

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

WILL COUNTY HEALTH DEPARTMENT

501 ELLA AVENUE

JOLIET, IL 60433

CONFERENCE ROOM 1005A / 1005B

November 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 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: Introduction of new board member “Pamela Robbins”
- IV. Executive Director’s Comments
Recognitions
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
October 18, 2023, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
October 31, 2023 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
- X. New Business
Resolutions #23-65 – #23-70
 - 1.Resolution #23-65 FY2024 Budget Approval (Adm) - **Motion**
 - 2.Resolution #23-66 Renewal of Cisco SmartNet Maintenance Agreement (Adm) - **Motion**
 - 3.Resolution #23-67 Medical Advisor/Co-Advisor Agreement Amendment (Adm) - **Motion**
 - 4.Resolution #23-68 Payment of The FOURCE Media Campaign Activities (Adm) - **Motion**
 - 5.Resolution #23-69 Team Clock Institute Assessment and Staff Development (BH) - **Motion**
 - 6.Resolution #23-70 Genoa Telepsychiatry Staffing Agreement (BH) - **Motion**
 - A. Election of Officers (Dr. Terrell) - **Motion**
 - B. Approval of BOH meetings for 2024 (Dr. Terrell) – **Motion**
 - C. CHC/ WCHD BH Collaboration - **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**