

WILL COUNTY BOARD PUBLIC HEALTH & SAFETY COMMITTEE MEETING

August 12, 2010

8:30 a.m.

County Board Committee Room
302 North Chicago Street
Joliet, IL 60432

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS BY THE CHAIRMAN

IV. APPROVAL OF MINUTES: June 10, 2010

FYI: Board of Health Minutes May 19, 2010
Sunny Hill Status Reports May & June 2010
Sunny Hill *Gazette* Newsletter June 2010
Sunny Hill *Connections* Newsletter June 2010
Sunny Hill *Sunriser* Newsletter Spring 2010

V. OLD BUSINESS

VI. NEW BUSINESS

1. Sunny Hill Replacement Hires – Attached
2. Request to Renew Security Services Contract at Sunny Hill – Rita Weiss/Karen Sorbero– Attached
3. Request to Renew Contract for Diabetic Supplies for Sunny Hill – Rita Weiss/Karen Sorbero- Att.
4. Request to Renew Exam Gloves Contract for Sunny Hill – Rita Weiss/Karen Sorbero – Attached
5. Request to Renew Disposable Undergarment Products Contract for Sunny Hill – Rita Weiss/Karen Sorbero – Attached
6. Request to Renew Disposable Washcloths Contract for Sunny Hill – Rita Weiss/Karen Sorbero – Att.
7. Request for Transfer of Funds w/n Sunny Hill's Budget –Karen Sorbero - Attached
8. Request to Place on File Coroner's Annual Report – Pat O'Neil/Mary Baudino – Attached
9. Other New Business

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – September 9, 2010