



| *Minutes approved 11-08-12*

Health Services Committee Meeting

Tazewell County Health Department
Thursday, October 11, 2012 – 5:30 p.m.

Committee Members Present: Chairman Terry Hillegonds, Sue Sundell, Monica Connett, Mike Harris

Committee Members Absent: Brett Grimm, Paul Hahn, Greg Sinn

MOTION

MOTION BY SUNDELL, SECOND BY CONNETT to approve the minutes of the August 09, 2012 and the September 26, 2012 In-Place meetings.

On voice vote, MOTION CARRIED.

Animal Control

Animal Control Director, Bob Marshall, provided the Committee with his report for September 2012. Marshall reported that there were 800 Notice To Appear letters sent for the delinquent June and July registrations. He anticipates an upswing in revenue from that mailing.

Health Department

Tippey reported that they have received two federal grants. The Drug Free Community grant is the gold star for substance abuse prevention. This grant will bring \$125,000.00 per year for the next five years and then will be renewable for another five years. This program will focus on marijuana and prescription drugs. There will be no new staff for this program. They have reorganized internally.

The second grant is from Quality Quest of Illinois. Tazewell County will receive \$200,000.00 to \$220,000.00 for the next two years. This will be used for Worksite Wellness addressing obesity prevention and exercise. They are also looking at several high poverty school districts to work with. This will require one full time employee to work with business and one full time employee to work with the schools. There will also be two part time positions needed. The employees hired with this grant money will be on contract as long as the grant exists.

Tippey reported that there are staff transitions at the Dental Center. Dr. Marshall has resigned. They are covered during the interim until another dentist comes on board. They anticipate the return of Dr. Deits next

summer. The BOH approved adult dental care beyond emergencies. They will utilize a sliding scale based on income. There will be annual certification. She stated that with outreach they are also serving Woodford County but only if the spaces are available. She also reported that WIC Services will start again at the Dental Center soon.

Environmental Health

Neavear reported last month they received a complaint regarding a ravine filled with tires. Yesterday they learned that it had already been cleaned up. She stated there were over 900 tires. A local septic contractor dug them out and the tires were disposed of properly.

She reported that on November 01 they will have their annual Snow Removal conference. This year it will be at the Stoney Creek Inn. This is to teach proper use and calibration for salting. She stated this year they hope to bring in more small businesses for the training.

Solid Waste

Ray Corey reported on the Pekin Landfill. He stated at this time the Committee is waiting for approval of the new environmental attorney they Selected who is Jon Faletto. Corey reported the retainer agreement is in the hands of the State's Attorney's office for review. He stated once the attorney was on board, a meeting of all involved would need to take place to discuss the cap in place proposal.

Corey listed the steps needed: contract to cover, a long term access agreement with the property owner, a new court order eliminating county liability and the presentation of the plan to the County Board. He stated it would be 3 – 4 million dollars for any option taken to close the landfill.

Harris clarified that the major issue at this time is the attorney. Chairman Hillegonds will follow up with the State's Attorney's office.

Corey highlighted the presentation made by PDC at the September meeting. PDC applied to utilize CRT waste as an alternative daily cover. It is a dense, heavy material once it is treated and would be as effective as soil to prevent blowing debris and minimization of fires and odors. CRT is anticipated to be out of the waste stream by 2050.

Corey reported on the annual Environmental Education that was conducted at the Dome. He stated this was for 5th graders and they had hands on involvement at various stations with different focuses. There were 17 exhibits.

Steven Harenberg reported on Indian Creek Landfill. He stated the final cover product would be completed next week. He invited the Committee members to visit. He stated next month ISU students

were coming to the landfill. He also reported they just planted approximately 350 trees.

Chairman Hillegonds recessed the meeting at 6:22 p.m.

(transcribed by S. Beeney)