

Minutes approved 09-08-16



Health Services Committee Meeting

Tazewell County Health Department
Thursday, August 11, 2016 – 5:30 p.m.

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

Committee Members Absent: Nick Graff, Mike Harris

MOTION **MOTION BY HOLFORD, SECOND BY VANDERHEYDT** to approve the minutes of the July 14, 2016 meeting.

On voice vote, **MOTION CARRIED.**

ANIMAL CONTROL

Chairman Imig advised all that Director Sanders was unable to attend the meeting this evening. He had provided the Committee with his July 2016 report.

Chairman Imig also advised that agenda Item B – FY17 Budget Preview – would be pulled from the agenda as Director Sanders was not available to discuss. It will be brought back to the September meeting.

MOTION **MOTION BY SUNDELL, SECOND BY MINGUS** to recommend to approve the Animal Control Bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Imig introduced AREA Recycling representative, Eric Shangraw to the Committee.

Shangraw stated that they purchased Midland Davis in December 2015. He shared a spreadsheet for each of the communities that Tazewell County assists with recycling. They have a formula for the pick ups and processing. He advised there was not a large increase at this time but it is all determined by the number of pickups. Mingus clarified recyclables are now supply and demand. Sinn stated that this is voluntary for the towns and he wanted to provide these communities with some financial security as the bills will be varied. Shangraw stated he believes recycling has bottomed out and expects it to improve. He stated it is all tied to the general economy.

Goetze stated that communities have established their budgets and the increase in fees will be introduced to them with the September invoice.

Fox confirmed the 254 fund encourages our solid waste plan, which is recycling. Her concern is about cost and communities pulling out.

The Committee discussed face to face meetings with these communities to advise what was happening and to let them know the County will utilize solid waste funds to hold them harmless at this time. This will give all an opportunity to see how this change will affect financials and allow communities to budget the change for next year. It was decided that Goetze and Fox will reach out to the communities and then Shangraw will touch base with them as follow up. Fox stated solid waste funds could be used as necessary and called an adjustment. The goal is to make them whole for this fiscal year and allow them to budget differently next.

HEALTH DEPARTMENT

Administrator Fox discussed their quality improvement plan. They worked on their depositing process for timeliness, reduction of errors and redundancy. The goal was a 20% reduction and they accomplished a 90%. She stated she was proud of the work that went into the plan.

She provided the Committee with information on the Governmental Accountability and Transparency Act (GATA). They had been notified of the requirements and had proceeded with the requirements and then realized it was tied to the County due to the FEIN. Because there are two DUNS numbers they can proceed as their own entity. The GATA will impact FY17 grants.

Fox explained she was waiting for some answers before finalizing her budget. She wants to provide a realistic budget based on the best information she has on grant funding availability.

ENVIRONMENTAL HEALTH

Supervisor Goetze advised that they have submitted 4 birds for vector testing and all were negative.

SOLID WASTE

Supervisor Goetze reported on the PDC Audit which was presented on 08-03-16. One of the requirements in the host agreement is that this audit is completed.

She advised that there is a plan for an e-waste recycling event in October for all of Tazewell County. It will be advertised.

She advised of a senate bill regarding the Mohomet aquifer task force. They are hoping for an appointment from Tazewell County to be on this committee.

Goetze provided an update on the Pekin Landfill. The Maintenance Committee met and gave direction to have the landfill mowed. She provided updated estimates and will move forward. She also posed several questions to Patrick Engineering at the request of the Maintenance Committee.

Chairman Imig reported there were no Solid Waste bills to be considered and recessed the meeting at 6:40 p.m.

(transcribed by S. Beene)