



**WILL COUNTY HEALTH DEPARTMENT  
BOH MEETING MINUTES  
APRIL 19, 2023**

The monthly meeting of the Board of Health held at the Will County Health Department, 501 Ella Avenue, Joliet, IL was called to order at 3:02 p.m., Dr. Terrell, President presiding.

**ROLL CALL/ QUORUM PRESENT**

**MEMBERS PRESENT**

Billie Terrell, PhD., ACSW, President  
Chief Paul Hertzmann, Secretary  
Edna Brass, MA, BS  
Chief Jeffrey Carey  
Natalie Coleman, Ed.D.  
Allison Gunnink, MBA, MT-BC  
Teena Mackey  
Silvio Morales, M.D.  
Annette Parker

**MEMBERS ABSENT**

Gary Lipinski, M.D.  
Nanci Reiland, DNP, Vice President  
Scott Soderquist, D.D.S.

**STAFF PRESENT**

Elizabeth Bilotta, Executive Director, Administration  
Stephanie Baskin Executive Assistant, Administration  
Denise Bergin, Assistant Executive Director, Administration  
Stacey Knack, Human Resources Director, Administration  
Cindy Jackson, Director, Administrative Services, Administration  
Anthony Melei, ITT Director, Administration  
Kevin Juday, Media Services Manager, Administration  
Carol Ricken, Safety & Risk Reduction Officer, Administration  
Rita Gray, Psy.D., APA Coordinator, Behavioral Health  
Kathleen Burke, Program Coordinator, Behavioral Health  
Armando Reyes, Compliance Officer, Administration  
Mary Maragos, Chief Executive Officer, Community Health Center  
Jennifer Byrd, Chief Officer, Community Health Center  
Sean Connors, Division Director, Environmental Health  
Trisha Kautz, Laboratory Operations Director, Environmental Health  
Georgia VanderBoegh, Director of Family Health Services  
Sylvia Muniz, Assistant Division Director, Family Health Services  
Alpesh Patel, Program Coordinator / Epidemiologist, Family Health Services  
Caitlin Daly, MAPP Program Manager, Family Health Service  
Lyyti Dudczyk, Program Coordinator, Family Health Services  
Magda Lara, RN, Family Health Services, AFSCME Local 1028 Vice-President  
Barbara Agor, EP&R Specialist, Administration  
Lori Millerin, Reimbursement Specialist II, Community Health Center  
Filomena Lamdagan, Staff Nurse, III, Family Health Services

**OTHERS PRESENT**

Dan McGrath, Assistant State's Attorney  
Marie Lindsey, Representing Governing Council  
Lewis University Nursing Students

**PLEDGE OF ALLEGIANCE**

## PRESIDENT'S COMMENTS

Dr. Terrell welcomed everyone to the meeting. Dr. Terrell acknowledged this meeting is the last meeting for Stephanie Baskin and will be missed.

## EXECUTIVE DIRECTOR'S COMMENTS

Ms. Bilotta recognized staff retirees Lori Millerin, 14 years of service, Lyyti Dudczyk, 22 years of service, and Filomena Lamdagan, 22 years of service.

Ms. Bilotta introduced the staff who have been promoted within the agency. Ms. Bilotta briefly provided backgrounds for each staff member which included Denise Bergin, Assistant Executive Director, Armando Reyes, Compliance Officer, Stephanie Baskin, A/R/Billing Manager, and Robert Dutton, Health Equity Manager (former positions are included on the personnel status report included in the packet).

Ms. Bilotta noted the Annual Report is complete and was placed at the desks. Ms. Bilotta also mentioned Congresswoman Lauren Underwood will be visiting the Health Department May 1<sup>st</sup> and will tour the new BH suite at the Community Health Center; the BOH are invited to attend the visit.

