

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

MINUTES OF TUESDAY, FEBRUARY 16, 2010

Chairman Orphal called the meeting to order at 6:00 p.m. The following Committee Members were present: Lyn Orphal, Chairman; Randy Donley; Mary Donner; Mary McCann; Anna May Miller; Sandra Salgado; and Virginia Peschke. Also present: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; Pam Palmer, Auditor; Pat McNulty, Health; Mike Iwanicki, VAC; Sandy Lewis, Mental Health Board; Board members Tina Hill, Kathleen Bergan Schmidt, Jim Heisler, Paula Yensen and County Board Chairman Kenneth Koehler.

Lyn Orphal, Chairman	
Mary L. Donner	Randy Donley
Mary T. McCann	Anna May Miller
Virginia Peschke	Sandra Salgado

MINUTES

Ms. McCann made a motion, seconded by Ms. Miller, to approve the minutes of January 13, 2010. Ms. Miller asked that the minutes be amended to indicate that she arrived late. The minutes were approved as amended with all members present voting aye on a voice vote.

PUBLIC COMMENT: None

PRESENTATION:

Labor Negotiations Update: Mr. Ivetic provided an update to the negotiations for the labor groups for Animal Control and the Deputy Coroners. Mediation is targeted for late March of this year.

Chairman Koehler provided an update on recent news related to the McCullom Lake cancer situation. He began by recapping the County's involvement over the past two years. He stated that his conclusion is that a complete investigation cannot be conducted without the additional information that the parties involved in the litigation have. He noted that this is not the fault of the County, the State or the CDC. He added that he is not asking the Public Health and Human Services Committee for a decision at this time, but rather would like the members to think about what the County might do next – if anything.

Tina Hill noted that Senator Althoff is not done fighting on the McCullom Lake issue. A community meeting is being considered by Senator Althoff in addition to working with the Federal Government to get more action. Assistance by Congresswoman Bean has been requested. Ms. Hill also requested that this be a topic on the next agenda for this Committee. Staff was asked to bring options for additional studies including costs.

NEW BUSINESS

Resolution authorizing payment from the General Fund Contingency for a court ordered property clean up: Ms. Donner made a motion, seconded by Ms. Peschke to recommend approval of a Resolution authorizing payment from the General Fund Contingency for a court ordered property clean up. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Miller, Peschke, Salgado and Orphal).

Discussion re: Reappointments to the Senior Services Grant Commission: Mr. Labaj reported that there are four open positions on the Senior Services Grant Commission. All four people currently appointed to the SSGC have expressed their desire to be reappointed. The Committee discussed the open positions and agreed to notice the openings so others who may be interested in applying for these appointments could do so.

Resolution authorizing acceptance of the Illinois Department of commerce and Economic Opportunity Grant #09-66202 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget: Ms. Donner made a motion, seconded by Ms. Miller to recommend approval of a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-66202 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Miller, Peschke, Salgado and Orphal).

Resolution authorizing the transfer of \$11,000 within the Dental Budget and the creation of a part time position in the Dental Care Clinic: Ms. Peschke made a motion, seconded by Ms. Miller to recommend approval of a Resolution authorizing the transfer of \$11,000 within the Dental Budget and the creation of a part time position

in the Dental Care Clinic. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Miller, Peschke, Salgado and Orphal).

Resolution authorizing the acceptance of an additional \$26,164 in grant funding from the Illinois Department of Human Services, the creation of a part time position and an emergency appropriation to the Health Department FY 10 budget: Ms. Salgado made a motion, seconded by Ms. Miller to recommend approval of a Resolution authorizing the acceptance of an additional \$26,164 in grant funding from the Illinois Department of Human Services, the creation of a part time position and an emergency appropriation to the Health Department FY 10 budget. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Miller, Peschke, Salgado and Orphal).

Resolution authorizing the acceptance of an additional \$5,000 in grant funding from the Illinois Department of Human Services, the reclassification of position 051 0958-09 and an emergency appropriation to the Health Department FY 10 budget: Ms. Donner made a motion, seconded by Ms. Salgado to recommend approval of a Resolution authorizing the acceptance of an additional \$5,000 in grant funding from the Illinois Department of Human Services, the reclassification of position 051 0958-09 and an emergency appropriation to the Health Department FY 10 budget. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Miller, Peschke, Salgado and Orphal).

Resolution to accept \$28,000 in grant funding from the Illinois Department of Public Health and to make an emergency appropriation to the Health Department FY 10 budget: Ms. McCann made a motion, seconded by Ms. Donner to recommend approval of a Resolution to accept \$28,000 in grant funding from the Illinois Department of Public Health and to make an emergency appropriation to the Health Department FY 10 budget. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Miller, Peschke, Salgado and Orphal).

Discussion – pet rescue: Mr. McNulty provided an update on the Armon Property investigation and distributed a memorandum on the topic.

Discussion – Joint meeting with Mental Health Board: Ms. Lewis reported that traditionally the Public Health and Human Services Committee attends one meeting with the McHenry Health Board. After discussion, the Committee agreed to attend the April 19th meeting of the Mental Health Board.

OLD BUSINESS: Ms. Peschke asked that a future committee meeting include an update on the trap/neuter/release program.

EXECUTIVE SESSION: None

REPORTS TO COMMITTEE:

Workforce Network/WIB: See above.

Housing Authority: A brief update was provided by Ms. Orphal.

Board of Health: The next meeting will be held at the Animal Control Facility in Crystal Lake

Mental Health: Mental Health Month is coming up and a Resolution to recognize this event was discussed.

Senior Services: A meeting is scheduled for Friday, February 19, 2010.

VAC: The VAC will meet tomorrow at the Woodstock VFW.

ADJOURNMENT

Noting no further business, Ms. Salgado made a motion, seconded by Ms. McCann to adjourn the meeting at 6:45 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution authorizing payment from the General Fund Contingency for a court ordered property clean up

Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant

#09-66202 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget

Resolution authorizing the transfer of \$11,000 within the Dental Budget and the creation of a part time position in the Dental Care Clinic

Resolution authorizing the acceptance of an additional \$26,164 in grant funding from the Illinois Department of Human Services, the creation of a part time position and an emergency appropriation to the Health Department FY 10 budget

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