

Minutes approved 07-14-16



Health Services Committee Meeting

Tazewell County Health Department
Thursday, June 09, 2016 – 5:30 p.m.

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

Committee Members Absent: Seth Mingus, Sue Sundell

MOTION **MOTION BY HOLFORD, SECOND BY SINN** to approve the minutes of the May 12, 2016 meeting and the May 25, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-19

MOTION BY HARRIS, SECOND BY GRAFF to recommend to approve the Delegation Agreement between IEPA and Tazewell County.

TCHD Administrator Fox explained this agreement provides the authority for the County to be a delegate of IEPA. This is done every five years. She also stated ASA Holly had an opportunity to review the Agreement.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY VANDERHEYDT, SECOND BY GRAFF** to approve going out for bids for Animal Control Administrator/Deputy Administrator.

Chairman Imig advised this had been discussed at the meeting last month. He also advised that he and Sanders had previously discussed this.

Animal Control Director Sanders stated he would like his position to be the Administrator and the veterinarian be named as Deputy Administrator. He put together an outline reflecting the duties of a Deputy Administrator for a contract. Sinn said that Sanders provided a good explanation at the last meeting of the duties and how they have been pulled under the Director position. He is unsure how senior vets would view it. Chairman Imig stated it is very unusual to go this long without bidding out the work. Sinn thought the rotation of veterinarians could be good. Sanders stated he would approach the Veterinarian Association for their consideration.

Graff asked about the handout as it states the Administrator must be appointed by the County Board Chairman with the consent of the County

Board. Sanders said that part had not been discussed yet. He wanted approval from this Committee to move forward.

On voice vote, **MOTION CARRIED.**

**ANIMAL
CONTROL**

Director Sanders provided the Committee with his May report. Harris noted that income was down for YTD. Sanders stated he has not had to tap into reserves and did not expect that to happen.

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

On voice vote, **MOTION CARRIED.**

**HEALTH
DEPARTMENT**

TCHD Administrator Fox provided the Committee with information from IDPH on Lyme disease. She reported a case in Tazewell within the last 90 days.

She advised the health priorities implementation meetings for the tri-county will be held in June and July. A report should be available in July.

Fox advised on some changes at their facility due to the cost reduction plan. She will provide a new organizational chart in July to show the structural changes. She also reported that since the furlough day plan was implemented they have seen a \$10,000 reduction in payroll.

She reported that state contracts and grants were still moving along as normal but the outcome is unknown. Their \$300,000 reduction plan was only based on lack of budget for state FY16. If the state moves into FY17 without a budget they will need to make additional decisions on reductions.

ENVIRONMENTAL

HEALTH Director Neavear advised that Pekin had a positive reading for West Nile Virus. They continue to set traps.

She reported the temporary food operations were high at this time due to festivals. The pool licensing and inspections were also being completed.

SOLID WASTE

PLANNING Neavear reported the Pekin Landfill landscaping was completed. They are still working on the Solid Waste Plan and had September targeted for focus groups.

MOTION **MOTION BY HOLFORD, SECOND BY VANDERHEYDT** to recommend to approve the Solid Waste Plan bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Imig recessed the meeting at 5:55 p.m.

(transcribed by S. Beeney)