

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

501 ELLA AVENUE

JOLIET, IL 60433

CONFERENCE ROOM 1005A / 1005B

MARCH 16, 2022 – 3:00PM

DUE TO THE SHARP REDUCTION IN COVID-19 POSITIVE CASES IN WILL COUNTY, THE MOVEMENT FROM SUBSTANTIAL COMMUNITY TRANSMISSION TO LOW COMMUNITY TRANSMISSION, THE INCREASE IN ICU BED AVAILABILITY, AND THE LIFTING OF THE MASK MANDATE BY GOVERNOR PRITZKER, THE BOARD OF HEALTH PRESIDENT HAS DETERMINED THAT MEETING IN PERSON IS BOTH PRACTICAL AND PRUDENT FOR ALL MEETINGS OF THE WILL COUNTY BOARD OF HEALTH EFFECTIVE MARCH 11, 2022.

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
February 16, 2022 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
November 30, 2021 – **Discussion**
February 28, 2022 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
COVID-19 (KW)– **Update**
Strategic Plan (SO) – **Update**
- X. New Business
 - A. Resolution #22-15 Canon Master Agreement (ADM) – **Motion** (*Remove from Table*)
 - B. Resolution #22-16 COVID Response Grant (ADM) – **Motion**
 - C. Resolution #22-17 Surplus Equipment (ADM) – **Motion**
 - D. Resolution #22-18 Sliding Fee Scale (CHC) – **Motion**
 - E. Resolution #22-19 Purchase of Additional Work Station Reconfiguration Components (CHC) – **Motion**
 - F. Election of Officers (SO) – **Motion**
 - G. NIPHC Letter- **Information**
 - H. UDS Report (CHC) – **Information**
 - I. Awards of Recognition – Mr. Zelko & Mr. Cicero (SO)

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- 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**