

WILL COUNTY BOARD
PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING
MINUTES

November 12, 2009

8:30 a.m.

302 North Chicago Street
County Board Committee Room
Joliet IL 60432

CALL TO ORDER

Mr. Gould called the meeting to order at 8:36 a.m.

ROLL CALL

Present were Members: Blackburn, Babich, May, Seiler and Gould.

Absent were Members: Konicki and Riley.

Also Present: Stewart.

Present from State's Attorney's Office: M. Tatroe.

PLEDGE ALLEGIANCE

Mr. Stewart led the Pledge of Allegiance.

ANNOUNCEMENTS BY THE CHAIRMAN

APPROVAL OF MINUTES

A motion was made by Ms. Seiler, second by Mrs. May, to approve the minutes from the October 8, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

Sunny Hill Replacement Hires

A motion was made by Mr. Babich, second by Mrs. May, to place the replacement hires for Sunny Hill on the County Board Agenda. All in favor. MOTION CARRIES.

Request to Award Bid for Exam Gloves for Sunny Hill

Ms. Weiss stated this is a one-year contract with 2 one-year renewals. Professional Medical who is the current vendor was the lowest bidder with a 2% discount if the entire bid is awarded. There would be a 2% increase in the second and third years.

A motion was made by Mr. Babich, second by Ms. Seiler, to place a resolution on the County Board Agenda awarding the bid for exam gloves for Sunny Hill to the lowest responsible bidder, Professional Medical Inc. All in favor. MOTION CARRIES.

Request to Award Bid for Disposable Pads, Briefs, etc. for Sunny Hill

Ms. Weiss indicated the current vendor Professional Medical was the lowest bidder with a 2% discount if the entire bid is awarded. This is for a one-year contract with 2 one-year renewals; there would be a 2% increase in the second and third years.

A motion was made by Mr. Babich, second by Ms. Seiler, to place a resolution on the County Board Agenda awarding the bid for disposable pads, briefs, etc., to the lowest responsible bidder, Professional Medical Inc. All in favor. MOTION CARRIES.

Mr. Blackburn arrived at this juncture.

Request to Award Bid for Disposable Washcloths for Sunny Hill

Ms. Weiss stated all three of these bids used to be one; it was in our best interest to create separate bids. Six bids were returned for the disposable washcloths. Again Professional Medical is the lowest responsible bidder with a 2% discount and a 2% increase for the second and third year renewals.

Mr. Gould questioned why the bid from Moore Medical was not considered.

Ms. Weiss replied we had required a sample to be sent since there was an issue whether the washcloths were flushable or just disposable. Moore did not send a sample.

A motion was made by Mr. Blackburn, second by Mr. Babich, to place a resolution on the County Board Agenda awarding the bid for disposable washcloths to the lowest responsible bidder, Professional Medical Inc. All in favor. MOTION CARRIES.

Request for Resolution Authorizing County Executive to Execute and Agreement with Will County Center for Community Concerns for Operation of the FY09 Illinois Disaster Assistance Program Grant

Mr. Damron stated the county has received a \$260,000 grant from DHS for disaster assistance from the flood last year. The intent is to meet unmet human services needs of those victims, such as mold remediation or replacement of washers or dryers. We are working with Will County Center for Community Concerns to operate the grant since it is similar to grants

they are administering and they have the staff to handle the paperwork. They will work to find out how many people are out there and who is eligible for these funds. We have until September of 2010 to expend these grant funds. The grant allows for administration and outreach costs that the CCC will incur. This is the first federal disaster that we have ever received a grant for; no one realized this was coming.

Mr. Babich questioned if there is money left over.

Mr. Damron replied we will only receive money for what we expend; we will be drawing on it as we need it. The federal dollars that are coming in will go through IDHS.

Mr. Gould asked how do you monitor these costs.

Mr. Damron answered CCC will be responsible for screening clients; they will have to submit expenses to the county. We will be responsible to make sure they meet the requirements. IDHS will review as well before they send the money.

A motion was made by Mr. Blackburn, second by Ms. Seiler, to place a resolution on the County Board Agenda authorizing the County Executive to execute an agreement with Will County Center for Community Concerns for the operation of the FY09 Illinois Disaster Assistance Program Grant. All in favor. MOTION CARRIES.

Other New Business

Mr. Gould commented they had talked at the finance committee about the improvements at Sunny Hill. The gap has been narrowed.

Ms. Sorbero indicated revenues are very high right now; she believes it is because of the renovations.

Ms. Seiler asked if training is provided for staff regarding proper lifting.

Ms. Sorbero answered CNA's are required to complete 12 hours of training every year. There is an internal report done every time a resident falls. We also use the county's liability risk manager.

Ms. Seiler expressed concern not only for the residents but also the staff; lifting can cause many injuries.

Mr. Gould asked Mr. Cicero to provide an update on the H1N1 program.

Mr. Cicero stated we have completed the first cycle of the vaccine program; we have 7 locations throughout the county. We have administered over 12,000 vaccines. We do not have a huge quantity; as the state supplies get replenished, they replenish the local health departments. We are getting shipments on a weekly basis. We will go through December and see what the demand and the need is; we will continue as the need exists. It has been very well

received by the public even though there are long lines; the majority have been very understanding about that.

ADJOURNMENT

A motion was made by Mr. Blackburn, second by Mr. Babich, to adjourn the meeting at 9:05 a.m. All in favor. MOTION CARRIES.