

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

*****TUESDAY, JUNE 14, 2011*****

*****11:00 a.m. *****

*****Sunny Hill Nursing Home***
421 Doris Avenue
Joliet, IL 60432**

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ANNOUNCEMENTS BY THE CHAIRMAN
- IV. APPROVAL OF MINUTES: May 12, 2011

FYI: Board of Health Minutes April 20, 2011
Sunny Hill Status Report April 2011
Sunny Hill *The Gazette* May 2011
Sunny Hill *Staff Connections* May 2011
- V. OLD BUSINESS
- VI. NEW BUSINESS
 1. Request to Appropriate Reality Illinois Tobacco Grant Program Funds in Health Department's Budget – John Cicero – Attached
 2. Request for Transfer of Funds in Health Department's Budget for Contracted Temporary Services for CMA/RN's – John Cicero – Attached
 3. Request for Transfer of Funds in Health Department's Budget for Contractual Physicians/Medical Services – John Cicero – Attached
 4. Sunny Hill Replacement Hires – Attached
 5. Authorize State's Attorney's Office to Review Executive Session Minutes and Concur with their Recommendation
 6. Tour of Sunny Hill
 7. Other New Business
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT – NEXT MEETING – July 14, 2011