

# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433  
CONFERENCE ROOM 1005A / 1005B  
February 21, 2024– 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  
January 17, 2024, Regular Session – **Motion**  
January 17, 2024, Executive Session – **Motion**  
February 2, 2024, Regular Session -**Motion**  
February 2, 2024, Executive Session - **Motion**
- VII. Treasurer’s Report & Department Financial Reports  
November 30, 2023 - **Discussion**  
January 31, 2024 – **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business
- X. New Business  
County Legislative Agenda - **Discussion**  
Resolutions #24-06 - #24-18
  1. Resolution #24-06 – MAPP Contribution Payment (Admin) - **Motion**
  2. Resolution #24-07 – Public Health Consulting Proposal for Strategic Plan (Admin) - **Motion**
  3. Resolution #24-08 - Intergovernmental Agreement between CHC and WCHD for Medical Advisor (Admin) - **Motion**
  4. Resolution #24-09 - Payment of The Fource Overall Campaign (Admin) – **Motion**
  5. Resolution #24-10 – SQL Server Licenses Purchase (Admin) – **Motion**
  6. Resolution #24-11 - RCO Furniture Purchase (BH) - **Motion**
  7. Resolution #24-12 – Payment of Mier Group Consultants for Phase 1 (EP&R) – **Motion**
  8. Resolution #24-13 – Cities Readiness Initiative Appropriation (EP&R) - **Motion**
  9. Resolution #24-14 – General Services Sliding Fee Discount Scale for CHC (CHC) – **Motion**
  10. Resolution #24-15 – Dental Services Fee Schedule for CHC (CHC) – **Motion**
  11. Resolution #24-16 – Disposal/Recycling of Surplus Equipment (CHC) - **Motion**
  12. Resolution #24-17 – Chicago Biomedical Services Contract (CHC) - **Motion**
  13. Resolution #24-18 – Transfer of Funds (FHS) - **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**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**