

PUBLIC HEALTH & HUMAN SERVICES COMMITTEE
McHenry County Administration Building
667 Ware Road, Conference Room A
Woodstock IL 60098

MINUTES OF FRIDAY, OCTOBER 12, 2007

Chairman Peschke called the meeting to order at 8:15a.m. The following Committee Members were present: Virginia Peschke; Mary McCann; James Heisler; and Mary L. Donner. Daniel Ryan arrived at 8:19a.m. Sandra Salgado and Anna May Miller were absent. Also present: John Labaj, Deputy County Administrator; Pat McNulty, Health Department; Gerri Sherman, Workforce Network and Peter Austin, County Administrator.

Virginia Peschke, Chairman

Mary L. Donner

James Heisler

Mary T. McCann

Anna May Miller

Daniel Ryan

Sandra Salgado

MINUTES

Mr. Heisler made a motion, seconded by Ms. Donner to approve the Public Health & Human Services Committee minutes of September 28, 2007, as presented. The motion carried with all members present voting aye on a voice vote.

PUBLIC COMMENT

None

PRESENTATION

None

NEW BUSINESS

Resolution authorizing adoption of Senior Services Grant Fund Funding allocations for program Year 2008: committee members reviewed a Resolution authorizing adoption of Senior Services Grant Fund Funding allocations for program year 2008. Mr. Labaj stated that this was a very difficult year for funding requests. He stated that the groups will have to realize they are not guaranteed funding with hopes that they will continue to reapply for grants in the coming year. Ms. Donner made a motion, seconded by Ms. McCann to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a voice vote.

Mr. Ryan arrived at 8:19a.m.

Resolution to enter into a consulting contract for Gypsy Moth Containment Services: Committee members reviewed a Resolution to enter into a consulting contract for Gypsy Moth Containment Services. Committee members were informed that the OCA codes listed on the Resolution will need to be corrected. The contract employee for the State does not know if the State would be keeping him on for the coming year and has offered to enter into a consulting contract for Gypsy Moth Containment Services for FY2008 Gypsy Moth Aerial spraying program. Mr. Stevens will help to establish aerial spraying blocks and help with the overall program design. After review, Mr. Heisler made a motion, seconded by Ms. McCann to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a voice vote.

Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-676102 and an emergency appropriation to the McHenry County Workforce Network FY06/07 budget: Committee members reviewed a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-676102 and an emergency appropriation to the McHenry County Workforce Network FY06/07 budget. Ms. Sherman informed committee members that this grant will be used to re-brand the Illinois Workforce System and enhance and maintain partnerships in support of the Illinois workNet initiative. The funds will be expended within this budget year. Ms. Donner made a motion, seconded by Mr. Ryan to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a voice vote.

Resolution authorizing an emergency appropriation in the Health Departments FY07 budget: Committee members reviewed a Resolution authorizing an emergency appropriation in the Health Departments FY07 budget. Committee members were informed that a revised resolution has been placed on the table for their review, with corrected OCA codes. Mr. McNulty stated that the department was able to recoup a percentage of costs incurred in the operation of the Family Case Management Program beyond those reimbursed by the program grant. The Department has received \$75,898 for reimbursement of local costs over what was projected as revenue for the current year. These funds will be used to help defray costs at the new animal shelter. Mr. Ryan made a motion, seconded by Ms. McCann to recommend approval of the above Resolution as corrected. The motion carried with all members present voting aye on a voice vote.

Resolution authorizing an emergency appropriation in the Health Departments FY07 budget: Committee members reviewed a Resolution authorizing an emergency appropriation in the Health Departments FY07 budget. An additional \$8,438 in grant funding was received for the Family Case Management Program. These funds will help improve the department's ability to provide needed services to needy women and children in McHenry County. Ms. McCann made a motion, seconded by Ms. Donner to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a voice vote.

