



Will County  
Health Department &  
Community Health Center

# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING**  
**Will County Health Department**  
**501 ELLA AVENUE**  
**JOLIET, IL 60433**  
**CONFERENCE ROOM 1005A / 1005B**  
**AUGUST 17, 2022 – 3:00PM**

DUE TO THE REDUCTION IN COVID-19 POSITIVE CASES IN WILL COUNTY, , 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  
Introduction – Edna Brass, BOH Member  
Sean Conners, New EH Director
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes  
June 15, 2022 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports  
June 30, 2022 – **Motion**  
July 31, 2022 – **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports (July / August) – **Discussion**
- IX. Old Business – **None**
- X. New Business
  - A. Monkey Pox Update (CD) – **Discussion**
  - B. Resolutions #22-34 – #22-54
    - 1. Resolution #22-34 Revision to the Exempt Pay Schedule (ED) – **Motion**
    - 2. Resolution #22-35 Surplus Equipment (ADM) – **Motion**
    - 3. Resolution #22-36 Midwest Furniture Purchase (I.T.T.) (ADM) – **Motion**
    - 4. Resolution #22-37 ARISE Grant Appropriation (ADM) – **Motion**
    - 5. Resolution #22-38 Contract with Ajilon (ADM) – **Motion**
    - 6. Resolution #22-39 Contract with Bev Parota – MAPP (ADM) – **Motion**
    - 7. Resolution #22-40 FY2023 Budget Approval (ADM) – **Motion**
    - 8. Resolution #22-41 NBO Lease Agreement Renewal (ADM) – **Motion**
    - 9. Resolution #22-42 Substance Abuse S.O.R. Grant Appropriation (BH) – **Motion**
    - 10. Resolution #22-43 Substance Abuse SBA Grant Appropriation (BH) – **Motion**
    - 11. Resolution #22-44 Security Addendum for NBO – 590 Program (BH) – **Motion**
    - 12. Resolution #22-45 Population Health Grant Purchase (CHC) – **Motion**
    - 13. Resolution #22-46 Avesis Insurance Agreement for Medicaid and Medicare (CHC) – **Motion**
    - 14. Resolution #22-47 Family Planning Sliding Fee Scale (CHC) – **Motion**





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15. Resolution #22-48 Annual Membership, Illinois Primary Health Care Association (CHC) – **Motion**
  16. Resolution #22-49 I.T.T. BH Remodel at CHC for Cabling (CHC) – **Motion**
  17. Resolution #22-50 I.T.T. OB Remodel Change Order (CHC) – **Motion**
  18. Resolution #22-51 ICHF IL Children’s Healthcare Foundation Grant for Nitrous Oxide (CHC) – **Motion**
  19. Resolution #22-52 IDPH School Based HC Grant (CHC) – **Motion**
  20. Resolution #22-53 Purchase for Annual Contract with Accela (EH) – **Motion**
  21. Resolution #22-54 MRC Grant Appropriation (EPR) – **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**