## PUBLIC COMMENTS FOR AGENDA ITEMS ONLY – NONE

## APPROVAL OF BOARD OF HEALTH MINUTES

Moved to approve the March 15, 2023 Regular meeting minutes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Chief Carey
<b>AYES:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYES:</b>	None

Moved to approve the March 15, 2023 Special Meeting Executive meeting minutes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Ms. Brass
<b>AYES:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYES:</b>	None

## TREASURER'S REPORT AND DEPARTMENT FINANCIAL REPORTS

Ms. Bergin provided a detailed explanation of the financial reports including revenue, expenditures, and cash reports for the month of March. The Board of Health moved to approve the Treasurer's Report and Department Financial Reports for the month of March as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Gunnink
<b>SECONDER:</b>	Ms. Coleman
<b>AYES:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYES:</b>	None

## REPORTS FROM DIVISIONS

*Reports were provided in the packet by the Executive Director, Chief Executive Officer, Chief Medical Officer, Division Directors, EPR Coordinator, and Media Services Manager.*

### Ms. Bilotta – ADM (Presented Monthly Reports for the month of April)

Ms. Jackson reported on a few items:

- It was determined that shades or blinds were needed for the EBO office windows for added privacy and safety. Quotes were received for window shades, approved for purchase, and the ordered.
- Updates to meet CARF Joint Commission requirements, to add a weapons policy and procedures, to update facility floor plans, and to make general updates throughout the safety handbook. This safety handbook will go to the Agency Safety Committee for review.

**Dr. Troiani – BH (Dr. Gray Presented Monthly Reports for the month of April)**

Dr. Gray provided recaps of the items in his report including:

- Training Program Updates.
  - May 2021 a self-study was submitted the American Psychological Association attain accreditation which has been since been approved.
- ➡ Ms. Gunnink suggested to continue reporting the status of the 9-8-8 program and also look into partnering with agencies within the County.

Dr. Burke recapped from the report:

- Narcan is being added to AEDs for emergency use in Will County Health Department and Health Center.
- Challenges – hiring individuals in recovery from substance use disorder (SUD) with a criminal background. Individuals with a SUD are protected under the American Disability Act. Dr. Burke, Ms. Knack, & Ms. Bergin elaborated on the hiring challenges and potential changes.
- FDA has granted approval for NARCAN® Nasal Spray as an Over the Counter (OTC) medication.

**Ms. Maragos – CHC (Presented Monthly Reports for the month of April)**

Ms. Maragos provided a recap of the items in the report including:

- Three proposals were submitted. Genoa's services best matched the pharmacy services we are seeking. The Governing Council accepted this bid from Genoa at its April Meeting. Therefore, the Board of Health and County Board are being asked for their approval.
- Next meeting, minor changes to the Collaborative agreement will be presented.
- May is Mental Health Awareness month.
- Early in the week the CHC received preliminary certification for the School Based Health Center in Bolingbrook. The certification allows to apply for additional funding.

**Chief Medical Officer – CHC (Presented Reports for the month of April)**

Dr. Byrd provided a recap of the items in the report including:

- COVID-19 Updates, Total Daily New Cases, Total Deaths – Illinois (through March 23, 2023), COVID-19 Summary update, Suicide Assessment, Joint Commission Visit, implementing a new Colorectal Cancer screening program called "Cologuard," and Staffing updates. Dr. Byrd fielded and responded to questions from the Board.

**Mr. Conners – EH (Presented a Monthly Report for the month of April)**

Mr. Conners provided a recap of the items in the report including:

- As of March 30, 2023, 12 people infected with the outbreak strain of Salmonella have been reported from 11 states (two from Illinois). No deaths have been reported. Mr. Conners fielded and responded to questions from the Board.

Ms. Kautz reported on April 26<sup>th</sup>, IDPH will be conducting the EH labs microbiology certification. A report will be provided at next month's meeting.

**Ms. VanderBoegh – FHS (Ms. Muniz Presented Monthly Reports for the month of April)**

Report of FHS' activities were provided in the packet for the Board's review.

- Dr. Patel reported on the surge in cases of invasive Streptococcus Group A (GAS) since December 2022.

