

AMENDED AGENDA
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE
FRIDAY, SEPTEMBER 16, 2011 – 8:15 a.m.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution Authorizing the Adoption of Senior Services Grant Fund Funding Allocations for Program Year 2012
 - 5.2 Resolution Authorizing an Emergency Appropriation of \$40,000 from the General Fund Reserves to Restore Funding to the Breast and Cervical Cancer Program (IBCCP) for FY2011
 - 5.3 Resolution Authorizing Acceptance of an Illinois Breast and Cervical Cancer Program (IBCCP) Funding in the Amount of \$402,960 and Committing County Financial Support for FY2012
- 6.0 Old Business
- 7.0 Executive Session (as necessary)
- 8.0 Reports to Committee, as applicable
 - 8.1 Workforce Network/WIB
 - 8.2 Housing Authority
 - 8.3 Board of Health
 - 8.4 Mental Health Board
 - 8.5 Senior Service Grant Commission
 - 8.6 VAC
 - 8.7 Valley Hi
 - 8.8 Human Service Advocates
- 9.0 Other Business, as applicable
- 10.0 Adjournment

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road – Conference Room A
Woodstock, IL 60098

MINUTES OF FRIDAY, SEPTEMBER 2, 2011

Chairman Peschke called the Public Health and Human Services Committee meeting to order at 8:18 a.m. The following members were present: Virginia Peschke, Chairman; Mary Donner; Kathleen Bergan Schmidt and Sandra Salgado. Anna May Miller, Randy Donley and Donna Kurtz were absent. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Pat McNulty, Health Department; Julie Courtney, Jeffrey Poynter Peggy Sarbaugh-McNally, Workforce Network; Jane Wacker, Sandy Lewis and Todd Schroll, Mental Health Board; Tom Annarella, Valley Hi; and Mike Iwanicki, Veteran's Assistance Commission.

	Virginia Peschke, Chairman	
Randy Donley		Mary L. Donner
Donna Kurtz		Anna May Miller
Sandra Salgado		Kathleen Bergan Schmidt

MINUTE APPROVAL:

Committee members reviewed the Public Health and Human Services Committee minutes of August 19, 2011. Ms. Salgado made a motion, seconded by Ms. Donner, to recommend approval of the minutes as submitted. The minutes were approved with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None.

PRESENTATIONS

Lake-McHenry County Veterans and Family Program: Ms. Sandy Lewis, Mental Health Board and Mr. Mike Iwanicki, Veteran's Assistance Commission joined committee members for a presentation on the Lake-McHenry County Veterans and Family Programs. This program is a joint effort by both McHenry and Lake Counties to provide free mental health and substance abuse services to Veteran's and their families. State Law only allows the VAC to help those that have left the military with an honorable discharge. This program is for all vets and their families, even those that may have received a dishonorable discharge. This program is funded by a grant from SAMHSA (Substance Abuse and Mental Health Services Administration). The mission of the program is to work through a network of agencies to help military personnel, veterans and their families face challenges before, during and after deployments while transforming the delivery of services. The goal is to reduce veteran hospitalizations by 50%, reduce veteran homelessness by 75%, link veterans and families with war-related issues to services, educate and counsel families supporting veterans or military personnel and raise awareness of and competency in trauma-informed care. These services address post traumatic stress, traumatic brain injury, mood issues, suicidal thoughts, depression, anxiety, adjustment issues relating to deployment, re-deployment, discharge and reintegration issues, substance abuse, homelessness, sexual trauma and grief. The program offers screenings, clinical assessments and referrals, individual, family or group therapy, case management, links to services such as emergency housing, suicide prevention, crisis intervention, peer-to-peer support by veterans, veteran and family support groups, consumer, community and provider training and veterans drop in center. The expectations of the grant are governance and oversight that is driven by veterans and consumers. Progress reports that are independently evaluated will be provided. These reports will be evaluated by the Illinois Institute of Technology. The grant requires that project leadership partners that are trained by SAMHSA through webinars, conferences and site visits and strategies and activities that support the goals of the project. SAMHSA approved this \$3.5 million dollar, 5 year transformation grant in October 2010. This represents the first collaboration between the Lake County Health Department, McHenry County Mental Health Board and the Veterans Administration along with veterans and their families, veterans groups and providers. There were only 20 SAMHSA grants awarded nationwide. This is the only grant that was awarded that focuses specifically on Veterans and their families. Committee members were informed that the suicide rates have went up 26% from 2005 to 2007 and continues to rise for this group. Between 2005 and 2009, 1100 suicides exceeded the number of US military members killed in Afghanistan since 2001. Approximately 20% of the 30,000 suicides committed in America each year are committed by veterans. On any given night there are 107,000 veterans that are homeless. About 10% of those are women. 8% of the general population can claim veteran status, but 20% of the homeless are veterans. Roughly 56% of all homeless veterans are African American or Hispanic, despite only accounting for 12.8% and 15.4% of the US Population, respectively. Sexual assault and domestic violence are problems during and after service that need immediate attention and support. The purpose of this grant is to transform the way services are provided to veterans and their families by providing trauma informed care for Veterans, Reservists,

