



| **Minutes approve 05-29-13**

Health Services Committee Meeting

Tazewell County Health Department
Thursday, April 11, 2013 – 5:30 p.m.

Committee Members Present: Chairman Carroll Imig, Sue Sundell, Nick Graff, Brett Grimm, Michael Harris, John Redlingshafer, Greg Sinn, Jerry Vanderheydt

MOTION **MOTION BY SUNDELL, SECOND BY GRAFF** to approve the minutes of the March 14, 2013 meeting and the March 27, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Animal Control Animal Control Director, Bob Marshall, provided the Committee with his report for March 2013.

Harris stated that Animal Control funds 100% of their budget.

Marshall circulated a photo of a pit bull bite. He reported on three bites that occurred over the weekend. He presented the Committee with a copy of HB2924 which is pending for adoption of all breeds and mixes of dogs that will be effective January 2014 if passed.

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

On voice vote, **MOTION CARRIED.**

Health Department Health Department Administrator Tippey distributed information to the Committee. One handout compared Peoria and Tazewell County in rankings. The website for additional information is www.countyhealthrankings.org.

Tippey reported they are in the process of their second strategic plan. Their Mission remains the same. The Vision and Values were modified. She provided the Committee with a handout for their Mission, Vision and Values. They have a Committee consisting of employees and BOH working on a SWOT analysis to set the strategy for the next five years.

Tippey reported there will be discussions on their limited access to hi-speed internet due to their physical location. To get adequate service won't be easy or cheap for fiber optic line. She stated that they are maxed out on their bandwidth. The Affordable Care Act also has requirements for electronic health records by 2014 or funding could be in jeopardy. Currently the inefficiency is impacting their work and service level.

Redlingshafer asked about discussions with EDC for a grant. They have consultants to work on problems like this. He will provide names to Tippey.

Tippey discussed some of the options available, which are limited due to physical location. There are large departments at the Tremont campus and all are County government. They are unable to operate in the same fashion as downtown. Grimm reported that Gary Twist was working on fiber optics.

Tippey provided their annual report.

Environmental Health

Neavear provided the Committee with the Environmental Health Report. She said she will be working on the format to make it more user friendly. She reported there are more food facilities in the County due to the growth in East Peoria.

She reported that the TCHD is working toward their zero waste initiative goals with more recycling. They are also working on a new recycling brochure. A draft copy was shared with Committee members. Neavear and Goetze will accompany IEPA to the Pekin Compost area to finalize the closing requirements/paperwork.

Neavear is requesting approval for an expenditure of approximately \$2,000 for pharmaceutical waste collection. She stated that ILAWC has supported this since 2009. They have now asked that Environmental Health seek alternative funding. She is also requesting approval for expenditures of approximately \$1000 for two staff to attend the 2013 Annual Waste Conference in Oak Brook on May 9th and approximately \$180 for an exhibitor's booth for the Clean Water Celebration on April 22nd.

Solid Waste

Neavear reported that a meeting has been scheduled with PDC for their annual audit review. Tippey reported that the investments, contingency and perpetual care fund mechanisms are reviewed. It is a benefit to all to grow these funds.

Tippey reported on the Pekin Landfill and stated that the transfer of interest funds has been returned. She also reported that the environmental attorney still needs to be sworn in. There are many issues for discussion with the attorney. Neavear will send an email to Mike Holly to inquire how to proceed.

MOTION

MOTION BY VANDERHEYDT, SECOND BY SUNDELL to approve expenditure for Solid Waste Conference.

Harris inquired if it was in the budget. Tippey stated there was no training budgeted and this was from the Solid Waste fund. She stated the purpose of the tipping fees were for education, enforcement and community planning.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY REDLINSHAFFER, SECOND BY SINN to approve expenditure for pharmaceutical collection at the Pekin Police Department.

Harris inquired if it was in the budget. Neavear stated it was a part of recycling and coming out of Solid Waste fund. Graff asked if they worked with the DEA for twice a year pick up. Neavear stated they were aware of the DEA pick up in April and October and support that in addition to this collection.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY VANDERHEYDT, SECOND BY SUNDELL to approve expenditure for exhibitor's booths for the Clean Water Celebration.

Harris inquired if this was out of Solid Waste fund. Neavear stated it was and provided education to fourth graders. Tippey reported that community education will be more aggressive but she will be keeping an eye on the funds.

On voice vote, **MOTION CARRIED.**

MOTION

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

On voice vote, **MOTION CARRIED.**

Chairman Imig recessed the meeting at 6:27 p.m.
(transcribed by S. Beeney)