

# AGENDA

**WILL COUNTY BOARD OF HEALTH  
COVID-19 RESPONSE COMMITTEE  
WILL COUNTY HEALTH DEPARTMENT  
via TELECONFERENCE – TEAMS APP  
1-708-566-6764 Phone / Conference ID 642 003 573#  
MAY 12, 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 COVID-19 RESPONSE COMMITTEE WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. PLEASE GO TO [WWW.WILLCOUNTYHEALTH.ORG](http://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  
April 28, 2021 – **Motion**
- VII. Old Business
  - a. COVID-19 Response (CJ) – **Update**
  - b. COVID Vaccine Equity Manager (ED) – **Update**
  - c. Funding Opportunities for COVID-19 Vaccine Equity (ED) – **Discussion**
- VIII. New Business
  - a. Resolution #21-23 Payment of Janitorial Services for The Community Vaccination Clinics (ADM) – **Motion**
  - b. Resolution #21-24 Purchase of Promotional Items for The Community Vaccination Clinics (ADM) – **Motion**
  - c. Resolution #21-25 Payment for The Media Plan Activities for The Fource for the Community Vaccination Clinics and the COVID-19 Pandemic Response (ADM) – **Motion**
  - d. Vaccine Equity Presentation (V.V.) – **Presentation**
  - e. Hiring Health Navigators (ED) – **Discussion**
  - f. CBO Collaborations Report (ED) – **Information**
  - g. Continuation of COVID-19 Response Committee (Board President) – **Motion**
- IX. Executive Session re Employment/ Legal Matters – **Motion & Roll Call**
- X. Board Members’ Concerns and Comments – **Discussion**
- XI. Public General Comments and Concerns – **Discussion**
- XII. Adjournment – **Motion**