



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

OCTOBER 19, 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 works 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 Media Services Manager – Kevin Juday
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
September 21, 2022 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
September 30, 2022 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
- X. New Business
 - A. Resolutions #22-62 – #22-65
 - 1. Resolution #22-62 Security Services Bid Recommendation (ADM) – **Motion**
 - 2. Resolution #22-63 Avaya Contract Renewal (ADM) – **Motion**
 - 3. Resolution #22-64 Transfer of Funds – HRSA American Rescue Plan Act (CHC) – **Motion**
 - 4. Resolution #22-65 Revision of Flu Fees (FHS) – **Motion**
 - 5. Resolution #22-66 Service Agreement Renewal w/ Beverly Parota (MAPP Contractor) (E.D.) – **Motion**
 - B. Appointment of Selection Committee for Executive Director Position (BOH President) – **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**

