

Minutes approved 11-10-16



## Health Services Committee Meeting

Tazewell County Health Department

Thursday, October 13, 2016 – 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

**MOTION**      **MOTION BY VANDERHEYDT, SECOND BY HOLFORD** to approve the minutes of the August 31, 2016 In-Place meeting and the September 08, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-16-26      **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-16-27      **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-16-28      **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-16-29      **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek.

On voice vote, **MOTION CARRIED.**

**MOTION**

HS-16-30 **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur.

On voice vote, **MOTION CARRIED.**

**MOTION**

HS-16-31 **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria.

On voice vote, **MOTION CARRIED.**

**MOTION**

HS-16-32 **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale.

On voice vote, **MOTION CARRIED.**

**MOTION**

HS-16-33 **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington.

On voice vote, **MOTION CARRIED.**

**MOTION**

HS-16-34 **MOTION BY GRAFF, SECOND BY SUNDELL** to recommend to approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington.

On voice vote, **MOTION CARRIED.**

Chairman Imig opened the discussion on the Deputy Administrator Contract for Animal Control. He advised the Committee there was an explanation included in their meeting packet. Two veterinarians were interested in the contract and agreed to rotate the responsibilities. Director Sanders stated that they were willing to take this on with their practice which would provide at least 7 veterinarians. They agreed to an hourly rate with other fees on an as needed basis. The overall cost would be at a reduction from the current contract.

**ANIMAL**

**CONTROL** Director Sanders had provided his report for September. He explained donations received. The Animal Control budget was discussed. Sanders explained how fines are assessed. He is looking into a system in which a ticket could be paid at Animal Control without a mandatory hearing.

**HEALTH**

**DEPARTMENT**

Administrator Fox advised they are currently running in the black. They are putting back the \$200,000 they borrowed from reserve. There could be another cash flow problem as they are in the midst of GATA and no funds are being received at this time.

Fox reported on personnel changes and interviews were being done. They are working on their first report for National Accreditation. The Community Assessment will be brought to the Board of Health at their December meeting. After Peoria and Woodford do the same there will be a kickoff event in 2017.

**ENVIRONMENTAL**

**HEALTH**

Director Neavear advised they will no longer be setting mosquito traps as the season is over. She reported she will bring an amendment to the Board on the food service ordinance as the state code changed to adopt the FDA code. It has already been approved by the BOH. She reported on the upcoming snow and ice conference for November as well as the septic contractor conference for December.

Chairman Imig inquired of the update on the solid waste plan. Neavear stated she has reviewed the 2011 plan and it was well written. She is actively working on it.

**SOLID WASTE**

Supervisor Goetze provided the Committee with an update on the Washington landfill. The second closed inspection was completed in September and the leak situation had improved.

Environmental Health day was held in September. They had 19 hands on vendors for approximately 360 children. The electronics waste drive was held on 10-01-16. They filled 7 trailers of about 250,000 pounds of electronic waste. They intend to hold the event each fall.

Chairman Imig inquired on the Pekin landfill damage. That situation has not yet been resolved.

Chairman Imig recessed the meeting at 6:01 p.m.

(transcribed by S. Beeney)