

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
Will County Health Department
via TELECONFERENCE – TEAMS APP
1- 708-566-6764 Phone / Conference ID 751 627 241#
FEBRUARY 16, 2022 – 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
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
January 19, 2022 Regular Session – **Motion**
- VII. Treasurer's Report & Department Financial Reports
November 30, 2021 – **Discussion**
January 31, 2022 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
COVID-19 (KW)– **Update**
- X. New Business
 - A. Resolution #22-06 Governing Council By-Laws Changes (CHC) – **Motion**
 - B. Resolution #22-07 Architectural Services for Medical Records Room Renovation (CHC) – **Motion**
 - C. Resolution #22-08 Hudson Headwaters 340B Auditing Services (CHC) – **Motion**
 - D. Resolution #22-09 Larvicide Purchase (EH) – **Motion**
 - E. Resolution #22-10 Taske Call Center Solution System (ADM) – **Motion**
 - F. Resolution #22-11 Extended – Mass Vaccination Grant Appropriation (ADM) – **Motion**
 - G. Resolution #22-12 Extended – Contact Tracing Appropriation (ADM) – **Motion**
 - H. Resolution #22-13 COVID-19 Crisis Grant Appropriation (ADM) – **Motion**
 - I. Resolution #22-14 Canon Rightfax eFax Service (ADM) – **Motion**

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J. Resolution #22-15 Canon Service Agreement (ADM) – Motion

K. MAPP Update (NG) – Information

- 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**