

# AGENDA

WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433  
CONFERENCE ROOM 1005A / 1005B  
August 16, 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  
June 21, 2023, Regular Session – **Motion**
- VII. Treasurer's Report & Department Financial Reports  
June 30, 2023 & July 31, 2023– **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
- X. New Business  
Resolutions # 42 – #53
  - A.Resolution #23-42 Quality Achievement Bonus (CHC) - **Motion**
  - B.Resolution #23-43 Transfer of Funds (CHC) – **Motion**
  - C.Resolution #23-44 Provider Pay Schedule (CHC) - **Motion**
  - D.Resolution #23-45 Illinois Primary Health Care Association Annual Membership Dues (CHC) - **Motion**
  - E. Resolution #23-46 Student Loan Repayment Program Grant Appropriation (CHC) - **Motion**
  - F. Resolution #23-47 Surplus Equipment (Admin) - **Motion**
  - G.Resolution #23-48 Communications Management Agreement Bid Award to The Fource Group (Admin) - **Motion**
  - H.Resolution #23-49 Microsoft Office 365 Enterprise Renewal Agreement (Admin) - **Motion**
  - I. Resolution #23-50 Community Based Organization ARPA Funding Awards – (Admin) – **Motion**
  - J. Resolution #23-51 Well Women Grant Appropriation (FHS) – **Motion**
  - K.Resolution #23-52 Robert Half Temp Agency Agreement (FHS) - **Motion**
  - L. Resolution #23-53 CARF International Survey Fee – (BH) - **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**

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XIV. Public General Comments and Concerns – **Discussion**

XV. Adjournment – **Motion**