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

September 2, 2011

Page 2

Guardsmen and their families. Ms. Lewis stated that they need help and support from the community since over the next two years there will be approximately 360,000 service members that will return home because of the planned drawdown in Afghanistan and Iraq, in need of some assistance. These service personnel have demonstrated great discipline, service and values and they need help to reconnect to the world they knew and to be honored for the sacrifices they made. This is where the community can help. Many of these individuals are coming back to no jobs, fractured families and financial difficulties. They could also feel a sense of utter alienation from civilization and the life they once lead and the people they once were. For humanitarian reasons, we owe them. Committee members thanked Ms. Lewis and Mr. Iwanicki for this information.

NEW BUSINESS:

FY11-12 Budget Reviews (not in packet) Health Department: Mr. McNulty joined committee members for presentation of the Health Departments FY11-12 budget for review. The Health Department is funded through the general fund. Mr. Sarbaugh reported that these are the last of the budgets that will be reviewed by the Public Health Committee. The department has done a great job in getting grant funding for the department, which funds a lot of their operations. They also have some special funds. The TB program is funded by a tax levy fund. The amount to this fund could change if the County Board elects to make some changes to the levy numbers. There continues to be TB cases in the County. These funds are used for testing and follow-up of these cases. They address approximately 12 cases of TB yearly, with some of the cases being difficult to treat. A past case resulted in the department having to take them to court in order to provide needed treatment. The department had to "babysit" this individual to make sure they were being treated. Kane County has spent millions of dollars addressing TB cases within the homeless community. Mr. McNulty noted they have to stay on top of this issue in order to keep TB under control. He stated they only spend what is necessary for the program. Mr. Sarbaugh noted that they are trying to make this account healthy again after spending additional amounts on this difficult case. Revenues and expenditures for the budgets were reviewed by the committee. The Health Department is receiving some funds for tipping fees from the new waste transfer station that is located in Crystal Lake. These types of funds were previously used to fund the McSEEP program, which is the recycling program that is taught in the schools. The General Fund picked up the cost of this program in order fund this program when the previous program went away. Mr. Sarbaugh noted the amount for this program may need to be adjusted as we still do not know how much will be received yearly from the tipping fees. It was stated that this is a voluntary arrangement with the waste hauler where they are donating a portion of their fees back to the city and the county. This facility is regulated by the City of Crystal Lake. Mr. McNulty stated that the recycling program may be able to be expanded to include more electronic waste programs and drug drop off program (prescription drug program) as well. Mr. Sarbaugh noted that the tipping fees have not been added to the budget yet. Committee members were reminded that volunteers are a valuable component to the Health Department. It was stated that the department needs to be recognized for this valuable service to the community. The department has put forward two supplemental requests. The first request is for \$3,000 for the cost of storage of supplies that are needed to set up off site clinics for dispensing of medication in the event of a Public Health Emergency. These items were previously stored at the old Valley Hi facility. These items do not fit in the new archive facility so additional storage space had to be secured for these items. The cost of this rental will be \$3,000 per year. The additional request is to be used to hire a consultant for an update to the Solid Waste Plan. This plan must be updated and adopted by the County Board in 2012. The planning consultant would greatly expand the quality and usability of the final report. McHenry County was previously a leader in this program and the department would like to provide professional input to this report.

Committee members recessed at 9:20a.m.

The committee resumed their meeting at 9:25a.m.

