

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
March 18, 2026– 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
February 18, 2026, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
November 30, 2025 - **Discussion**
February 28, 2026 – **Motion**
- VIII. Reports from Divisions
Division Reports and Statistical Reports – **Discussion**
- IX. Old Business
 - A. Funding Update - **Discussion**
- X. New Business
 - A. Resolutions #26-12 – #26- 17
 1. Resolution #26-12 – Approval of Agreement with Amergis Healthcare Staffing (Adm) - **Motion**
 2. Resolution #26-13 – Approval of MAPP Contribution for July 2025 to June 2026 (Adm) – **Motion**
 3. Resolution #26-14 – Appropriation of IDPH School Health Center Grant Funds (Adm) - **Motion**
 4. Resolution #26-15 – Approval of Community Health Center Sliding Fee Discount Scales (CHC) – **Motion**
 5. Resolution #26-16 – Approval to Surplus Equipment (CHC) – **Motion**
 6. Resolution #26-17 – Approval of Behavioral Health Sliding Fee Discount Scale (BH) – **Motion**
 - 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**
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**