**Emergency Preparedness and Response (EP&R) (Barbara Agor Presented Monthly Reports for the month of April)**

- Report of EP&R's activities were provided in the packet for the Board's review.
- The Bio Watch exercise testing our sampling and lab abilities took place April 17-18, 2023. The exercise began yesterday with a Local Conference Call to activate Phase 1 Sampling.

**Media Services (Presented Monthly Reports for the month of April)**

Mr. Juday provided a recap of the items in the report including:

- Mr. Juday will be bringing back the staff newsletter and the external events form.

**OLD BUSINESS**

**EXEMPT PAY SCALE**

Exempt staff are not part of the existing bargaining unit, and therefore salaries in the CBA do not apply to exempt staff. From time to time these starting salary ranges must be revised to enable the agency to successfully recruit, hire and promote staff into exempt and management positions. The Board of Health approves this revision to the WCHD exempt pay schedule, effective April 19, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Coleman
<b>SECONDER:</b>	Chief Carey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**NEW BUSINESS****RESOLUTION #23-09 SERVICE AGREEMENT WITH KELLY SERVICES**

The Board of Health approves to remove from table Resolution #23-09 Service Agreement with Kelly Services.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Dr. Morales
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

The WCHD and CHC (the Agency) is in need to bring on additional temporary staff for various initiatives or staffing shortages. The Agency has worked with Kelly Services in the past to provide such temporary staffing services. The Agency agrees to pay in accordance with the fee payment and invoicing section. The Board of Health approves the Agency to enter into a 12-month agreement from December 1, 2022 through November 30, 2023 with Kelly Services in the amount not to exceed \$20,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Ms. Brass
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-12 WELL-WOMAN PROGRAM BUS SHELTER MEDIA CAMPAIGN IN ROMEOVILLE, IL AND BOLINGBROOK, IL**

The Board of Health approves to remove from table Resolution #23-12 Well-Woman Program Bus Shelter Media Campaign in Romeoville.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Dr. Morales
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

Grant dollars have been appropriated for advertising in the Well-Woman program budget to educate female Will County residents (aged 18-44) about the importance of women's health and scheduling annual well-woman appointments. The campaign includes two poster ads, in English and Spanish, for 5 months at 12 bus shelter locations in Romeoville, IL and Bolingbrook, IL that will create approximately 15,837,380 impressions. The Board of Health approves the purchase of outdoor bus shelter advertising with View Transit, LLC in Romeoville, IL and Bolingbrook, IL in the amount of \$19,998.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Parker
<b>SECONDER:</b>	Ms. Gunnink
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-13 WELL-WOMAN PROGRAM DIGITAL OUT-OF-HOME MEDIA CAMPAIGN IN JOLIET, IL**

The Board of Health approves to remove from table Resolution #23-13 Well-Woman Program Digital Out-Of-Home Media Campaign in Joliet.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Dr. Morales
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

Grant dollars have been appropriated for advertising in the Well-Woman program budget to educate female Will County residents (aged 18-44) about the importance of women's health and scheduling annual well-woman appointments. The campaign includes four ads, in English and Spanish, for 12 months at 16 host locations in Joliet, IL that will create approximately 1,607,040 impressions per location. The Board of Health approves the purchase of digital out-of-home advertising with Unidos Marketing Network in Joliet, IL in the amount of \$14,600.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Gunnink
<b>SECONDER:</b>	Ms. Coleman
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	Ms. Brass

**RESOLUTION #23-14 TOBACCO CONTROL & PREVENTION DIGITAL VIDEO MEDIA CAMPAIGN THROUGHOUT WILL COUNTY**

The Board of Health approves to remove from table Resolution #23-14 Tobacco Control & Prevention Digital Video Media Campaign Throughout Will County.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Dr. Morales
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

Grant dollars have been appropriated for advertising in the Tobacco Control & Prevention program budget to educate youth about the dangers of tobacco and vape products. The campaign includes 12 weeks of a 15-second video displayed at 83 GSTV (Gas Station TV) locations throughout Will County to create approximately 1,538,385 impressions. The Board of Health approves the purchase of video advertising with GSTV (Gas Station TV) throughout Will County in the amount of \$19,999.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Ms. Gunnink
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-15 APPROVAL FOR SURPLUS EQUIPMENT**

