



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

Will County Health Department

501 ELLA AVENUE

JOLIET, IL 60433

CONFERENCE ROOM 1005A / 1005B

JUNE 15, 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
May 18, 2022 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
May 31, 2022 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
COVID-19 (CJ) – **Update**
- X. New Business
 - A. Resolution #22-29 Transfer of Funds Will County Health Department (ADM) – **Motion**
 - B. Resolution #22-30 Renewal of Microsoft Enterprise Agreement (ADM) – **Motion**
 - C. Resolution #22-31 OSIS Contract Renewal (CHC) – **Motion**
 - D. Resolution #22-32 Approval for Insta Med Agreement (CHC) – **Motion**
 - E. Resolution #22-33 Tobacco Control & Prevention Social Media Campaign Throughout Will County (FHS) – **Motion**
 - F. Resolution #22-34 Tobacco Control & Prevention Social Media Campaign – Wilmington & Braidwood, IL (FHS) – **Motion**
 - G. Revision to the Exempt Pay Schedule (ED) – **Discussion**
 - H. MAPP Transition – Information (ED) – **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**

