



| *Minutes approved 10-11-12*

Health Services Committee Meeting

Tazewell County Health Department
Thursday, August 09, 2012 – 5:30 p.m.

Committee Members Present: Chairman Terry Hillegonds, Sue Sundell, Monica Connett, Paul Hahn, Mike Harris, Greg Sinn

Committee Members Absent: Brett Grimm

MOTION **MOTION BY HARRIS, SECOND BY CONNETT** to approve the minutes of the July 12, 2012 meeting.

On voice vote, MOTION CARRIED.

Animal Control Animal Control Director, Bob Marshall, provided the Committee with his report for July 2012. They are \$22,000.00 ahead of revenue from last year. Marshall also reported this year they have had less cats than in his last 28 years.

Marshall reported he will be bring his budget to the next Health Services Committee meeting to present to the Committee. He stated it was approved by Kristal Deininger and the Administrator. He also stated contingency can be used with just cause.

MOTION **MOTION BY HARRIS, SECOND BY CONNETT** to recommend to County Board to approve the Animal Control bills as presented.

On voice vote, MOTION CARRIED.

Health Department Tippey reported that in July they learned the Stated would no longer pay for adult dental which represented 25% of their practice. The Board of Health made a decision that treatment plans would be finished. Their second dentist is now on family leave and they have one dentist for the month of August. Outreach is being used to bring more children into the Dental Center. They have been approved to also look at Woodford County children. Tippey said she has major concerns about the Dental Center and the health system within the county. Dental health affects overall health. Tippey stated they are looking into creating a sliding scale for adult dental. She stated they are also

starting on their strategic plan and their Community Health Improvement plan and Community Health Assessment final plan.

She stated they lost some funding sources from grants from the State of Illinois. They did gain a little elsewhere. However, the net is in the negative. Tippey is preparing budget numbers as quickly as possible. She stated she understands how Administrator Freilinger expects the budget to happen, which is different for the TCHD to not include in their revenue the County tax dollars or PPRT and no personnel cost.

She also reported that evaluations are due by Monday. She reported there will be over 100 due to the County Administrator. She stated in the past only the outstanding evaluations needed to go to the Administrator. She stated the Board of Health is working on a new evaluation system. They will be rolling out an evaluation system that is different from the County's tool in September. It will be a three pronged approach. First will be the normal items such as attendance, second will be completion of the job and the skill level needed, and third is how they have progressed on goals to help the Agency move forward. Staff will be assigned goals and strategies that will be their responsibility to move the Agency forward. She stated they will ensure that it continues to comply with how the County needs evaluation ratings to work with the pay plan.

She reported that the CDC had a media conference to report a new flu strain – H3N2 – that comes from direct contact with swine. It is slowly spreading to human to human contact.

Tippey stated that clients at the TCRC grew fruits and vegetables. They signed up to be a vendor and have started a Farmer's Market at the Tremont Campus. They reported they sold out today. The market is scheduled the same as WIC visits and coupons are given to WIC clients so they can spend them there and try new fruits and vegetables.

**Environmental
Health**

Neavear reported they investigated an illness outbreak at a Vacation Bible School. She also reported they have dealt with an impetigo outbreak Spreading from lifeguard to lifeguard.

She made the Committee aware of updates to the Mahomet Aquifer. She provided handouts to Committee members. The Mahomet Aquifer Consortium contracted with Patrick Engineering to pursue the sole source aquifer designation. There may be federal funding for protection of drinking water. She stated this is something to be aware of and they will continue to provide information to the Committee as it becomes available. She stated the Mohamet runs

from the Indiana border near Danville to the Illinois River. It runs through 16 counties.

Tippey stated this could be an issue that is raised to legislatures regarding education and stance.

Solid Waste

Ray Corey reported that they have contacted by a Pekin Boat Club representative with an offer of 8500 tons of river dredge to purchase for the Landfill at \$5 per ton. Corey stated that we are in no position at this time to make arrangements like this. We are still waiting for an attorney, a plan, the courts.

Tippey stated they are not taking this project forward. Progress is up to the legislative body, which is the Health Services Committee. They are bringing information to the Committee to decide upon.

Corey reviewed his email of the "to do" list for the PDC offer. A major player in the planning process is an environmental attorney. He reported that two names were provided to the Committee from the State's Attorney. They interviewed one from the Peoria area prior to the Health Services Committee meeting. All that participated in that interview had a high comfort level with the attorney. Chairman Hillegonds stated that since there was a Committee consensus to go forward, he will contact the State's Attorney for approval.

Corey stated that once an attorney was on board there will need to be a meeting of key people for the project and strategy. The plan will need approval from the EPA. It is very important that all understand the County is NOT the owner/operator of the landfill.

Corey reported that a neighbor to the landfill again showed interest in providing dirt to complete the cap construction at a cost of \$3 million dollars. Once a plan is in place the neighbor can be included in the formal bid process.

Corey reported that on July 19, 2012 there was a meeting with PDC as a Review of Host Community Agreement Requirements. Corey provided the Committee member with a copy of the Agenda. He also offered a report if requested.

MOTION

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to approve the Solid Waste bills as presented.

On voice vote, MOTION CARRIED.

Chairman Hillegonds recessed the meeting at 6:30 p.m.
(transcribed by S. Beeney)