

# AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433  
CONFERENCE ROOM 1005A / 1005B  
August 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. Election of Officer – Secretary – **Motion**
- VII. Approval of Minutes (pgs. 1-8)  
June 18, 2024, Regular Session – **Motion**
- VIII. Treasurer’s Report & Department Financial Reports  
June 30, 2024 – **Motion** (pgs. 9-12)  
July 31, 2024 – **Motion** (pgs. 13-16)
- IX. Reports from Divisions (pgs. 17-63)  
Division Statistical Reports – **Discussion** (pgs. 64-70)
- X. Old Business
- XI. New Business  
Resolutions #24-52 and 24-56 - #24-68
  - 1. Resolution #24-52 – Recovery Community Organization Agreement (Tabled at June BOH) (BH) – **Motion** (pg. 71-72)
  - 2. Resolution #24-56 – Renewal of The Fource Media Campaign Agreement (Admin) – **Motion** (pgs. 73-98)
  - 3. Resolution #24-57 – Purchase of Ford Escape (Admin) – **Motion** (pg. 99-107)
  - 4. Resolution #24-58 – Transfer of Chevy Impala (Admin) – **Motion** (pgs. 108-109)
  - 5. Resolution #24-59 – Renewal of Agreement with Amergis Healthcare Staffing Inc. (Admin) – **Motion** (pgs. 110-127)
  - 6. Resolution #24-60 – Extension of OSIS NextGen Hosting and Support Agreement (Admin) – **Motion** (pgs. 128-137)
  - 7. Resolution #24-61 - Purchase of Annual Barracuda Back Up Servers and Subscriptions (Admin) – **Motion** (pgs. 138-143)
  - 8. Resolution #24-62 - Transfer of Funds for Emergency Preparedness & Response (EPR) – **Motion** (pg. 144)
  - 9. Resolution #24-63 - Renewal of Accela Envision Agreement (EH) – **Motion** (pgs. 145-148)
  - 10. Resolution #24-64 - Approval of Provider Quality Achievement Bonuses (CHC) – **Motion** (pgs. 149-151)
  - 11. Resolution #24-65 - Approval of SFY2025 Family Planning Schedule of Discounts (CHC)- **Motion** (pgs. 152-155)
  - 12. Resolution #24-66 - Appropriation of IDPH Respiratory Surveillance Grant Funds (FHS) – **Motion** (pgs. 156-166)
  - 13. Resolution #24-67 - Approval of 2024-2025 Vaccine Fees (FHS) – **Motion** (pgs. 167-169)
  - 14. Resolution #24-68 – Approval of Surplus Recycling / Disposal (Admin) – **Motion** (pgs. 170-171)
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 172-175)
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**