID-19 Response Committee – **Information**
- VII. Treasurer’s Report & Department Financial Reports
March 31, 2021 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
COVID-19 Response (CJ) – **Update**
- X. New Business
 - a. *Resolution #21-15 Purchase of Nitrile Exam Gloves for Use in The Mass Vaccination Initiative (ADM) – **Motion**
 - b. Resolution #21-17 Purchase of Promotional Items for Vaccination Clinic (ADM) – **Motion**
 - c. Resolution #21-18 Purchase of Uniforms for Vaccination Clinic (ADM) – **Motion**
 - d. Resolution #21-19 Payment of Communication Activities for The Fource for Community Vaccination Clinics & COVID-19 Pandemic Response (ADM) – **Motion**
 - e. *Resolution #21-20 Purchase of Narcan (ADM) – **Motion**
 - f. Resolution #21-21 2021 Fees for Medical, Hospital, & BH (CHC) – **Motion**
 - g. *Resolution #21-22 ByLaws Suggested Changes (CHC) – **Motion**
 - h. Governing Council Approval to Not Apply for United Way Funding 2021 (CHC) – **Information**
 - i. Media Plan – COVID-19 Response (ADM) – **Discussion**

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- 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**