

Minutes approved 08-11-16



Health Services Committee Meeting

Tazewell County Health Department
Thursday, July 14, 2016 – 5:30 p.m.

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

Committee Members Absent: Mike Harris, Seth Mingus

MOTION **MOTION BY VANDERHEYDT, SECOND BY SUNDELL** to approve the minutes of the June 09, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-20

MOTION BY GRAFF, SECOND BY SUNDELL to recommend to approve the annual recycling grant payment to the Village of Creve Coeur for curbside recycling.

Solid Waste Planning Director Goetze clarified all five grant payments remained the same as last year.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-21

MOTION BY GRAFF, SECOND BY SUNDELL to recommend to approve the annual recycling grant payment to the City of East Peoria for curbside recycling.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-22

MOTION BY GRAFF, SECOND BY SUNDELL to recommend to approve the annual recycling grant payment to the Village of Morton for curbside recycling.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-23

MOTION BY GRAFF, SECOND BY SUNDELL to recommend to approve the annual recycling grant payment to the City of Pekin for curbside recycling.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-24

MOTION BY GRAFF, SECOND BY SUNDELL to recommend to approve the annual recycling grant payment to the City of Washington for curbside recycling.

On voice vote, **MOTION CARRIED.**

Chairman Imig opened the discussion on the rural recycling grant increases. Environmental Health Director Neavear provided the Committee with a spreadsheet. She reported PDC is increasing the fees for rural drop off sites. She said there is a rebate for volume back to the communities that some costs could be recouped.

Chairman Imig clarified how the billing is done. Goetze said PDC is sending out the information on the price increases with the agreements. Sinn suggested PDC come to explain the increases and if there is a way to lower costs. The recycling program could be lost. Goetze stated she could have their representative at the August meeting.

Fox stated the Solid Waste fund could support the increase. Her concern was the contractual increase for the budget committee. An explanation would be needed. The reason for this fund is to encourage recycling. The Committee discussed options of other vendors and a need to explore that direction.

**ANIMAL
CONTROL**

Director Sanders provided the Committee with his June report.

Sanders provided the Committee with a copy of the RFQ for a licensed veterinarian for the position of Animal Control Deputy Administrator. He stated he received two bids during the three week period it was out. One was very high and one was very low. Sanders would like to have Chairman Imig and Greg Sinn interview with him. The Committee discussed extending the time frame for bids or interviewing the two bidders and negotiate cost.

MOTION

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

On voice vote, **MOTION CARRIED.**

**HEALTH
DEPARTMENT**

TCHD Administrator Fox provided information on Investment in Your Community with information to improve health and well-being. Goals and objectives were set for the next three years for their Community Health Improvement Plan. As a Region they are looking at all research that affects overall health including socio economic health and health behaviors along with clinical care.

ENVIRONMENTAL

HEALTH Director Neavear updated the Committee on West Nile Virus. Their intern found a unique mosquito in this area which carries multiple viruses.

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 6:48 p.m.

(transcribed by S. Beeney)