



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

1- 708-566-6764 Phone / Conference ID 129 711 6#

AUGUST 18, 2021 – 3:00PM

DUE TO THE COVID-19 PANDEMIC, THE GOVERNOR'S RECENT DISASTER PROCLAMATION, THE NUMBER OF COVID-19 CASES IN WILL COUNTY, AND THE CDC GUIDELINES REGARDING COVID-19, IT IS DETERMINED BY THE PRESIDENT OF THE WILL COUNTY BOARD OF HEALTH THAT IN-PERSON MEETINGS ARE NOT PRACTICAL NOR PRUDENT. THEREFORE, THIS MEETINGS OF THE WILL COUNTY BOARD OF HEALTH SHALL BE HELD VIA VIDEO AND/OR AUDIO UNTIL FURTHER NOTICE. 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
Building Dedication, September 10, 2021 – 11am – 2pm.
- V. Public Comment for Agenda Items Only – Discussion
- VI. Approval of Minutes / COVID-19 Response Committee Minutes
June 16, 2021 Regular Session – Motion
- VII. Treasurer's Report & Department Financial Reports
June 30, 2021 – Motion
July 31, 2021 – Motion
- VIII. Reports from Divisions (June / July)
Division Statistical Reports – Discussion
- IX. Old Business
 - 1. COVID-19 Response (CJ) – Update
 - 2. Unfair Labor Practice (ED) – Update
 - 3. Contact Tracing Program (KG) – Update
 - 4. Budget Update (EB) – Update
- X. New Business
 - a. Resolution #21-37 Recognition for Dr. Chad Kodiak & Silver Cross Hospital (ADM) – Motion
 - b. Resolution #21-38 Barracuda Backup Service Renewal (ADM) – Motion
 - c. Resolution #21-39 Payment for July Media Plan Activities for The Fource (ADM) – Motion
 - d. Resolution #21-40 Agreement Between WCHD & Sunny Hill Sanatorium Board (ADM) – Motion
 - e. Resolution #21-41 Altura Solutions Phone System Upgrade (ADM) – Motion
 - f. Resolution #21-42 Altura Solutions Hours (ADM) – Motion