

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
August 19, 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
June 17, 2026, Regular Session – **Motion**
- VII. Department Financial Report
June 30, 2026 – **Motion**
July 31, 2026 – **Motion**
- VIII. Reports from Divisions
Division Reports and Statistical Reports – **Discussion**
- IX. Old Business
 - A. Funding Update - **Discussion**
- X. New Business
 - A. HMA Revenue Cycle Assessment & Implementation Initiatives - **Discussion**
 - B. Resolutions #26-30 – #26- 39
 1. Resolution #26-30 – Approval of Year 2 Microsoft Enterprise Agreement Payment to CDW-G (Adm) - **Motion**
 2. Resolution #26-31 – Approval of Year 2 Avaya Subscription and Support Payment to ConvergeOne, Inc (Adm) - **Motion**
 3. Resolution #26-32 – Approval of MoatzArt Agreement (Adm) - **Motion**
 4. Resolution #26-33 – Approval to Surplus Equipment (Adm) - **Motion**
 5. Resolution #26-34 – Approval of Agreement with A-Line Staffing Solutions LLC (Adm) - **Motion**
 6. Resolution #26-35 – Approval of Transfer of Funds (Adm) - **Motion**
 7. Resolution #26-36 – Approval of Payment of Illinois Primary Health Care Association Dues (CHC) - **Motion**
 8. Resolution #26-37 – Approval of UpToDate Subscription (CHC) – **Motion**
 9. Resolution #26-38 – Approval of Appropriation of Funds (CHC) – **Motion**
 10. Resolution #26-39 – Approval of Purchase of NextGen Licenses (BH) - **Motion**
- XI. Board Approval of Personnel Status Report – **Motion**
- 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**