

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

MINUTES OF FRIDAY, MAY 9, 2008

Chairman Peschke called the meeting to order at 8:18 a.m. The following Committee Members were present: Virginia Peschke; Mary Donner; James Heisler; Mary McCann; Dan Ryan; and Sandra Salgado. Anna May Miller was absent. Also present: John Labaj, Deputy County Administrator; Pat McNulty, Patti Nomm, and Kailly Kauffmann, Health Department; Peter Austin, County Administrator; interested public; and the press.

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

MINUTES

Ms. Donner made a motion, seconded by Ms. McCann, to approve the Public Health & Human Services Committee minutes of April 25, 2008, as presented. The motion carried with all members present voting aye on a voice vote.

PUBLIC COMMENT: None

PRESENTATION: None

OLD BUSINESS: None

NEW BUSINESS

*Senior Services Grant Commission – Appointment:* Committee members reviewed an application from Mr. Edward Beckstrom, for appointment to the Senior Services Grant Commission. This individual would fill the open position for a not for profit agency. After review, Ms. Salgado made a motion, seconded by Ms. McCann to recommend the appointment of Mr. Edward Beckstrom to fill the not for profit agency vacancy on the Senior Services Grant Commission. The motion carried with all members present voting aye on a voice vote.

*Tb Board – Reappointment of James Mowery:* Committee members reviewed an application from James Mowery for the reappointment to the TB Board. Mr. McNulty stated that since the TB Board is difficult to find applicants to fill these positions, to consider the reappointment of Mr. Mowery. Mr. Ryan made a motion, seconded by Ms. McCann, to recommend the reappointment of Mr. James Mowery to the TB Board. The motion carried with all members present voting aye on a voice vote.

*Lake in the Hills Sanitary District Appointment Interviews: Ms. Anna Siakel:* Committee members interviewed Ms. Anna Siakel for an open position on the Lake in the Hills Sanitary District.

*Mr. David McPhee:* Committee members interviewed Mr. David McPhee for an open position on the Lake in the Hills Sanitary District.

Committee members were reminded that an application was received from Ms. Amanda Provenzano for the open position on the Lake in the Hills Sanitary District. Ms. Provenzano was unable to attend today's meeting because she was out the Country.

*Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-681002:* Committee members reviewed a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-681002. Committee members were informed that this Resolution is for acceptance for the 2008 allocations. This grant is \$119,000 less than the previous year which has resulted in layoffs at the facility. The youth program took the greatest hit because of the reduced allocations. Ms. McCann 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 modification to the Illinois Department of Commerce and Economic Opportunity Grant #07-681002:* Committee members reviewed a Resolution authorizing modification to the Illinois Department of Commerce and Economic Opportunity Grant #07-681002. Ms. Donner 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 on a voice vote.

*Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-672002:* Committee members reviewed a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-672002. Ms. Courtney noted that these funds are performance measure grant funds, if the department exceeds performance standards. Ms. Donner made a motion, seconded by Ms. McCann to recommend approval of the above Resolution as presented. The motion carried with all member present voting aye on a voice vote.

*Resolution authorizing acceptance of a \$14,000 grant from the Illinois Department of Public Health to conduct a West Nile Virus Mosquito Surveillance program and an emergency appropriation to the Health Department's FY08 budget:* Committee members reviewed a Resolution authorizing acceptance of a \$14,000 grant from the Illinois Department of Public Health to

conduct a West Nile Virus Mosquito Surveillance program and an emergency appropriation to the Health Department's FY08 budget. Mr. McNulty stated that this is a two year grant to conduct a West Nile Virus Mosquito Surveillance Program for two years. Mr. Heisler 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 emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board FY08 budget:* Committee members reviewed a Resolution authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board FY08 budget. Ms. Lewis informed committee members that this is a housekeeping issue to align their General Fund and Family funds. The FY2007 budget included budget for the purchase of Synthesis system. Contract negotiations took longer than anticipated resulting in these budget funds being transferred into the fund balance. 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 on a voice vote.

*Resolution authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board FY2008 budget:* Committee members reviewed a Resolution authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board FY2008 budget. Ms. Lewis noted that during the budget process for FY2008, it was determined that the items recorded in the Mental Health SASS fund could be more easily recorded in the Federal Mental Health Fund and the County Mental Health Fund. Emergency appropriations are needed in the funds to allow for the related closing journal entries to be made. 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.

**EXECUTIVE SESSION:** None

**REPORTS TO COMMITTEE**

*VAC:* Mr. Mike Iwanacki joined committee members to present his new Veteran Service Officer, Mr. Keith Dugan to the Committee.

Mr. Iwanacki stated that the Commission is looking for additional ways to service the Veteran's Transportation needs during the tough economic times. He noted that because of increased requests, coupled with increased fuel costs the department will need additional funds to handle the transportation needs of the department. They are looking at alternatives with other Veteran Groups in order to maximize the funding for all groups and to address the transportation issues for all groups.

*WIB:* The next WIB meeting is next month.

*HRC:* The next HRC meeting is next month.

*Housing Authority:* Ms. Donner reported funding allocations for the Housing Authority. Ms. Donner reported that the Housing Authority receives requests for food and milk and they do not provide these items. Additional funding will be given to the food bank to address these requests. Shelf friendly milk is being looked into for placement on food bank shelves.

*Board of Health:* The Board of Health is scheduled to vote on recommended changes to the Pool Ordinance on May 19<sup>th</sup>. An informational brochure regarding West Nile Virus was placed in the Northwest Herald today. McHenry County had one of the higher incidences of West Niles reported last year, with 5 positive cases reported.

*Animal Control:* Committee members questioned if the department has seen an increase in complaints regarding "puppy mills" in the Marengo/Harvard/Chemung areas and asked if any discounts are given to the owners of these mills. Mr. McNulty stated that they do have dog breeders in the area, and breeder licenses are required. Discounts are given for animals that have been spayed or neutered only, and the Department of Agricultural has standards to address breeders. He noted there are strict zoning issues for breeders as well. He reminded committee members that the County does not have a restriction on the number of animals a person can own. Some of the municipalities do have limits, but the County doesn't.

*Mental Health Board:* The annual public meeting has been scheduled for May 19<sup>th</sup>. The three year plan is scheduled to be released at the meeting.

*Disorderly Conduct/Noise Ordinance:* Committee members requested an update by the State's Attorney's office at the next committee meeting.

*Senior Services Grant Commission:* None

Chairman Peschke asked committee members if they wanted to appoint either of the applicants that interviewed today for the open position on the Lake in the Hills Sanitary District. Ms. McCann made a motion, seconded by Ms. Salgado to recommend the appointment of Mr. David McPhee to the Lake in the Hills Sanitary District. The motion carried with all members present voting aye on a voice vote.

**ADJOURNMENT**

Noting no further business, Ms. Donner made a motion, seconded by Mr. Heisler to adjourn the meeting at 9:15 a.m. The motion carried with a unanimous voice vote.

**RECOMMENDED FOR BOARD ACTION:**

Recommend the appointment of Edward Beckstrom to the Senior Services Grant Commission

Recommend the reappointment of James Mowery to the TB Board

Recommend the appointment of James McPhee to the Lake in the Hills Sanitary District

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