

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

MINUTES OF WEDNESDAY, NOVEMBER 10, 2010

Chairman Orphal called the meeting to order at 8:15 a.m. The following Committee Members were present: Chairman Lyn Orphal; Mary Donner; Sandra Salgado; and Randy Donley. Virginia Peschke arrived at 8:16a.m. Mary McCann arrived at 8:20a.m. Anna May Miller was absent. Also present: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Fran Stanwood, Health Department; Julie Courtney, Workforce Network; Ken Koehler, McHenry County Board Chairman; Jim Heisler, Vice Chairman, McHenry County Board.

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

MINUTES

Committee members reviewed the committee minutes from October 13, 2010. Ms. Salgado made a motion, seconded by Ms. Donner 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

PRESENTATIONS

None

Ms. Peschke arrived at 8:16a.m.

OLD BUSINESS

None

NEW BUSINESS

Board of Health Interviews: 8:15a.m. Dr. Aurel E. Goglin; 8:30a.m. Dr. Michael J. Krol; 8:45a.m. Dr. Dean E. Wolanyk: Committee members interviewed Dr. Aurel E. Goglin and Dr. Michael J. Krol for consideration for appointment to the Board of Health. Committee members were reminded that the Board is looking to add a physician and dentist to their membership. Committee members continued with the items as listed on the agenda as Dr. Wolanyk had not arrived for his interview..

Ms. McCann joined the committee at 8:20a.m.

Resolution Authorizing the Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-736002 and a Budget Adjustment to the McHenry County Workforce Network Fiscal Year 2011 Draft Budget: Committee members reviewed a Resolution Authorizing the Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-736002 and a Budget Adjustment to the McHenry County Workforce Network Fiscal Year 2011 Draft Budget. Ms. Donner made a motion, seconded by Ms. McCann to recommend approval of the Resolution as presented. Committee members were informed that this Resolution has been taken out of order in order to get it placed on the next County Board Agenda for consideration. The funds in this resolution came from State Reserve Funds and are to be used for training accounts for dislocated workers. The workers must meet funding requirements to qualify to participate in the program. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Peschke, Salgado, Orphal)

Board of Health Interviews; continued: Dr. Dean E. Wolanyk joined committee members for consideration for appointment on the Board of Health. After completion of the interviews Ms. Donner made a motion, seconded by Ms. Salgado to recommend the appointment of Dr. Aurel Goglin to fill the Dentist position on the Board of Health. The motion carried with all members present voting aye on a roll call vote. (Donner, Donley, McCann, Peschke, Salgado, Orphal)

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Ms. McCann made a motion, seconded by Ms. Donner to recommend the appointment of Dr. Dean E. Wolanyk to fill the physician position on the Board of Health. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Peschke, Salgado, Orphal)

Resolution Authorizing the Acceptance of \$5,457 in grant funding from the Illinois Department of Transportation and to adjust the Draft Health Department FY11 Budget: Committee members reviewed a Resolution Authorizing the Acceptance of \$5,457 in grant funding from the Illinois Department of Transportation (IDOT) and to adjust the Draft Health Department FY11 Budget. This is an additional grant that has been received from the Illinois Department of Transportation to be used to expand its capacity to provide needed child safety seats and education to qualified residents of McHenry County. Ms. Stanwood informed committee members that IDOT recommended the Health Department apply for these funds in order to expand this program. Ms. McCann made a motion, seconded by Ms. Peschke to recommend approval of the above Resolution as presented. Committee members questioned if these small grants needed to come before the committee for approval. They were informed that at the request of the Finance and Audit Committee all grants need to come before the appropriate committees for consideration. The motion carried with all members present voting aye on a roll call vote (Donner, Donley, McCann, Peschke, Salgado, Orphal)

EXECUTIVE SESSION

None

REPORTS TO COMMITTEE

Workforce Network/WIB: The next WIB meeting is scheduled for next week.

