

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
June 18, 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 (pgs. 1-7)
May 15, 2024, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports (pgs. 8-11)
May 31, 2024 – **Motion**
- VIII. Reports from Divisions (pgs. 12-44)
Division Statistical Reports – **Discussion** (pgs. 45-48)
- IX. Old Business
 - a) The Fource Presentation - **Discussion**
- X. New Business
 - a) Exempt Pay Scale – (ED) – **Motion** (pg. 49)
Resolutions #24-43 to #24-55 (pgs. 50-123)
 1. Resolution #24-43 – Payment of The Fource Media Campaign Activities (Admin) – **Motion**
 2. Resolution #24-44 – UKG Kronos Annual Agreement (Admin) - **Motion**
 3. Resolution #24-45 – Purchase of Uninterruptible Power Supply Equipment (Admin)- **Motion**
 4. Resolution #24-46 – Purchase of HP Servers (Admin) – **Motion**
 5. Resolution #24-47 – AT&T Contract Extension (Admin) - **Motion**
 6. Resolution #24-48 – Appropriation of ARISE grant funds (Admin) - **Motion**
 7. Resolution #24-49 – Will County Food Establishment Sanitation Ordinance Revisions (EH) – **Motion**
 8. Resolution #24-50 - Steris Service Agreement (EH) - **Motion**
 9. Resolution #24-51 – Comprehensive Clinical Services Agreement (BH)– **Motion**
 10. Resolution #24-52 – Recovery Community Organization Agreement (BH) - **Motion**
 11. Resolution #24-53 – Transfer of Funds (CHC) – **Motion**
 12. Resolution #24-54 – Payment of Illinois Primary Health Care Association Dues (CHC) - **Motion**
 13. Resolution #24-55 – Surplus - **Motion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 124-125)
- XIII. Board Members’ Concerns and Comments – **Discussion**

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
June 18, 2024– 3:00PM**

- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**