



| **Minutes approve 11-10-11**

Health Services Committee Meeting

Tazewell County Health Department
Thursday, October 13, 2011 – 5:30 p.m.

Committee Members Present: Vice-Chair Sue Sundell, Joyce Antonini, Brett Grimm, Greg Sinn

Committee Members Absent: Terry Hillegonds, Paul Hahn, Mike Harris

MOTION

MOTION BY GRIMM, SECOND BY SINN to approve the minutes of the August 11, 2011 meeting and the September 28, 2011 In-Place meeting.

On voice vote, motion carried.

Animal Control

Animal Control Director, Bob Marshall, shared his Animal Control Reports for August and September 2011.

He reported that they are lagging by approximately \$10,000 but were still doing well.

Health Department

Health Department Administrator Amy Tippey provided the Committee with an update on their assessment project. She stated there is a series of assessments that are needed for a health department to be certified. This year they are doing a MAPP (Mobilizing for Action through Planning and Partnerships).

On October 27, 2011 there will be a meeting that will include the Centers for Disease Control to look at the entire public health system.

Tippey reported that data is being collected by Bradley students doing an externship with community surveys. They will be tracking results by demographics to show a representation for the entire county.

Tippey also stated that Hopedale Hospital has to do a Community Assessment as well and they will be working with the TCHD.

Environmental Health

Director of Environmental Health, Evelyn Neaver, reported that at the November Health Services meeting she will be presenting a Food Ordinance with needed changes. The Ordinance must first be approved by the Board of Health.

She also stated they are working on changes to the weed ordinance with Community Development. They are working together as a group to provide residents the best service possible without duplication.

Solid Waste

Director of Solid Waste & Code Enforcement, Ray Corey reported that he is working on the 20 year Solid Waste Management plan. He anticipates sending the Committee the plan via e-mail and provide hard copies at the November meeting. Corey stated the last plan updates were adopted by Resolution. The initial plan had public hearings and comments. He also reported that the initial plan had a totally different landscape and this plan will have different recommendations.

The Committee decided that any public hearings required can be conducted at the Health Services Committee meeting.

Corey and Tippey discussed the Pekin Landfill. They have done everything within their power to move this project forward. The next step is to have someone with proper authority in the County to contact IDNR to discuss the financing and how to accept the grant and explain the plan. Cory will provide the IDNR contact information to Vice-Chair Sue Sundell..

RECESS

Vice-Chair Sundell recessed the meeting at 6:15 p.m.

(Transcribed by S. Beeney)