Approved 11.9.07

Ordinance to amend Article X of the McHenry County Public Health Ordinance: Committee members reviewed an Ordinance to amend Article X of the McHenry County Public Health Ordinance. Mr. McNulty reminded committee members that McHenry County is the leading county in the State for the number of septic system installations. The biggest changes to the ordinance are the recommendations for portable toilets with additional safeguards and how they are maintained. They have also expanded the use of the portable toilets. The ordinance has been reviewed by the Agritourism Committee, the State Department of Health, State's Attorney and the Board of Health. Ms. McCann made a motion, seconded by Mr. Heisler to recommend approval of the above Ordinance, as presented. The motion carried with all members present voting aye on a voice vote.

Mr. McNulty informed committee members that the Animal Control construction is moving along pretty much on schedule. They are anticipating completion of the facility in January. He informed committee members that the promotions for animal adoptions are going well. He stated that dog vaccination clinics have larger attendances than the cat vaccination clinics. He stated they will continue to push vaccinations for cats in the county. Reports of West Niles Virus have risen to 5. Additional cases are expected until a hard frost is seen in the area.

OLD BUSINESS

Open Burning Ordinance: Mr. Austin stated there was not much to report on this issue. At the last County Board meeting members requested additional information on alternatives to burning and the willingness of Fire Protection Districts to partner with the County to enforce the above Ordinance. More information will be needed before presentation at the December County Board Meeting. Waste Haulers in the County state they offer services for landscape waste pick up but there are no set rules surrounding this request. It is difficult to find out how much each hauler charges for landscape waste pick up. It was suggested that the County Board publicly announce what each hauler charges to get competition among area haulers for County Residents. It was suggested that part of the license agreement with the County include reasonable landscape waste pick up. Committee members requested that the maps outlining leaf areas updated for review by the County Board. This will show the County Board members who will be affected by the ordinance. The map will show there will not be a massive issue in the unincorporated areas of the County. It was stated that a public awareness campaign is needed in the unincorporated areas of the County to inform county residents of landscape waste recycling alternatives to burning.

EXECUTIVE SESSION: None

REPORTS TO COMMITTEE

WIB: None

HRC: The next meeting will take place on October 17th at Hebron Lutheran Church.

Housing Authority: The waiting list for Section * recipients was reviewed. There are not too many listed on the waiting list. The dental program through the Housing Authority is going well.

Board of Health: The Board of Health ordinance sub-committee will be reviewing the request to re-look at the pool barrier ordinance. Chairman Peschke informed committee members that she would like some members of this committee to join this committee for discussions. Chairman Koehler and Mr. McNulty joined the collar counties and Cook County for a discussion on how to get reimbursed for medical expenses from individuals receiving treatment from Cook County. Cook County would like to receive reimbursements from the counties where residents live. Their data is incomplete so it is uncertain how this will affect the county.

Committee members were informed that residents can receive free radon testing kits from the Environmental Health Department as well as on line from the Illinois Emergency Management Agency. Mr. McNulty noted this is the time of year to do this type of testing.

Animal Control: See above.

Mental Health Board: The next meeting is scheduled for Monday at 7:00p.m. The Finance Committee met on Tuesday to review its fee for service program. The need for a full time nurse for the Mental Health Court program was discussed.

Noise Ordinance: None

VAC: None

Senior Services Grant Commission: None

ADJOURNMENT

Noting no further business, Mr. Heisler made a motion, seconded by Ms. McCann to adjourn the meeting at 9:31 a.m. The motion carried with a unanimous voice vote.

RECOMMENDED FOR BOARD ACTION:

- Resolution authorizing adoption of Senior Service Grant Fund Funding allocations for Program Year 2008
- Resolution authorizing entering into a consulting contract for Gypsy Moth containment services
- Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-676102 and an emergency appropriation to the McHenry County Workforce Network FY06/07 budget
- Resolution authorizing an emergency appropriation to the Health Departments FY07 budget
- Resolution authorizing an emergency appropriation to the Health Departments FY07 budget
- Ordinance to amend Article X of the McHenry County Public Health Ordinance

* * * * *

:ksf