The Will County Health Department requires disposal and recycling of office equipment, phone equipment, copiers, electronics, televisions, routers and switches, computer related items, and other miscellaneous items from the CHC, Family Health Services, Administration, Behavioral Health, and Environmental Health.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Gunnink
<b>SECONDER:</b>	Chief Carey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-16 APPROVAL TO AMEND AT&T SERVICE AGREEMENT FOR ADDITIONAL YEAR**

The WCHD has contracted with AT&T to provide AT&T Switched Ethernet service for the Illinois Century Network (ICN) Internet connection (ASE) and the wide area network connections for Health Department main and branch offices for a monthly cost not to exceed \$1,800 per month. The Health Department requires AT&T Switched Ethernet for Internet services and network communications between the Joliet main office and the branch offices. The Board of Health approves the AT&T Service Agreement for an additional year for a monthly cost not to exceed \$1,800 per month.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Brass
<b>SECONDER:</b>	Chief Carey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-17 APPROPRIATION OF FUNDS FOR THE HELUNA HEALTH ARISE GRANT - WILL COUNTY HEALTH DEPARTMENT**

The Will County Health Department received a Heluna Health Activating Relationships in Illinois for Systematic Equity (ARISE) grant to advance community resilience, well-being and equity. Additional funding of \$3,000 was added to the original award of \$35,000 to support travel expenses to attend Community Health Improvement Leadership Academies (CHILA conference). The Board of Health approves the additional appropriation of funds to the FY2023 Will County Health Department budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Parker
<b>SECONDER:</b>	Ms. Gunnink
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-18 THE AWARDDING OF LEASE FOR PHARMACY AT COMMUNITY HEALTH CENTER**

The WCCHC has housed a community pharmacy in the CHC building since 2013 and has determined that a community pharmacy located within its facility is beneficial to patients, to enable patients access to pharmaceutical services during the time the CHC is open. A formal Request for Proposals was solicited to interested pharmacies, and upon response review of the proposals by the CHC Staff, Genoa Healthcare LLC., Golden Valley, MN was selected as the vendor that would be able to deliver the pharmaceutical services in the best interest of the CHC. The Board of Health hereby authorizes the County Executive to execute the lease with Genoa Healthcare LLC., Golden Valley, MN, and any other necessary documents, for a pharmacy located within the CHC to enable patient access to pharmaceutical services during the time the CHC is open.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Carey
<b>SECONDER:</b>	Ms. Mackey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-19 APPROVAL OF THE PURCHASE OF WORKSTATION COMPONENTS FOR BROOKS MIDDLE SCHOOL – CHC**

The Will County Community Health Center received a grant from Illinois Department of Public Health’s Increasing School Health Centers Grant to Build Capacity and Infrastructure for Community Health Centers in schools. The total project includes two (2) exam spaces, two (2) behavioral health spaces, two (2) multi-use spaces, four (4) staff workstations and one (1) check-in station. The Board of Health approves the purchase of workstation components and installation services for patient care areas and office spaces through a regional public sector contract, and a payment of an amount not to exceed \$11,000 to Warehouse Direct Interiors.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Gunnink
<b>SECONDER:</b>	Dr. Morales
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-20 APPROVAL OF 2023 SLIDING FEE SCALES**

The CHC provides Primary Care, BH, OB/Gyn, Dental, and Hospital based services and procedures. In keeping with the changes to these usual and customary fees, as well as the sliding fee scales and schedule of discounts for purposes of billing at affordable rates and accessibility of services. The Board of Health approves the adoption of the Will County Community Health Center’s sliding fee scales and schedule of discounts as attached, effective January 1, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Chief Carey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-21 APPROVAL FOR TRANSFER OF FUNDS WILL COUNTY COMMUNITY HEALTH CENTER**

