

# AGENDA

## WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

1- 708-566-6764 Phone / Conference ID 626 546 846#

MAY 19, 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](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  
Vinita Voss – Vaccine Equity Manager – **Introduction**
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes / COVID-19 Response Committee Minutes  
April 14, 2021 COVID-19 Response Committee – **Information**  
April 28, 2021 COVID-19 Response Committee – **Information**  
April 21, 2021 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports  
April 30, 2021 – **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business  
COVID-19 Response (CJ) – **Update**
- X. 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. Resolution #21-26 Sliding Fee Scale (CHC) – **Motion**
  - e. Resolution #21-27 COVID-19 Vaccine Administration Rate Increase (CHC) – **Motion**
  - f. Resolution #21-28 Recognition for Chief Greg Blaskey, Deputy Chief Jeff Carey, Dr. Jon Strotkamp (ED) – **Motion**
  - g. Resolution #21-29 Surplus Equipment (ADM) – **Motion**
  - h. Resolution #21-30 Appropriation Local Health Protection (ADM) – **Motion**

# AGENDA

## WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

**1- 708-566-6764 Phone / Conference ID 626 546 846#**

**MAY 19, 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](http://WWW.WILLCOUNTYHEALTH.ORG) – NEWS AND EVENTS FOR A LINK TO ATTEND THE MEETING VIA MICROSOFT TEAMS.

- i. Hiring Health Navigators (ED) – **Motion**
- j. BOH Rules (SAO) – **Motion**
- 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**