

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

MINUTES OF FRIDAY MARCH 11, 2005

Chairman Peschke called the meeting to order at 8:15a.m. The following Committee Members were present: Virginia Peschke, Chairman; Rick Klasen; Sandra Salgado, Lyn Orphal; Don Larson and Barbara Wheeler. Anna May Miller was absent. Mr. Klasen left committee at 8:50a.m. Also present: Chairman, Ken Koehler; John Labaj, Deputy County Administrator; Pat McNulty, Health Department; Bob Lessor, Jane Wacker and Sally Stachniak-Fyfe, Mental Health; Gerri Sherman, Job Training; Larry Thomas, Baxter Woodman; Shelby Keys; and the press.

Virginia Peschke, Chairman	
Richard Klasen	Don Larson
Anna May Miller	Lyn Orphal
Sandra Salgado	Barbara Wheeler

MINUTES

Mr. Klasen made a motion, seconded by Mr. Larson to recommend approval of the Public Health & Human Services Committee minutes of February 25, 2005. The motion carried with all members present voting aye.

PUBLIC PARTICIPATION

Mr. Shelby Keys addressed committee members with a request to serve another term on the Lake in the Hills Sanitary District. Mr. Keys presented committee members with information regarding the Sanitary District. Chairman Peschke informed Mr. Keys that the committee would interview applicants for the opening on Lake in the Hills Sanitary District at the April 8<sup>th</sup> meeting.

PRESENTATION

*Groundwater Resource Plan:* Mr. Larry Thomas from Baxter Woodman joined committee members to provide a brief overview of the completed Groundwater Resource Plan. He noted that this plan has taken four years to complete. He stated that he needs direction as how to present this information to the County and how to proceed to get this plan on the County's budget process. He noted there are four primary parts to the plan, the first being a framework of the groundwater laws, the second being supply and demand of the water, the third component is groundwater protection, quantity and quality and the fourth part is analysis onsite waste water treatment. He noted that the county has limited power regarding the use of water. He stated the only power a county has is to form a "Water Authority". Once formed the Water Authority would have jurisdiction to issue permits for new wells. Currently the only power the Health Department has when issuing well permits is to make sure the well is built properly. They cannot prevent the drilling of a well or limit the amounts of water used. He noted there is currently sufficient groundwater for use until 2030. It noted that there glitch is that not all water is located where the demand is. He noted that water may have to be imported to areas where demand is highest. He noted that for the next 20 years we need to focus on taking care of our current supply. Mr. Thomas noted that it basically means that all the water that is consumed comes from the same bucket. He noted that conservation won't change what's happening to the water supply, we have to make a decision of different ways to get water. A long term plan is needed to address the issues. The county should be pro active, not reactive. It was noted that not all municipalities or townships really understand the issue and it is important that a meeting be held for these entities to discuss the issue, before bringing this report to the public. It was suggested a meeting be scheduled, prior to a McCog meeting, to bring this report to the attention of the Municipalities and Townships. Committee members noted this report should be presented to the County Board prior to the McCog meeting with public hearings to follow. Committee members also suggested CD's be made of the report to save the large amount of paper needed to print this report.

Mr. Klasen left at 8:50a.m.

OLD/NEW BUSINESS

*Resolution authorizing an Emergency Appropriation and Budget Line Item Transfer for Additional Teen Reach Funding /Garden Quarter for Mental Health FY05 Budget:* Committee members reviewed a Resolution authorizing an Emergency Appropriation and Budget Line Item Transfer for Additional Teen Reach Funding /Garden Quarter for Mental Health FY05 Budget. The Illinois Department of Human Services has approved additional funding for the 04/05 Teen REACH contract and other expected revenue has been less than budgeted making it necessary to forward a Resolution accepting the additional revenue necessary. After review, Mr. Larson made a motion, seconded by Ms. Salgado to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

Committee members agreed to review all the Mental Health Board Resolutions out of order of the agenda.

