

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
December 20, 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
Recognitions
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes (pgs. 1-7)
November 15, 2023, Regular Session – **Motion**
- VII. Treasurer's Report & Department Financial Reports (pgs. 8-11)
November 30, 2023 – **Motion**
- VIII. Reports from Divisions (pgs. 12-53)
Division Statistical Reports – **Discussion** (pgs. 54-57)
- IX. Old Business
A.Door Decorating Contest Presentation & Announcement of Winner - **Discussion**
- X. New Business
Resolutions #23-71 – #23-78
 - 1.Resolution #23-71 Kelly Service Temporary Staff Agreement (Admin) – **Motion** (pgs. 58-65)
 - 2.Resolution #23-72 Renewal of CDW-G Citrix Agreement (Adm) – **Motion** (pgs. 66-69)
 - 3.Resolution #23-73 Payment of The FOURCE Media Campaign Activities for December (Adm) – **Motion** (pgs. 70-72)
 - 4.Resolution #23-74 Payment of The FOURCE Media Campaign Activities for January (Adm) – **Motion** (pgs. 73-75)
 - 5.Resolution #23-75 Impact Telepsychiatry Services Contract (BH) – **Motion** (pgs. 76-99)
 - 6.Resolution #23-76 Resource Community Organization (RCO) Appropriation (BH) – **Motion** (pg. 100)
 - 7.Resolution #23-77 Disposal / Recycling of Surplus Items (FHS) – **Motion** (pgs. 101-102)
 - 8.Resolution #23-78 Purchase of Computer and Technology Equipment for the Recovery Community Organization (BH) – **Motion** (pgs. 103-105)
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 106-107)
- XIII. Board Members' Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**