

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

MINUTES OF WEDNESDAY, SEPTEMBER 8, 2010

Vice Chairman Donner called the meeting to order at 8:15 a.m. The following Committee Members were present: Vice Chairman Donner; Virginia Peschke; Sandra Salgado; and Anna May Miller. Mary McCann arrived at 8:20a.m. Randy Donley and Lyn Orphal were absent. Also present: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Pat McNulty, Health; Dr. Lisa Lembke, Animal Control; and the press.

Lyn Orphal, Chairman

Mary L. Donner
Mary T. McCann
Virginia Peschke

Randy Donley
Anna May Miller
Sandra Salgado

MINUTES

Committee members reviewed the committee minutes from August 11, 2010 and August 25, 2010. Ms. Peschke made a motion, seconded by Ms. Miller to recommend approval of the above minutes as presented. The motion carried with all members present voting aye on a voice vote.

PUBLIC COMMENT

None

OLD BUSINESS

None

Ms. McCann arrived at 8:20a.m.

NEW BUSINESS

Resolution Authorizing the Appointment of the Animal Control Administrator: Committee members reviewed a Resolution authorizing the Appointment of the Animal Control Administrator. The County Board previously approved the reclassification of the Animal Control Division Manger to an Animal Control Veterinarian/Manager. On August 16th Lisa J. Lembke, D.M.V. was hired as the new Animal Control Veterinarian Manager. This Resolution appoints Dr. Lembke as the new Animal Control Administrator, replacing Dr. Mehanovic. Dr. Lembke stated she has long experience working with rescue groups, euthanasia program and dangerous and vicious dog designations. Committee members questioned how Dr. Lembke feels about cat registration. She stated that this is a difficult subject but would like to see cats registered as most of the cats picked up by animal control are never returned to a home. Mr. McNulty stated that with McHenry County having the highest rabid bat count in the State, there is a potential to transfer rabies from bats to cats. 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 on a roll call vote.

Resolution Authorizing the Adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011: Committee members reviewed a Resolution authorizing the adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011. Committee members voiced concern that they would be unable to forward the above Resolution to the County Board for consideration if two of the committee members should abstain from voting for the programs as they work with one of the grant recipients. Ms. Miller made a motion, seconded by Ms. McCann to recommend approval of the Resolution authorizing the adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011. The motion carried with four ayes (McCann, Miller, Peschke, Donner) and one abstain (Salgado) Mr. Labaj stated that he has polled some of the commission members and they agreed that the one day allocation meeting was the best way to handle this program and it was suggested that future allocation meetings to be held in the same manner.

Resolution Authorizing the Acceptance of a \$25,000 Grant and a Budget Line Item Transfer of \$45,000 within the Dental Budget and the Creation of a full-time position in the Dental Care Clinic for FY2010-2011: Committee members reviewed a Resolution Authorizing the Acceptance of a \$25,000 Grant and a Budget Line Item Transfer of \$45,000 within the Dental Budget and the Creation of a full-time position in the Dental Care Clinic for FY2010-2011. Committee members were reminded that Mr. Sarbaugh had requested that this issue be brought forward by Resolution since this issue would be handled by a separate fund other than the General Fund and

therefore would not need to be considered as a supplemental request. Mr. McNulty stated that \$45,000 would be removed from contractual and put into personnel. Medicaid will help pay for this position and program. Ms. Salgado made a motion, seconded by Ms. Peschke to recommend approval of the above Resolution as presented. Committee members were reminded that this is a self contained fund and if the funding should go away, the program would either be eliminated or the hours would be reduced to match the funding received. The motion carried with all members present voting aye on a roll call vote (McCann, Miller, Peschke, Salgado, Donner)

Resolution to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of an IDPH Grant for FY2011: Committee members reviewed a Resolution to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of and IDPH Grant for FY2011. It was stated that this is not a mandated program. If funding becomes an issue, the program will go away. Committee members asked if they could receive information on the number of individuals being treated and statistics. With the current economy some may feel this program is a perk and it may be necessary to show the success of the program. This program requires a county match for participation into the program. Ms. Peschke 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 roll call vote (McCann, Miller, Peschke, Salgado, Donner)

Resolution to Accept \$83,160 in Additional Grant Funding from the Illinois Department of Public Health and to make an Appropriation to the Health Department Proposed FY11 Budget: Committee members reviewed a Resolution to accept \$83,160 in Additional Grant Funding from the Illinois Department of Public Health and to make an Appropriation to the Health Department Proposed FY11 Budget. Ms. Peschke made a motion, seconded by Ms. McCann to recommend approval of the above Resolution as presented. This is an increase in funding for the Illinois Breast and Cervical Cancer program from the Illinois Department of Public Health. The program started with 400 participants and has increased to 880. This funding will be used to increase a case manager's position from part time to a full time. Mr. McNulty stated this position is covered by a highly qualified person. After discussion, the motion carried with all members present voting aye on a roll call vote. (McCann, Miller, Peschke, Salgado, Donner)

REPORTS TO COMMITTEE

Workforce Network/WIB: None

VAC:

Board of Health: Committee members were reminded that McHenry County leads the State in rabid bats found in the County. The department has received a lot of inquiries for bats.

Mr. McNulty reported they are working on a program for pharmaceutical disposal in all four corners of the County. These disposal stations would be set up through the police departments.

Committee members were reminded there is still a vacant position, to fill the unexpired term, for a Physician on the Board of Health.

Mental Health Board: The department is getting ready for the new application year and are currently reviewing applications for the upcoming year.

Housing Authority: None.

Senior Services Grant Commission: The funding for the coming year has been completed. Commissioners agreed that the one day program worked well and have suggested this program continued in the coming years.

VAC: None.

McCullom Lake: None

EXECUTIVE SESSION: None

OTHER BUSINESS, AS APPLICABLE: None

ADJOURNMENT

Noting no further business, Ms. Salgado made a motion, seconded by Ms. Miller to adjourn the meeting at 9:53a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution authorizing the Appointment of the Animal Control Administrator

Resolution authorizing the adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011

Resolution Authorizing the Acceptance of a \$25,000 Grant and a Budget Line Item Transfer of \$45,000 within the Dental Budget and the Creation of a full-time position in the Dental Care Clinic for FY2010-2011

Resolution to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of and IDPH Grant for FY2011

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Resolution to accept \$83,160 in Additional Grant Funding from the Illinois Department of Public Health and to make an Appropriation to the Health Department Proposed FY11 Budget