FY11-12 Budget Reviews: Mental Health Board: Committee members resumed their meeting and entered into review of the FY11-12 Budget for the Mental Health Board. The Mental Health Board is tax levy supported. There is additional information included in this budget as requested. The numbers are based on changes with the State and Federal budgets. The only supplemental request received from this department is to unfreeze one of their positions. They have requested that the director position for the child care grant be closed and moved into Youth and Family Services area. Ms. Lewis stated that they have the potential of receiving a State System of Care, statewide program grant, if awarded they would want to continue with this project director for one more year. Ms. Donner made a motion, seconded by Ms. Salgado to move the budget for the Mental Health Board forward through the budget process. The motion carried with all members present voting aye on a voice vote.

Ms. Donner made a motion, seconded by Ms. Salgado to recommend the budgets for the Health Department be moved forward through the budget process. The motion carried with all members present voting aye on a voice vote.

PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE

September 2, 2011

Page 3

Ms. Lewis reported that they are moving forward with the construction on the facility. The building is scheduled to be completed by the end of September with move-in being scheduled for the middle of October. The September meeting of the Mental Health Board is a joint meeting with the Board of Health. Committee members thanked Ms. Lewis for this information.

McHenry County Workforce Network/WIA: Ms. Courtney and Mr. Poynter joined committee members for presentation of the budgets for the Workforce Network and WIA. These departments are totally grant funded and they are not allowed to maintain a fund balance. The numbers within the department can fluctuate based on grants being brought forward. The expenditures and revenues for the department are in balance. Their fund did decrease by \$400,000 from the previous year. They do have a corporate fund that is from rents collected at the facility and is build into their overall budget. An additional grant was received by meeting or exceeding their goals for the year. Ms. Donner made a motion, seconded by Ms. Salgado to recommend the budget for the Workforce Network be forwarded through the budget process. The motion carried with all members present voting aye on a voice vote.

Ms. Salgado stated that she would much rather see the County spend money out of their General Fund to fund programs in the Workforce Network instead of the EDC. She stated that this way they can see results of having our money working for us.

Committee members reviewed the budget for the Workforce Investment Board (WIB). This is a self funded department that is funded through the Workforce Network. This budget has been reduced and they are still working in Washington DC in trying to keep this program alive. Talks have stalled in the House and Senate on this issue. Ms. Donner made a motion, seconded by Ms. Schmidt to recommend the budget for the WIB be forwarded through the budget process. The motion carried with all members present voting aye on a voice vote.

Valley Hi Nursing Home: Mr. Annarella joined committee members for presentation of the budget for Valley Hi Nursing Home. This budget has been reviewed by the Operating Board. The Nurse Liaison has been placed in the appropriate area in the Organization Chart. The facility is tax levy supported and is a self contained/enterprise fund. Committee members were informed that Valley Hi is due for a rate increase and it was suggested this request be forwarded directly to the Finance and Audit Committee for consideration. The project budget will be closed out as this fund was created for the construction of the facility. The County Board has essentially approved the pay off of the debt certificates that were used to build the facility. A Resolution will be brought forward for this process. These funds have already been allocated for that purpose. Mr. Sarbaugh reminded committee members that some of the supplemental requests are required. They are shown so the committee members can see where changes to the budgets are made. They have put forward request for two new lifts, equipment for an "alternatives therapy room" and \$280,000 for a Bed Registration Fee. This amount is due to the State mandated increase in the bed tax. The remaining request is for a fall protection system (guardrail) for the skylights/roof hatch on the facility. Ms. Donner made a motion, seconded by Ms. Salgado to recommend the budget for Valley Hi Nursing Home forwarded through the budget process. The motion carried with all members present voting aye on a voice vote.

Committee members were informed that Valley Hi is currently owed \$1 million dollars by the State. They will not receive payment for 6 months. They previously had been paid on a 30 day payment cycle. The facility was informed that they won't see July's payment until January. This may require Valley Hi to hit their reserves in order to maintain services at the facility.

Committee members were informed that the Valley Hi picnic will take place on September 10th from 12:00 p.m. until 4:00 p.m.

REPORTS TO COMMITTEE

Board of Health: Committee members were informed that they provided a presentation about sexually transmitted diseases. Chairman Peschke requested committee members to let her know if they would like to see a specific presentation and she would let the Board of Health know so the same presentation could be provided to the committee.

