

# AGENDA

## WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

via TELECONFERENCE – TEAMS APP

1- 708-566-6764 Phone / Conference ID 818 208 914#

OCTOBER 20, 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](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  
Introduction of Compliance Officer
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes  
September 15, 2021 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports  
September 30, 2021 – **Motion**  
Will County Treasurer’s Department (Presentation) – **Discussion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business
  1. COVID-19 Response (CJ) – **Update**
  2. Equity Progress Report (ED) – **Update**
- X. New Business
  - a. Resolution #21-66 Appropriation of FY22 Budget (ADM) – **Motion**
  - b. Resolution #21-67 Purchase of Video Conference System for WCHD Community Room (ADM) – **Motion**
  - c. Resolution #21-68 The Fource Media Plan for September - November (ADM) – **Motion**
  - d. Resolution #21-69 The Fource Media Activities for September (ADM) – **Motion**
  - e. Resolution #21-70 Purchase of Workstations (ADM) – **Motion**
  - f. Resolution #21-71 Security Services Contract (ADM) – **Motion**
  - g. Resolution #21-72 Transfer of Funds FY21 Budget (ADM) – **Motion**
  - h. Resolution #21-73 Contract with Healthcare Connect (CHC) – **Motion55**

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i. Resolution #21-74 Purchase of Keycard Access System (CHC) – **Motion**

j. Resolution #21-75 Appropriation of Funds from IPHCA for the Community Health Center (CHC) – **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**