

# AGENDA

WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433  
CONFERENCE ROOM 1005A / 1005B  
JUNE 21, 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 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  
Retirement Recognition
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes  
May 17, 2023, Regular Session – **Motion**  
May 17, 2023, Executive Session - **Motion**
- VII. Treasurer's Report & Department Financial Reports  
May 31, 2023 – **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
- X. New Business  
Resolutions #23-32 – #23-41
  - A. Resolution #23-32 Accella Renewal (EH) - **Motion**
  - B. Resolution #23-33 Family Planning Fee Schedule (CHC) - **Motion**
  - C. Resolution #23-34 Family Planning Schedule of Discounts (CHC) - **Motion**
  - D. Resolution #23-35 Up-to-Date Subscription Renewal (CHC) - **Motion**
  - E. Resolution #23-36 Pharmacy Services Agreement with Genoa (CHC) - **Motion**
  - F. Resolution #23-37 Well Women Outdoor Digital Display Campaign (FHS) - **Motion**
  - G. Resolution #23-38 Collective Bargaining Agreement (Admin) - **Motion**
  - H. Resolution #23-39 Appropriation of Additional ARISE Grant Funds (Admin) – **Motion**
  - I. Resolution #23-40 Surplus Resolution (Admin) – **Motion**
  - J. Resolutions #23-41 Well Women Pace Bus Media Campaign (FHS) – **Motion**
  - K. Election of Officers – Vice President and Secretary – **Motion**
  - L. Bolingbrook Office Lease Discussion
- 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**