Mental Health Board: See above.

Senior Services Grant Commission: Ms. Salgado thanked committee members for attending the Senior Services Grant Commission allocation meeting. She stated that the program ran well and they were able to complete the allocation process in the time allotted.

VAC: Mr. Iwanicki joined committee members and informed them that the office is receiving approximately 2 referrals per

day for services. The office has gone through special security training. This is only the second VAC office in Illinois to receive access to the VA's regional office. Lake and McHenry County are the only two offices to receive this training. The Regional office has voiced how well this program is run and has stated they think this is a great program.

The mobile office is almost completed and should be ready for use in the near future. The office still has one person that needs to go through General Assistance program training.

Mr. Iwanicki stated that he continues to take some continuing education programs, he teaches some of the classes as well. He notified the committee members that he is the Chairman of the State Standards Committee. Committee members were informed that claims presentations and prosecutions are up 68% putting some stress on the office staff.

Ms. Donner stated that she would like to see the VAC moved into the Regional Office of Education office space to address these space needs for the VAC. Committee members were informed that this request will go before the Management Services Committee for consideration.

Committee members questioned if the County will be holding some type of event in commemoration of 9-11. They were informed that the Chiefs of Police Association and the City of McHenry will be holding a ceremony at Veteran's Park at 9:00a.m. for those interested in attending.

Mr. Iwanicki reminded committee members that the VAC meetings are being held in the Administration Building on the 3rd Wednesday of the month at 7:00p.m.

OLD BUSINESS

None

OTHER BUSINESS

None

ADJOURNMENT:

Noting no further business, Ms. Salgado made a motion, seconded by Ms. Donner to adjourn the meeting at 10:35 a.m. The motion carried with a unanimous voice vote of all members present.

* * * * *

RECOMMENDED FOR BOARD/COMMITTEE ACTION:

:ksf

RESOLUTION

**AUTHORIZING THE ADOPTION OF SENIOR SERVICES GRANT FUND
FUNDING ALLOCATIONS FOR PROGRAM YEAR 2012**

WHEREAS, the County Board of The County of McHenry, Illinois, did find and determine that there were insufficient funds available for the provision of social services for senior citizens and found and determined that the need existed for the levy and collection of a tax not to exceed .025% of the value as equalized or assessed by the Department of Revenue of all taxable property in the County for said purpose of the County; and

WHEREAS, a referendum was submitted to the voters of the County in accordance with the general election law at the consolidated election held on the 1st day of April, 2003 and such referendum was approved by the voters of the County; and

WHEREAS, with Resolution R-200410-23-296, the County Board created the McHenry County Senior Services Grant Commission (Commission) to evaluate proposed projects and make recommendations to the Public Health and Human Services Committee (Committee) and the County Board for the use of Senior Services Grant funds; and

WHEREAS, the County did solicit proposals for social services and transportation projects from eligible units of local government and from not for profit corporations to further the public health and welfare of senior citizens in the County; and

WHEREAS, after public hearings and due deliberation by the Commission, and with the approval of the Committee, the following funding recommendations to be funded by the Senior Services Grant Fund (Dept. 23 OCA 230001 Obj. 4423) in which sufficient funds have been appropriated and are hereby submitted for approval by the County Board of the County of McHenry, Illinois:

PROJECTS

Village of Hebron – Senior Bus Program	\$ 6,630
McHenry County Division of Transportation	
Coordinated Senior Transportation Services	80,000
Nunda Township Road District – Senior Bus	15,000
Richmond Township – Richmond Township Senior Transportation	47,000
City of Harvard – Harvard Senior Center Citizens Program	17,000
Faith in Action of McHenry County – Volunteer Services Program	105,000
Family Alliance Inc. – Organizational Capacity Building: REACH /Recovery Program	285,000
Family Alliance Inc. – Dementia-Specific Services Program	347,000
Family Services & Community Mental Health Center	
Senior-Focused Substance Abuse Services Program	30,000
McHenry County Housing Authority – Senior Dental Program	30,000
Pioneer Center for Human Services – Senior Care Residential Program	128,370
Pioneer Center for Human Services – SOAR Vocational Program	60,000
Prairie State Legal Services Inc. – Senior Citizens Legal Services Project	80,000

