

**WILL COUNTY BOARD  
PUBLIC HEALTH & SAFETY COMMITTEE MEETING**

**April 14, 2011**

**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: March 10, 2011**

FYI: Board of Health Minutes February 16, 2011  
Board of Health Minutes February 26, 2011

**V. OLD BUSINESS**

1. EMA Status Report – Harold Damron
2. Other Old Business

**VI. NEW BUSINESS**

1. Sunny Hill Replacement Hires – Attached
2. Request to Appropriate H<sup>1</sup>N<sup>1</sup> Grant Funds in Health Department Budget – John Cicero - Attached
3. Request to Appropriate Tobacco Free Communities Grant Funds in Health Department Budget – John Cicero - Attached
4. Request to Appropriate Breastfeeding Peer Counseling Program Grant Funds in Health Department Budget – John Cicero – Attached
5. Request to Appropriate West Nile Virus Grant Funds in Health Department Budget – John Cicero – Attached
6. Request to Renew Therapy Services Contract for Sunny Hill Nursing Home – Rita Weiss - Attached
7. Other New Business

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT – NEXT MEETING – May 12, 2011**

Posted: April 7, 2011