

# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433  
CONFERENCE ROOM 1005A / 1005B  
April 17, 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  
March 20, 2024, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports  
November 30, 2023 - **Discussion**  
March 31, 2024 – **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business
- X. New Business  
708 Mental Health Board Funding – **Discussion**
- Resolutions #24-28 - #24-34
  - 1. Resolution #24-28 – Payment of The Fource Media Campaign Activities (Admin) – **Motion**
  - 2. Resolution #24-29 – AT&T Service Agreement Amendment (Admin) - **Motion**
  - 3. Resolution #24-30 – Transfer of Funds Reversal (Adm) - **Motion**
  - 4. Resolution #24-31 – Community Behavioral Healthcare Association Membership Payment (BH) – **Motion**
  - 5. Resolution #24-32 – Will County Community Health Center Governing Council By-Laws (CHC) - **Motion**
  - 6. Resolution #24-33 – Disposal / Recycling of Surplus Items (CHC) - **Motion**
  - 7. Resolution #24-34 - Intergovernmental Agreement with Will County TB Clinic (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**