

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
MARCH 15, 2023– 3:00PM**

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 of Board of Health Member, Natalie Coleman
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
February 15, 2023 Regular Session – **Motion**
March 8, 2023 *Special Meeting* Regular Session – **Motion**
March 8, 2023 *Special Meeting* Executive Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
November 30, 2022 – **Discussion**
February 28, 2023 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
- X. New Business
Resolutions #23-09 – #23-14
 - A. Resolution #23-09 Service Agreement with Kelly Services (CHC) – **Motion**
 - B. Resolution #23-10 Service Agreement with ADO Professional Solutions, Inc. (CHC) – **Motion**
 - C. Resolution #23-11 M&M Healthcare Recruiter Agreement (CHC) – **Motion**
 - D. Resolution #23-12 Well-Woman Program Bus Shelter Media Campaign in Romeoville (FHS) – **Motion**
 - E. Resolution #23-13 Well-Woman Program Digital Out-Of-Home Media Campaign in Joliet (FHS) – **Motion**
 - F. Resolution #23-14 Tobacco Control & Prevention Digital Video Media Campaign Throughout Will County – **Motion**
 - G. UDS Report (CHC) – **Discussion**
 - H. Exempt Pay Scale (ED) – **Discussion**
 - I. Assistant Executive Director Hiring Discussion – **Motion to go into Executive Session in accordance with Section 5-2(c) (1) of the Open Meetings Act** (BOH President).
- 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**