

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

MINUTES OF FRIDAY, MARCH 9, 2007

Chairman Peschke called the meeting to order at 8:15a.m. The following Committee Members were present: Virginia Peschke, Chairman; Anna May Miller; Sandra Salgado; Mary L. Donner; Daniel Ryan; James Heisler and Randy Donley. Also present: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Pat McNulty Health Department; and Sandy Lewis, Jane Wacker and Bob Lessor, Mental Health.

Virginia Peschke, Chairman	
Randy Donley	Mary L. Donner
James Heisler	Anna May Miller
Daniel Ryan	Sandra Salgado

MINUTES

Committee members reviewed the Public Health & Human Services Committee minutes of February 23, 2007. Mr. Heisler made a motion, seconded by Ms. Donner to recommend approval of the minutes as presented. The minutes were approved as presented with a unanimous voice vote of all ayes.

PUBLIC PARTICIPATION

None

PRESENTATION

McHenry County Mental Health Board, Funding Guideline Overview: Committee members were joined by Sandy Lewis, Bob Lessor and Jane Wacker from the Mental Health Board to provide committee members with a presentation on the Mental Health Board's Funding Guideline Overview. The presentation consisted of a review of the Mandated Mental Health Board requirements, a review of current compliance environment, a comparison of current funding processes with future direction, to identify issues that impact funding priorities and guidelines and suggested next steps. Committee members thanked Ms. Lewis for her presentation. Ms. Lewis also presented committee members with a pamphlet inviting committee members to the ACMHAI (Association of Community Mental Health Authorities of Illinois) annual conference.

NEW BUSINESS

Resolution authorizing an increase of two part-time Family Care positions to fulltime with an increase to the hourly rate of one position and the related budget line item transfers in the FY06 Mental Health Board Budget: Committee members reviewed a Resolution authorizing an increase of two part time Family Care positions to full time with an increase to the hourly rate of one position and the related budget line items transfers in the FY06 Mental Health Board Budget. It was noted this will be the second full year of the grant and by increasing these positions they will be able to track utilization of funds and make the necessary changes to the budget. Ms. Donner made a motion, seconded by Mr. Heisler to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye.

TB Board Appointment: Chairman Peschke informed committee members that there is one application within the packet for the open position on the TB Board. She noted that the position must be filled by a physician and only one application was received. Mr. McNulty stated that the TB Board has had a hard time filling this position and had requested Dr. Mowery consider serving on this board. After review, Ms. Salgado made a motion, seconded by Ms. Miller to recommend the appointment of Dr. James H. Mowery to the McHenry County TB Board. The motion carried with all members present voting aye.

Resolution authorizing acceptance of a \$25,000 grant from Nuestro Futuro and an emergency appropriation to the Dental Care Clinic Fund for FY07: Committee members reviewed a Resolution authorizing acceptance of a \$25,000 grant from Nuestro Futuro and an emergency appropriation to the Dental Care Clinic Fund for FY07. Mr. McNulty noted there was an amended Resolution placed on the table for review. The funds received will be used for contractual services as opposed to using the funds for the purchase of supplies. After review, Ms. Miller 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.

Resolution authorizing acceptance of a \$61,162.68 grant from the Illinois Department of Public Health for a Mosquito Vector prevention program and to make an emergency appropriation to the Health Department's FY07 budget: Committee members reviewed a Resolution authorizing acceptance of a \$61,162.68 grant from the Illinois Department of Public Health for a Mosquito Vector prevention program and to make an emergency appropriation to the Health Department's FY07 budget. Ms. Donner made a motion, seconded by Ms. Salgado to recommend approval of the above Resolution as presented. Mr. McNulty noted that the above Resolution did not include the needed Social Security requirement and the Resolution should include the payment of \$1,436 to FICA. Ms. Donner amended her motion to amend the above Resolution to include the needed FICA information. Ms. Salgado agreed to amend the second. The motion carried with a unanimous voice vote as amended.

Resolution authorizing acceptance of a \$55,000 Tobacco Reality Illinois Grant from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY07 budget: Committee members reviewed a Resolution authorizing acceptance of a \$55,000 Tobacco Reality Illinois Grant from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY07 budget. Mr. McNulty stated this is additional funding received for

Approved 03.23.07

this grant. He stated this was a pleasant surprise to see an increase in this grant. Ms. Salgado made a motion, seconded by Mr. Heisler to recommend approval of the above resolution as presented. The motion carried with all members present voting aye.

REPORTS TO COMMITTEE

Mr. McNulty presented committee members with a draft plan for the new Animal Control Facility. He noted that the plan is subject to change. 2/3's of the facility will be used for Animal Control with the remaining 1/3 to be used for Public Health Nursing and Environmental Health. The staff has been involved in discussions regarding the plans. The outside area will include a fenced in area for interaction with the animals.

WIB: Chairman Peschke stated that she, Carl Martens and Phil Bartman were in Washington DC and met with out Federal Legislators to lobby for reauthorization for the WIB. She noted that highlights of the area boot camps were highlighted as well.

HRC: The meetings have been scheduled for every other month. The next meeting has been scheduled for the 21st for those interested in attending.

Housing Authority: Ms. Donner noted she attended her first Housing Authority meeting. She noted the group is currently working to renovate two houses.

Board of Health: It was noted that the Animal Control Advisory Board and Board of Health are in continued discussion to find ways to get cat registration approval in the County. They stated they would reconstruct the ordinance and move forward. She noted that they are looking at the mechanisms that are in place if the State should mandate rabies requirements for animals.

Animal Control: See above.

Mental Health Board: Mr. Heisler noted that he is surprised with the scope of the projects being handled by the Mental Health Board. He stated that he is amazed at how cumbersome the process is for the Mental Health Board.

Noise Ordinance: The Sheriff and State's Attorney are trying to handle this issue on their own. Committee members requested an update from the State's Attorney's office during the next committee meeting.

VAC: None

Open Burning Forum: A meeting with the waste haulers in the area is being scheduled to inform them of the revised ordinance.

Senior Services Grant Commission: None.

Mr. Labaj reminded committee members of the previous Gypsy Moth programs that were implemented within the County. He noted that since the county is not included in the containment area no longer receive any spraying help from the Department of Agricultural. Mr. Labaj stated he has a meeting scheduled with the Department of Agricultural to see if there would be any help forthcoming from this agency. Last year we had minimal help with the recommended areas for placement of traps or spraying. McHenry County has now been quarantined because of the Ash Borer and Gypsy Moth. He noted the County Board would have to decide if they wanted to proceed with spraying or trapping if we are not receiving any help from outside agencies.

EXECUTIVE SESSION

None

ADJOURNMENT

Noting no further business, Ms. Salgado made a motion, seconded by Mr. Heisler to adjourn the meeting at 9:45a.m. The motion carried with a unanimous voice vote.

RECOMMENDED FOR BOARD ACTION:

Resolution authorizing the increase of two part-time Family Care positions to full time with an increase to the hourly rate of one position and the related budget line item transfers in the FY06 Mental Health Board budget

Recommend appointment of Dr. James H. Mowery to the TB Board

Resolution authorizing acceptance of a \$25,000 grant from Nuestro Futuro and an emergency appropriation to the Dental Care Clinic Fund for FY07

Resolution authorizing acceptance of a \$61,162.68 grant from the Illinois Department of Public Health for a Mosquito Vector prevention program and to make an emergency appropriation to the Health Department FY07 budget

Resolution authorizing acceptance of a \$55,000 Tobacco Reality Illinois Grant from the Illinois Department of Public Health and an emergency appropriation to the Health Departments FY07 budget

* * * * *

:ksf