

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
June 17, 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
May 20, 2026, Regular Session – **Motion** (pgs. 1-6)
May 20, 2026, Executive Session – **Motion** (handed to BOH members and collected)
- VII. Department Financial Report (pgs. 7-10)
May 31, 2026 – **Motion**
- VIII. Reports from Divisions
Division Reports and Statistical Reports – **Discussion** (pgs. 11-46)
- IX. Old Business
 - A. Funding Update - **Discussion**
 - B. Strategic Plan Update – **Discussion** (pgs. 47-48)
- X. New Business
 - A. Illinois Healthy Resilient Community Grant – Will-Grundy Medical Clinic - **Presentation**
 - B. BOH Survey - **Discussion**
 - C. Resolutions #26-23 – #26- 29
 1. Resolution #26-23 – Approval of Discontinuation of SASS/MCR Program (BH) - **Motion** (pgs. 49-50)
 2. Resolution #26-24 – Approval of Discontinuation of IL Health Navigator Grant (CHC) – **Motion** (pg. 51)
 3. Resolution #26-25 – Approval of Discontinuation of Mobile Dental Services (CHC)- **Motion** (pg. 52)
 4. Resolution #26-26 – Approval of State Fiscal Year 2027 Family Planning Sliding Scale Fee (CHC) – **Motion** (pgs. 53-56)
 5. Resolution #26-27 – Approval of Health Stream Inc Learning Management System Agreement (FHS)- **Motion** (pgs. 57-58)
 6. Resolution #26-28 – Approval of Rescue Agency Public Benefit LLC Media Campaign (FHS)- **Motion** (pgs. 59-60)
 7. Resolution #26-29 – Approval of Purchase of Nutritional Produce Boxes (FHS)- **Motion** (pgs. 61-63)
- XI. Board Approval of Personnel Status Report – **Motion** (pg. 64)
- XII. Board Members’ Concerns and Comments – **Discussion**
- XIII. Public General Comments and Concerns – **Discussion**
- XIV. Executive Session re: Employment Issues– **Motion & Roll Call**
- XV. Adjournment – **Motion**