Housing Authority: The Housing Authority will be holding a strategic planning meeting this Friday. They have seen a large increase in poverty cases around the county. There are currently 100's of families on the waiting list. This list was recently reviewed and purged which allowed additions to the list. Some communities no longer accept additions to their waiting lists as they are seeing such a large increase in requests for assistance. Committee members were informed that the lease for the Workforce Network/Workforce Investment Board will expire at the end of June. They are getting involved in negotiations for renewal of the lease. They would like to get the lease pared down based on the current market/economy. There is always an issue of parking at the facility. Committee members questioned if they would be able to negotiate a lease for parking space with the facility next door. They were informed that the owner of this facility wants unrealistic prices for renting of the parking lot. The County has had sub-leases in the building and the owner is very hard to work with. They are looking for alternative locations to offer their services.

Board of Health: The Board of Health reviewed their FY2010-2011 budget for the coming year.

Mental Health Board: The Mental Health Board held their pre-bid meeting yesterday for their building project. They were encouraged with the pre-estimates that have been received. The bids are due on the 19th and the bid openings are scheduled for November 22nd. It is hopeful that they will be able to award a contract on November 23rd.

Lake and McHenry County have joined together to offer SAMHSA funded partnership to transform mental health services for veterans. The initiative calls for volunteers to serve on a governance council and advisory group to lead local education and awareness activities, aid in identifying additional social service needs and assist in evaluating local goal outcomes. The objective is to provide better care for all veterans and their families, especially those involved with the war in Iraq and Afghanistan. Any veteran, guardsman, reservist or their families will be eligible for services.

The Mental Health Board will be receiving a report on Family Care that they will provide to the County Board Members. They stated they are struggling to keep some of the area agencies viable.

Committee members were informed that the Mental Health Board is building in staff raises for FY2011, but, will hold off awarding these raises until February or March. They could move forward with these raises even if the County elects not to move forward with employee increases. It was stated that they will wait to see what the County does, but, it will only cost the Mental Health Board \$24,000 to award raises in the coming year. Committee members voiced concern that there are some employee groups in the County that will get raises and others that will not.

Committee members were informed that this is the 6th year for the Family Care Grant. They may get an extension for a 7th year, but at a lesser amount. This requires a small match. Committee members questioned if this would come before the committee for consideration. They were informed this wouldn't happen as the

grant has already been approved. Committee members will be updated as information is received. The Mental Health Board is trying to work with the agencies receiving these grant funds to see what services can be billable as a fee for service in order to maximize the funds.

Senior Services Grant Commission: Committee members were informed that Family Alliance has reviewed their previous request and has reallocated the funds to meet the requirements of the grant.

Committee members were informed that the Grant Commission will be scheduling a Strategic Planning Session after the holidays.

McCullom Lake: Chairman Koehler informed committee members that he and Terry Conley have reviewed four different labs to perform well sampling in McCullom Lake. The lab that was chosen is licensed with 48 States. They will test for several different types of contaminants and chemicals. There is a cost of \$130 per test. There will be tests done on the Lake as well. McCullom Lake has had approximately 330 requests for well tests. There will be two public hearings held on November 17th, both a day and evening meeting, to discuss these well tests. Committee members asked if Lakeland Park and parts of McHenry was included in these well tests as they understood there were some wells that were in question in these areas as well. It was stated that all active wells in this area have been sealed but they will check to find out and if there is an open well, they will recommend the testing if desired. They do not think they will be testing the air at this time. If there are any funds left after testing of the wells and lake, they may consider testing of the air at that time. Committee members questioned if the trees in the area were going to be tested, as they were informed that trees can provide valuable information as well.

Committee members thanked Chairman Orphal for her years of service on the County Board. They stated that she would be missed. Ms. Orphal stated she would miss everyone on the Board.

OTHER BUSINESS, AS APPLICABLE: None

ADJOURNMENT

Noting no further business, Ms. Peschke made a motion, seconded by Ms. Salgado to adjourn the meeting at 9:34a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Appointment of Dr. Aureal E. Goglin and Dr. Dean E. Wolanyk to the Board of Health
Resolution Authorizing the Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-736002 and a Budget Adjustment to the McHenry County Workforce Network Fiscal Year 2011 Draft Budget
Resolution Authorizing the Acceptance of \$5,457 in Grant Funding from the Illinois Department of Transportation and to Adjust the Draft Health Department FY11 Budget