Riley Township – Marengo/Riley Seniors Program	4,000
Salvation Army Golden Diners – Nutritional Meals for Seniors	70,000
Senior Services Associates Inc. – Community Senior Services and Resource Center	170,000
Senior Services Associates Inc. – Case Coordination Unit	<u>300,000</u>
TOTAL:	\$1,775,000

NOW, THEREFORE BE IT RESOLVED, by this County Board of The County of McHenry, that the County Board Chairman is hereby authorized to enter into agreements with the above listed units of local government and not for profit organizations for the above cited projects effective December 1, 2011 in the amounts as noted above from the Senior Services Grant Fund; and

BE IT FURTHER RESOLVED, that said agreements with the above listed units of local government and not for profit organizations for the above cited projects in the amounts as noted be attached herewith and be made a part hereof upon execution; and

BE IT FURTHER RESOLVED, that disbursements from the Senior Services Grant funds shall be in accordance with the terms and conditions as provided for under the agreements entered into with the above listed units of local government and not for profit organizations; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, Deputy County Administrator, Associate County Administrator-Finance, County Auditor and the County Treasurer.

DATED at Woodstock, Illinois, the 4th day of October, A.D., 2011.

 KENNETH D. KOEHLER, Chairman
 McHenry County Board

ATTEST:

 KATHERINE C. SCHULTZ
 McHenry County Clerk



To: Public Health and Human Services Committee
Finance and Audit Committee

From: John W. Labaj, Deputy County Administrator

Date: September 7, 2011

Re: Senior Service Grant Commission Recommendations

Board/Committee Action Requested

Approval of the Senior Service Grant Committee recommendations by the McHenry County Board.

Background

McHenry County has established a tax rate levy not to exceed .025% for the provision of providing social services for senior citizens as applicable under Illinois State Statutes 55 ILCS 5/5-1034, 5/5-1005(19) and 5/5-1091. In order to provide for the effective and efficient allocation of collected funds, the McHenry County Board has established the Senior Services Grant Commission as a sub-committee of the Public Health and Human Services Committee to advise the Committee on programs and projects for funding. The Senior Services Grant Commission has recommended the following programs/projects to be funded in fiscal year 2012.

Discussion

The following programs/projects and related funding levels have been recommended to be funded from the Senior Services Grant Fund during fiscal year 2012:

Village of Hebron – Senior Bus Program - \$6,630

The Village of Hebron will contract with Alden Hebron District #19 for a bus, driver, insurance and fuel to provide weekly transportation services to Village seniors. The Village does not receive transit benefits from the normal service providers due to its location in the County. The Program, which has operated over the past eleven years, is an important lifeline to Village senior for medical, shopping and social needs.

McHenry County Division of Transportation – Coordinated Senior Transportation Services - \$80,000

The Coordinate Senior Transportation Services Program is an undertaking designed to coordinate various municipal dial-a-ride and other units of government transportation programs to benefit

senior citizen mobility throughout the County. The Pilot Program began operation between the cities of Crystal Lake, McHenry, and Woodstock and between McHenry, Dorr and Greenwood Townships. The service commenced in February 2010. The overlay of service enables travel between the communities as well as to and from the Valley Hi Nursing Home and the Fox Lake Metra Station. The service accommodate all trip purposes for seniors throughout the service area which includes three hospitals, medical treatment facilities, the County government center, Senior Service Centers, and many of the County's social and commercial centers. Funds will be used for contractual services with PACE and for fund McHenry Township's senior bus service with is integrated into the Pilot. An estimated 1,400 to 1,500 trips will be provided to seniors monthly.

Nunda Township Road District - Senior Bus Program - \$15,000

Funds will be used to support personnel and fuel costs for the Nunda Township senior bus service which operates five days a week. Seniors in the township use the services for doctor appointments, kidney dialysis, shopping and other life activities. Funds will be used for vehicle driver, repair and maintenance and fuel costs.

Richmond Township - Senior Transportation Program - \$47,000

Richmond Township provides transportation services to the elderly for transport to doctor's appointment, shopping and life activities. The buses generally operate five days per week, tailoring the various rides to senior's transportation needs. Fund will be used for vehicle drivers, repair and maintenance and fuel costs.

