

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
APRIL 19, 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
Retirement Recognition(s)
Special Personnel Updates
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
March 15, 2023 Regular Session – **Motion**
March 15, 2023 Executive Session – **Motion**
- VII. Treasurer's Report & Department Financial Reports
March 31, 2023 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
Exempt Pay Scale (ED) – **Motion**
- X. New Business
Resolutions #23-09, 12, 13, 14 (*remove from table*), #23-15 – #23-25
 - A. Resolution #23-09 Service Agreement with Kelly Services (CHC) – **Tabled** (*Motion to Remove from Table*)
 - B. Resolution #23-12 Well-Woman Program Bus Shelter Media Campaign in Romeoville (FHS) – **Tabled** (*Motion to Remove from Table*)
 - C. Resolution #23-13 Well-Woman Program Digital Out-Of-Home Media Campaign in Joliet (FHS) – **Tabled** (*Motion to Remove from Table*)
 - D. Resolution #23-14 Tobacco Control & Prevention Digital Video Media Campaign Throughout Will County (FHS) – **Tabled** (*Motion to Remove from Table*)
 - E. Resolution #23-15 Surplus Equipment (ADM) – **Motion**
 - F. Resolution #23-16 AT&T Contract Amendment (ADM) – **Motion**
 - G. Resolution #23-17 Appropriation for ARISE Grant (ADM)– **Motion**
 - H. Resolution #23-18 340B Genoa Healthcare, LLC Contracted Pharmacy Services Agreement (CHC) – **Motion**
 - I. Resolution #23-19 Purchase of Furniture for Brooks Middle School (CHC) – **Motion**
 - J. Resolution #23-20 Sliding Fee Scale (CHC) – **Motion**
 - K. Resolution #23-21 Transfer of Funds for Temporary Staff (CHC) – **Motion**
 - L. Resolution #23-22 Appropriation for COVID-19 Vaccination Grant (FHS) – **Motion**
 - M. Resolution #23-23 Appropriation of Funds for The Centene Healthworks Lead Agency (FHS) – **Motion**
 - N. Resolution #23-24 Appropriation for Keep It Up Grant (FHS) – **Motion**
 - O. Resolution #23-25 Appropriation for NACCHO Scholarship (FHS) – **Motion**

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- 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**