

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

MINUTES OF FRIDAY, AUGUST 25, 2006

Chairman Peschke called the meeting to order at 8:15a.m. The following Committee Members were present: Virginia Peschke, Chairman; Richard Klasen; Blake Hobson; Don Larson; Lyn Orphal; Sandra Salgado and Anna May Miller. Also present: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Pat McNulty, Health Department; Gene Goeglein, Regional Superintendent of Schools; John Labaj, Deputy County Administrator; and Jane Wacker and Sandy Lewis, Mental Health.

Virginia Peschke, Chairman	
Don Larson	Richard Klasen
Anna May Miller	Lyn Orphal
Sandra Salgado	Blake Hobson

MINUTES

Committee members reviewed the Public Health & Human Services Committee minutes of August 11, 2006. Ms. Orphal made a motion, seconded by Mr. Klasen to recommend approval of the minutes as presented. The minutes were approved with a unanimous voice vote.

PUBLIC PARTICIPATION

None

PRESENTATION

None

OLD BUSINESS

None

NEW BUSINESS

*Resolution authorizing a budget line item transfer in the McHenry County Mental Health Board FY 06 budget:*

Committee members reviewed a the request for a budget line item transfer in the Mental Health Board's FY 06 budget. Ms. Orphal made a motion, seconded by Ms. Salgado to recommend the County Board approve a Resolution authorizing a budget line item transfer in the McHenry County Mental Health Board's FY 06 budget in the amount of \$6,962. The motion carried with all members present voting aye.

*FY 06/07 Budget Review:* Mr. Sarbaugh noted that the Mental Health budget has not been completed and will be reviewed at a future date.

*Health Department:* Committee members reviewed the multiple budgets for the Health Department. It was noted that the budget does not include proposed revenue for cat registration fees. After review, Ms. Miller made a motion, seconded by Mr. Larson to recommend approval of the proposed FY06/07 budget as submitted by the Health Department. The motion carried with all members present voting aye. Mr. Sarbaugh informed committee members that Administration would be reviewing the supplemental requests of the departments and forwarding the recommendations to the Chairman's Advisory Legislative Forum for consideration and approval. Committee members requested a ranked list of the supplemental requests after completion by Administration for review.

*Regional Superintendent of Schools:* Committee members reviewed the proposed budget for the Regional Superintendent of Schools. Mr. Sarbaugh noted there are no proposed changes to the budget. After review, Ms. Orphal made a motion, seconded by Mr. Klasen to recommend approval of the proposed FY06/07 budget for the Regional Superintendent of Schools. The motion carried with all members present voting aye.

*Resolution authorizing amendments to the Senior Services Bylaws:* Committee members reviewed the proposed changes to the Senior Services Bylaws. It was noted that the only changes in the bylaw are the creation of staggered terms to their commission appointments. Ms. Orphal made a motion, seconded by Ms. Salgado to recommend the County Board approve a Resolution authorizing amendments to the Senior Services Bylaws. The motion carried with all members present voting aye.

EXECUTIVE SESSION

None

REPORTS TO COMMITTEE

*WIB:* None

*HRC:* Committee members were informed that one member of the HRC has tendered his resignation to the Commission.

*Housing Authority:* Committee members were reminded that Ms. Sontagg has tendered her resignation effective at the end of next year.

*Board of Health:* The next Board of Health meeting is scheduled for Monday. Mr. McNulty stated that their will be a brief update regarding the West Nile Virus.

*Animal Control:* None

*Mental Health Board:* The Mental Health Board is in the process of evaluating the new executive director.

*Noise Ordinance:* It was noted that noise issues are ongoing in the County. Committee members reported that they are still receiving complaints regarding noise and the Sheriff's personnel responding to the complaints are telling these individuals that there is really nothing that can be done. They questioned whether the State's Attorney's office personnel has trained these officers in ticketing for disturbing the peace as discussed in previous meetings. Committee members requested Sheriff and State's Attorney personnel return to the committee to discuss these ongoing problems.

*Open Burning Forum:* Mr. Labaj stated that the forum continues to refine enforcement, education and alternatives surrounding the burning issue. He noted they are getting geared to get with area waste haulers regarding alternative pick up of landscape waste and then would begin the process to hold public hearings surrounding this issue. Committee members suggested Mr. Labaj see if any of the waste haulers would offer alternative pickups of landscape for the fall leaf season.

*Senior Services Grant Commission:* None.

ADJOURNMENT

Noting no further business, Mr. Klasen made a motion, seconded by Ms. Miller to adjourn the meeting at 9:18 a.m. The motion carried with a unanimous voice vote.

\* \* \* \* \*

**RECOMMENDED FOR BOARD ACTION:**

Resolution authorizing a budget line item transfer in the Mental Health Board's FY 06 budget

Resolution authorizing amendments to the Senior Services Bylaws

\* \* \* \* \*

:ksf