



Minutes approved 11-18-15

Health Services Committee Meeting

Tazewell County Health Department

Thursday, September 10, 2015 – 5:30 p.m.

Committee Members Present: Chairman Imig, Sue Sundell, Nick Graff, Mike Harris, Mary Jo Holford, Greg Sinn, Jerry Vanderheydt

Committee Members Absent: Seth Mingus, Greg Sinn

MOTION **MOTION BY VANDERHEYDT, SECOND BY SUNDELL** to approve the minutes of the August 13, 2015 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Imig reminded the Committee about the Indian Creek Landfill Open House to take place on 09-26-15. He encouraged all Board members to take the tour. The new liner and cell will be in-place.

MOTION
HS-15-23

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to approve a Solid Waste RFP.

Neavear stated it took several days to create and she used portions of another county's proposal. She stated the key questions are things to address in the plan. Fox stated Neavear did a good job with the RFP. She stated this RFP is to purchase the experts to come in and advise so the RFP had to remain as open as possible.

On voice vote, **MOTION CARRIED.**

ANIMAL
CONTROL

Director Sanders provided the Committee with his report for August 2015. Harris asked about the increase in revenue. Sanders stated some of the FY14 Intergovernmental agreement revenue came in at the beginning of our FY15. Registrations fees also increased. Harris asked about the euthanized rate. Sanders stated it was down considerably. The number of animals taken in has increased so this shows more adoptions or release to humane societies. Sundell commented on hearing how great our Animal Control is to work with. Graff asked about employees receiving rabies vaccinations. Sanders stated he has it in place for FY16.

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

On voice vote, **MOTION CARRIED.**

**HEALTH
DEPARTMENT**

Administrator Fox stated she was preparing for the budget. Numbers are coming in but without a state budget it is hard to provide an accurate budget for both expenses and revenue. Three part time employees were eliminated and three dental assistants were laid off. Family case management has been reduced and relocated to different divisions. She stated there were nine moves or reductions. She reported that in the last three years they have lost 11 staff members. Most were by attrition, but they are getting tight. She will have numbers at Finance next week.

Imig asked about the vaccination clinic for students. Fox stated they expect another large clinic.

**ENVIRONMENTAL
HEALTH**

Neavear reported they are very busy at this time. Home sales are increased and therefore their inspections increase. Festival season also increases inspections for food stands. She reported they will be doing a recycling education event in the Pekin Park building bird feeders.

SOLID WASTE

Goetze reported she has received two of the curbside recycling grants back.

MOTION **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve the Solid Waste bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Imig recessed the meeting at 5:54 p.m.

(transcribed by S. Beeney)