*Resolution authorizing the increase in hourly rate used to calculate annual compensation for employee #50017 on the FY04/05 Mental Health Board's Department Roster:* Committee members reviewed a Resolution authorizing an increase in hourly rate used to calculate annual compensation for employee #50017 on the FY04/05 Mental Health Board's Department Roster. Mr. Lessor noted that because of increased duties and hours related to the Home Base Support Program they are requesting the hourly increase for this employee. Mr. Larson made a motion, seconded by Ms. Wheeler to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing the addition of one part-time employee on the FY04/05 Mental Health Board's Department Roster for a Project Success Case Manager:* Committee members reviewed a Resolution authorizing the addition of one part-time employee on the FY04/05 Mental Health Board's Department Roster for a Project Success Case Manager. This would be subject to HUD approval. After review, Ms. Wheeler made a motion, seconded by Mr. Larson to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing the reclassification of an IMRF ineligible to IMRF eligible position on the Mental Health Board's Department Roster:* Committee members reviewed a Resolution authorizing the reclassification of an IMRF ineligible to IMRF eligible position on the Mental Health Board's Department Roster. This will still be a part time employee but would be above the 1,000 hour eligibility limit. Ms. Wheeler made a motion, seconded by Mr. Larson to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing the change in Annual Compensation for increased duties and supervisory responsibility:* Committee members reviewed a Resolution authorizing the change in annual compensation for increased duties and supervisory responsibilities. Ms. Salgado made a motion, seconded by Ms. Wheeler to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing the reclassification of an IMRF ineligible to IMRF eligible on the Mental Health Board's Department Roster:* Committee members reviewed a Resolution authorizing the reclassification of an IMRF ineligible to IMRF eligible on the Mental Health Board's Department Roster. Increased demand has resulted in the need for additional hours for this position resulting in this position being IMRF eligible. Ms. Wheeler made a motion, seconded by Mr. Larson to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing Tax Anticipation Warrants for the Mental Health 708 Board (not in packet):* Committee members reviewed a request to approve a Resolution authorizing Tax Anticipation Warrants for the Mental Health 708 Board. Mr. Larson made a motion, seconded by Ms. Wheeler to recommend approval for the Tax Anticipation Warrants for the Mental Health 708 Board. Ms. Wacker presented committee members with a different resolution that interim financing could be obtained through interim financing, up to \$1,500,000 through the most economical and efficient option. Mr. Larson amended his motion, and Ms. Wheeler amended the second to recommend approval of the Resolution presented by Ms. Wacker authorizing the County Administration, County Treasurer and Mental Health Executive Director to obtain interim financing for the Mental Health 708 Board. The motion carried with all members present voting aye. Committee members encouraged the Mental Health Board to increase their fund balance to alleviate the need for Tax Anticipation Warrants.

*Human Relations Council FY05 budget Resolution:* Committee members reviewed a Resolution authorizing an emergency appropriation in the County Board FY04/05 budget authorizing an emergency appropriation to establish budget for the Human Relations Council in the amount of \$5,661.83. Ms. Wheeler made a motion, seconded by Ms. Orphal to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Noise Ordinance:* Chairman Peschke noted that she has not received any information back from the State's Attorneys office and this will be discussed at a later date.

Mr. Labaj presented committee members with an update from the last committee meeting regarding spraying for Gypsy Moths. He noted that the insurance broker has reviewed the spraying based on the State contract and suggested additional coverage for environmental and aircraft coverage. Mr. Labaj also contacted Hendrickson who administered the spraying and requested a quote for handing spraying for this year for the County. He provided a quote of \$30 acre. The cost could come down if the number of acres is increased by inclusion of municipalities or townships. The total cost of this program will be \$50,000 to \$60,000, including insurance. Committee members requested this be sent out for bid. This will be taken to the Finance Committee the first meeting in April.

