

PUBLIC NOTICE

WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

1- 708-566-6764 Phone / Conference ID 650 632 092#

JUNE 16, 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
May 12 COVID-19 Response Committee Meeting – Regular Session – **Motion**
May 19, 2021 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
May 31, 2021 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
 1. COVID-19 Response (CJ) – **Update**
 2. Equity Plan (VV) – **Update**
- X. New Business
 - a. Resolution #21-31 2020-2021 MAPP Contribution (ADM) – **Motion**
 - b. Resolution #21-32 Purchase of CISCO Umbrella Security 3-Year Subscription and Transfer of Funds (ADM) – **Motion**
 - c. Resolution #21-33 Appropriation of Funds from IDPH – Oral Health Promotion Program 2021-2022 (CHC) – **Motion**
 - d. Resolution #21-34 Appropriation of Funds from HRSA – American Rescue Plan Act Funding (CHC) – **Motion**
 - e. Resolution #21-35 Appropriation of Funds for The IDPH Covid-19 Contact Tracing Grant Additional Funds (ADM) – **Motion**
 - f. Resolution #21-36 Payment for The Media Plan Activities to The Fource for The Community Vaccination Clinics and the COVID-19 Pandemic Response (ADM) – **Motion**

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g. Unfair Labor Practice (ED) – **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**