



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
NOVEMBER 16, 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
- V. Public Comment for Agenda Items Only – Discussion
- VI. Approval of Minutes
October 19, 2022 Regular Session – Motion
- VII. Treasurer’s Report & Department Financial Reports
October 31, 2022 – Motion
- VIII. Reports from Divisions
Division Statistical Reports – Discussion
- IX. Old Business – None
- X. New Business
Resolutions #22-67 – #22-72
 - 1. Resolution #22-67 FY23 WCHD Budget Revision (ADM) – **Motion**
 - 2. Resolution #22-68 Payment for Architectural Services at the CHC’s Joliet Location (CHC) – **Motion**
 - 3. Resolution #22-69 Provider Bonuses for 2021 (CHC) – **Motion**
 - 4. Resolution #22-70 Amended Governing Council Bylaw Changes (CHC) – **Motion**
 - 5. Resolution #22-71 Surplus Equipment (CHC) – **Motion**
 - 6. Resolution #22-72 Purchase of Computers (CHC) – **Motion**
 - A. Agency Satisfaction Survey (Carol R.) – Discussion
 - B. Selection Committee Meeting (Dr. Terrell) – Update
 - C. Election of Officers (Dr. Terrell) – Motion
 - D. Board Meeting Dates FY2022 (Dr. Terrell) – Motion
 - E. Request to Close Offices Saturday December 24, 2022 & December 31, 2022 (ED) – 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