City of Harvard – Harvard Senior Citizens Center Program - \$17,000

The City of Harvard recently completed a successful fund raising campaign to construct a new senior center/food pantry. With the anticipation of opening the new building, the volunteers that helped make the physical building possible, are not focused on offering professional programming for the senior who will be using the facility. Funds will be used to contract with Senior Services Associates to provide nutrition programs, educational enrichment opportunities, basic health screening, connection to other support agencies and social gathering opportunities to entertain and improve the general welfare of the City's senior population. Funds will also be used to purchase furnishings and supplies to equip the new center.

Faith in Action of McHenry County -Volunteer Services Program - \$105,000

Faith in Action assists seniors through volunteers at no cost services to remain in their homes. Services include, but are not limited to, respite care, yard maintenance, minor home repairs, shopping/errands and durable medical equipment loans. Funds will be allocated for personnel, supplies and overhead which are needed to provide the organizational infrastructure for the program's volunteers.

Family Alliance, Inc. - Organizational Capacity Building Program: REACH/Recovery Program - \$285,000

The REACH (Renew, Enhance, Adapt, Connect and Heal) program is designed to meet the changing needs of seniors who are in need of some form of assistance (physical, mental, emotional, etc.). Participants are offered a wide variety of activities and opportunities for socialization, reconnecting with their peers and becoming an active member in their community. Rather than returning to a sedentary of isolated lifestyle that may have contributed to the seniors'

mental health issues, clients are encouraged to remain active community members both during and after the program which prevents unnecessary institutionalization. Funds will be used to provide for staff salaries, client meals and transportation services

Family Alliance Inc. – Dementia-Specific Services Program – \$347,000

Family Alliance operates the Dementia Specific Services Program which enables seniors to remain in their own homes for a prolonged period of time. Dementia specifies services include: in-home comprehensive geriatric assessment; education for clients and their caregivers, linkage to community services and agency referrals; respite and support for caregiver' and dementia specific day programming. The day program provides clients with daily activities based on their choice and ability, treatment option for their mental situation and valuable socialization with fellow clients and staff. It is estimated that 8,575 days of client services will be provided under the Program. Funds will be used for staff salaries, transportation, and client meals.

Family Services & Community Mental Health Center for McHenry County

Senior-Focused Substance Abuse Services Program - \$30,000

Family Services has developed the Older Adult Substance Abuse program to address the continued rise in prescription drug abuse and alcoholism among the senior population. The Program's goal is to reduce and educate the senior population regarding substance abuse and the impact that it has on the family and the community as a whole. Actions will include education for seniors on the proper use of prescribed medication, community education on the topic of older adult substance abuse, treatment that is supportive and non-confrontational, and a focus on the development of healthy social support networks for seniors. Funds will be used for salaries, administrative overhead and supplies.

McHenry County Housing Authority – Senior Dental Program - \$30,000

The Senior Dental Program is designed to address the needs of low income senior that may not have access dental care due to financial considerations. Eligible senior at 200% of poverty level are provided with vouchers to allow them to access dental services from their own dentist. The McHenry County Housing Authority works with area dentist to receive a discount on the price of their services for the program. Area dentist are responsive to the program due to the payment of services on a timely basis. Funds will be used for vouchers and salaries to administer the program.

Pioneer Center of McHenry County- SOAR Vocational Program - \$60,000

Pioneer Center serves the needs of adults and children with mental illnesses and developmental or related disabilities. The vocational services staff of the agency's vocational rehabilitation program noticed the aging clients were having difficulty working throughout the day, thereby creating the need for elder specific programming. The Senior Care Vocational program provides clients with an opportunity to transition into a part-time work schedule or retirement. Funds will be used for salaries and benefits and overhead expenses.

Pioneer Center of McHenry County - Senior Care Residential Program - \$128,370

Pioneer Center provides housing services through group homes and other supported living arrangements for persons with development disabilities. Staff noticed the aging group home residents were having more difficulties maintaining independence in a group home setting. To address this issue, two group homes, Manke and Schroeder were turned into elder specific facilities with a focus on admitting or transferring senior clients into these two facilities. The conversion of these two facilities into elder specific group homes requires increased healthcare services. Funds will be utilized for staff salaries and transportation costs for staff.

Prairie State Legal Services, Inc.

