



| **Minutes approved 06-13-13**

## **Health Services Committee Meeting**

Tazewell County Health Department  
Thursday, May 09, 2013 – 5:30 p.m.

Committee Members Present: Chairman Carroll Imig, Sue Sundell, Nick Graff, Greg Sinn

Committee Members Absent: Brett Grimm, Michael Harris, John Redlingshafer, Jerry Vanderheydt

Chairman Imig advised there was no quorum, therefore, the Committee could not do business. There would be discussion of the agenda items only.

Evelyn Neavear presented information on the resolution HS-13-16. She stated that last year Ray Corey advised the Committee that the city was not paying for the recycle bin at McDonalds anymore. Midland Davis now has that unit. In order for the City of Pekin's grant to be adjusted it must first be approved by the Health Services Committee and the County Board.

Chairman Imig stated this resolution will be on an In-Place Committee meeting on May 29<sup>th</sup>.

### **Animal Control**

Director Bob Marshall shared his April report with the Committee. He stated another 400 notices to appear have been sent out.

Sinn inquired about the best way to find a lost pet and was that by use of the website. Marshall stated that had just been discussed with the County Administrator. He stated that a citizen in Deer Creek has taken it on her self to watch and post lost pets on Facebook. Marshall said the best thing to do is call Animal Control. Even pets with microchips that are lost must be found by a facility with a scanner in order to be reunited.

### **Health Department**

Administrator Tippey reported they have become involved with the Focus Forward Central Illinois Health Quality of Life. She stated this is a Regional concept.

They have had several conference calls regarding the changes in insurance with the affordable care act. Small businesses and self insured will have to select a health exchange starting in October. There are grant opportunities for Navigators. She stated they did

this work with the All Kids transition. Applications for navigators are submitted and IDPH makes the decision. Tippey stated if awarded, this would be grant money for this year and she will have to work with the Auditor and the County Administrator to handle. She stated it could be up to \$240,000 in the first year.

The consensus of the Committee was to proceed with this.

Tippey also reported on their strategic plan. They have five areas with points under each area. The five areas are maximizing resources, improving community participation, support of the work force and quality Public Health services.

She stated she just attended a meeting for the County strategic plan in which every department is to define their funding. She stated they will roll their plan into the County's. She did state there is no direct line for Solid Waste. It was discussed by Committee member that the best course of action would be for the staff to provide the Committee areas for consensus. Tippey stated she hopes to bring those areas to the committee next month.

Graff inquired about the internet access at the Tremont campus. Tippey stated they had a good meeting with one provider. She stated a formal procurement process was needed.

## **Environmental Health**

Director Neaver reported the Clean Water Celebration was a success. On May 20<sup>th</sup> there will be two ISU seniors starting an internship working with West Nile virus and pool quality testing. She is hopeful they will work into open positions. She also reported on May 13<sup>th</sup> they will start their West Nile virus traps.

Supervisor Goetze reported there will be a meeting on May 21<sup>st</sup> to conduct the annual audit with PDC. There will also be a Special Waste Review Committee meeting following the audit.

Goetze reported that there was an email from Mike Holly advising that the environmental attorney the Committee had interviewed and selected had left the law firm. There was discussion that there is an approved MOU with the law firm and Chairman Imig will seek guidance from Holly.

Chairman Imig reminded the Committee members there will be an In-Place meeting on May 29<sup>th</sup> and recessed the meeting at 6:06 p.m.

(transcribed by S. Beeney)