

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
September 17, 2025– 3:00PM**

MISSION STATEMENT: *To promote and protect the health of Will County through equitable policies and programs tailored to the needs of the community, ensuring optimal social, mental, and physical well-being for all.*

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)
August 20, 2025 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
August 31, 2025 – **Motion** (pgs. 8-11)
- VIII. Reports from Divisions (pgs. 12-51)
Division Statistical Reports – **Discussion** (pgs. 52-57)
- IX. Old Business
 - A. The Fource Wrap Up - **Presentation**
 - B. Grant Update – **Discussion**
- X. New Business
 - A. Resolutions #25-55 – #25-61
 - 1. Resolution #25-55 Remove WCHD Onsite Wastewater Treatment Ordinance from Table (EH) – **Motion**
Approval of WCHD Onsite Wastewater Treatment Ordinance (EH) – **Motion** (pgs. 58-88)
 - 2. Resolution #25-56 Approval of UpToDate Subscription (CHC) – **Motion** (pgs. 89-90)
 - 3. Resolution #25-57 Approval of Provider Quality Achievement Bonuses (CHC)- **Motion** (pgs. 91-94)
 - 4. Resolution #25-58 Approval of Consilium Staffing Locum Tenens Coverage Agreement (CHC) – **Motion** (pgs. 95-102)
 - 5. Resolution #25-59 Approval of Transfer of Funds (CHC) – **Motion** (pg. 103)
 - 6. Resolution #25-60 Approval of Appropriation of Funds (CHC) – **Motion** (pg. 104)
 - 7. Resolution #25-61 Approval of Immunization Fees (FHS) – **Motion** (pgs. 105-106)
 - B. Review of Closed Session Meeting Minutes – **Discussion / Motion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 107-108)
- XIII. Board Members’ Concerns and Comments
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**