Some of the vacancies are filled with staff from a temp agency. Insufficient funds were budgeted in FY23 for temporary contractual staff. Sufficient funds exist in full time personnel fund due to unfilled positions. The Board of Health approves the following transfer of funds in the FY2023 Health Department budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Gunnink
<b>SECONDER:</b>	Ms. Brass
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-22 APPROPRIATION OF FUNDS FOR THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH COVID-19 VACCINATION GRANT - WILL COUNTY HEALTH DEPARTMENT**

The Will County Health Department received an Illinois Department of Public Health COVID-19 vaccination grant to continue COVID-19 vaccination and promotion efforts and to assist with MPox, Influenza, and other recommended vaccination efforts. The award of \$625,000 provides funding to support salaries, fringe benefit, supplies, and contractual assistance expenses. The funding appropriation presented covers December 1, 2022 through November 30, 2023. The Board of Health approves the additional appropriation of funds to the FY2023 Will County Health Department budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Carey
<b>SECONDER:</b>	Chief Hertzmann
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-23 APPROPRIATION OF FUNDS FOR THE CENTENE HEALTHWORKS LEAD AGENCY - WILL COUNTY HEALTH DEPARTMENT**

The Will County Health Department received a Centene Healthworks of Illinois Lead Agency grant to provide interim medical case management activities to all Healthworks eligible Youth in Care through the first 45 days of custody. Additional funding of \$60,000 was added to the original award of \$116,495 to support ongoing case management staffing. The grant period is September 1, 2022 through August 31, 2023. The Board of Health approves the additional appropriation of funds to the FY2023 Will County Health Department budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Ms. Mackey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-24 APPROPRIATION OF FUNDS FOR THE NORTHWESTERN UNIVERSITY KEEP IT UP! GRANT - WILL COUNTY HEALTH DEPARTMENT**

The Will County Health Department received a Northwestern University grant to participate in a study of strategies for implementing an effective eHealth HIV Prevention program. Additional funding of \$2,417 was added to the original award of \$50,000 to support ongoing educational activities. The project period was extended from June 1, 2019 through May 31, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Chief Carey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**RESOLUTION #23-25 APPROPRIATION OF FUNDS FOR THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CERTIFICATION IN INFECTION CONTROL SCHOLARSHIP- WILL COUNTY HEALTH DEPARTMENT**

The Will County Health Department received a National Association of County and City Health Officials scholarship to increase the capacity of local health departments related to infection prevention and control. A scholarship of \$2,500 provides funding to support educational materials, training, and exam fees. The project period is March 7, 2023 through June 30, 2023. The Board of Health approves the additional appropriation of funds to the FY2023 Will County Health Department budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ms. Gunnink
<b>SECONDER:</b>	Chief Carey
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

**EXECUTIVE SESSION RE: PERSONNEL / LEGAL MATTERS – NONE**

**APPROVAL OF PERSONNEL STATUS REPORT FOR THE WILL COUNTY HEALTH DEPARTMENT**

The Board approves all personnel changes for the Will County Health Department for the month of April.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Ms. Brass
<b>YEAS:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None


**BOARD MEMBERS' COMMENTS/CONCERNS – NONE**

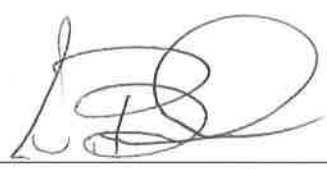
**PUBLIC CONCERNS AND COMMENTS – NONE**

**ADJOURNMENT**

At 4:46 p.m. a motion was made to adjourn the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chief Hertzmann
<b>SECONDER:</b>	Ms. Brass
<b>AYES:</b>	Dr. Terrell, Chief Hertzmann, Ms. Brass, Ms. Coleman, Chief Carey, Ms. Gunnink, Dr. Morales, Ms. Mackey, Ms. Parker
<b>NAYS:</b>	None

By:   
Chief Paul Hertzmann, Secretary  
Will County Board of Health

By:   
Stephanie Baskin, Executive Assistant  
Will County Health Department