#### NEW BUSINESS CONT

*Resolution for acceptance of the Workforce Boards of Metropolitan Chicago sub-grant #008 and authorizing an emergency appropriation in the McHenry County Job Training FY05 budget:* Committee members reviewed a Resolution for acceptance of the Workforce Boards of Metropolitan Chicago Sub-grant #008 and authorizing an emergency appropriation in the McHenry County Job Training FY05 budget. A grant in the amount of \$35,000 was received for use for the Critical Skills Shortage Initiative. After review, Ms. Salgado made a motion, seconded by Ms. Orphal to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing a lease with Dell Government Leasing and a budget line item transfer in the Job Training FY04/05 budget:* Committee members reviewed a Resolution authorizing a lease with Dell Government Leasing and budget line item transfer in the Job Training FY04/05 budget. Ms. Sherman, Job Training, noted that they follow the County's leasing program and are required to obtain their own lease. After review, Ms. Wheeler made a motion, seconded by Ms. Orphal to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

*Resolution authorizing a Court Ordered Property Clean-up:* Committee members reviewed a Resolution authorizing a Court

Ordered Property Clean up. Mr. McNulty noted that a judgment will be placed against the property owner for the cost of the clean-up. Ms. Salgado made a motion, seconded by Ms. Wheeler to recommend approval of the above Resolution as presented.

*Resolution authorizing acceptance of a grant for a mosquito vector prevention program and an emergency appropriation to the Health Department's FY04/05 budget:* Committee members reviewed a Resolution authorizing acceptance of a grant for a mosquito vector prevention program and an emergency appropriation to the Health Department's FY04/05 budget. Mr. McNulty noted that they would be using current staff to service this program. After review, Ms. Salgado made a motion, seconded by Ms. Wheeler to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

**EXECUTIVE SESSION**

None

**REPORTS TO COMMITTEE**

*WIB:* Chairman Peschke reported that the big news at the seminar in Washington DC was that Bill Gates noted that the value of the US education system needs to be revamped. He stated the United States is below current standards.

*HRC:* The HRC brochure is available on the internet for those interested.

*Board of Health:* Committee members were informed that the Animal Control Ad Hoc committee had their first meeting. Policies will be discussed at the next meeting. Committee members had suggested that Animal Rights groups bring suggestions to the committee for review. Committee members will prioritize suggestions received.

*Mental Health Board:* Mr. Larson informed committee members that search agencies will be reviewed for the search for a new Mental Health Director. He reported that the Mental Health Board has requested the Public Health and Human Services committee members attend their next committee meeting on the 21<sup>st</sup> of March at 7:00p.m. in the Mental Health Board offices.

*Open Burning Forum:* Nothing to report

**ADJOURNMENT**

Noting no further business, Ms. Wheeler made a motion, seconded by Mr. Larson, to adjourn the meeting at 10:18 a.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

- Approve Resolution authorizing an Emergency Appropriation and Budget Line Item Transfer for Additional Teen Reach Funding /Garden Quarter for Mental Health FY05 Budget
- Approve R Resolution authorizing an increase in hourly rate used to calculate annual compensation for employee #50017 on the FY04/05 Mental Health Board's Department Roster
- Approve Resolution authorizing the addition of one part-time employee on the FY04/05 Mental Health Board's Department Roster for a Project Success Case Manager
- Approve Resolution authorizing the reclassification of an IMRF ineligible to IMRF eligible position on the Mental Health Board's Department Roster
- Approve Resolution authorizing the change in annual compensation for increased duties and supervisory responsibilities
- Approve Resolution authorizing the reclassification of an IMRF ineligible to IMRF eligible on the Mental Health Board's Department Roster
- Approve Resolution authorizing the County Administration, County Treasurer and Mental Health Executive Director to obtain interim financing for the Mental Health 708 Board
- Approve Resolution authorizing an emergency appropriation in the County Board FY04/05 budget authorizing an emergency appropriation to establish budget for the Human Relations Council in the amount of \$5,661.83
- Approve Resolution for acceptance of the Workforce Boards of Metropolitan Chicago Sub-grant #008 and authorizing an emergency appropriation in the McHenry County Job Training FY05 budget
- Approve Resolution authorizing a lease with Dell Government Leasing and budget line item transfer in the Job Training FY04/05 budget
- Approve Resolution authorizing a Court Ordered Property Clean up
- Approve Resolution authorizing acceptance of a grant for a mosquito vector prevention program and an emergency appropriation to the Health Department's FY04/05 budget