McHenry County Senior Citizens Legal Services Project - \$80,000

Prairie State Legal Services, Inc., the civil legal aid program for McHenry County, will use program funds for its full-time attorney and administrative overhead to staff its Woodstock office. This attorney's practice is entirely devoted to representation of low-income senior McHenry County residents. Outreach to isolated and vulnerable seniors to enable them to access legal help; direct legal advice, representation and legal education are the projects goals. The project will direct its efforts to cases for which representation is not available through the private bar and which affect critical and basic needs of clients.

Riley Township – Marengo/Riley Seniors program - \$4,000

Riley Township has entered into a joint Agreement with Marengo Township for Senior Services Associates, Inc. to provide program and services to area seniors. The trip for Marengo/Riley seniors to access senior services in Crystal Lake is too far a distance to drive. Therefore, Senior Service Associates is providing Marengo and Riley townships with monthly agency health screening, intake and assessment for home health care, speakers for monthly events and monthly activities on site. Funds will be used to contract with Senior Services Associates and related supplies to organize events.

The Salvation Army Golden Diners - Nutritious Meals for Seniors - \$70,000

The Salvation Army Golden Diners Nutrition Program provides seniors with low cost and nutritionally sound hot meals. The program provides better health through nutrition while also providing opportunities to combat isolation and loneliness thereby allowing seniors to live their remaining years with dignity. Golden Diners asks for a donation of \$2.75 per meal, though no senior is denied a meal for lack of ability or willingness to make a donation toward the cost of the meal. Senior Services Grant funds will be used for supplies, food and transportation.

Senior Services Associates, Inc. - Case Coordination Unit - \$300,000

Senior Services Associates Inc.'s core services are provided under this Program. This includes assistance to access to public benefits, other resources needed to remain financially stable, receiving services to remain living independently at home, protection from elder abuse at home as well as in a nursing home, and providing support to senior caregivers. The services include: case management, elder abuse and nursing home ombudsman, caregiver assistance and outreach. As a "one stop shop" for services for older adults, Senior Services is expected to have expert answers to a broad range of inquiries. As an example, the agency assistance over 4,790 McHenry County seniors with advice on available services and provided assistance in filling application for public benefits. Funds will be used for salaries, rent, utilities, transportation for seniors and client care services.

Senior Services Associates, Inc. - Senior Resource Center - \$170,000

Senior Service Associates, Inc. provides information and assistance, case management, elder abuse investigations, nursing home pre-screenings and deinstitutionalization, caregiver assistance, respite, and senior outreach in McHenry County to insure that seniors in the County receive the best care possible and are deterred from institutionalization for as long as possible.

The Agency operates senior resource centers in McHenry Township and the City of Crystal Lake. Senior Center program elements include: health and wellness programs, exercise programs, educational programs, holiday programs, intergenerational programs, computer programs, games and trips, volunteer recruitment and referral, fall prevention and other evidence based health programs. Marengo, Riley, Burton and Door Townships along with the cities of Harvard and Woodstock are working with Senior Services in the planning and implementing senior centers or activity programs in these communities. Funds will be used for salaries, rent, transportation and supplies.

No Funding Recommendation

The Commission did not recommend funding for the following Programs:

McHenry County Housing Authority - Senior Rehabilitation Program - \$50,000

Northern Illinois Food Bank – Senior Food Box Program - \$47,551

Village of Cary – Kraus Senior Center Access Upgrade - \$16,000

Village of Lake in the Hills – Senior Serenity Wednesdays - \$2,300

Impact on Human Resources:

No impact on County Human Resources.

Impact on Budget (Revenue, Expenses, Fringe Benefits):

The proposed County FY ‘11-‘12 budget has revenue under the Senior Services Grant Fund in the amount of \$1,775,000 budgeted for contractual services. Sufficient funds are available for funding the above noted programs/projects.

Impact on Capital Expenditures:

No impact on County capital expenditures.

Impact on Physical Space:

No impact on County physical space.

Impact on Other County Departments or Outside Agencies:

Substantial beneficial provided to other units of government and not for profit agencies in the County that provide services to the senior population.

Conformity to Board Ordinances and Policies:

The allocations adhere to County Board policy of providing transportation and social services for the County’s senior population based on recommendations provided by the Senior Service Grant Commission.

Attachments/Appendices:

Resolution attached

RESOLUTION

AUTHORIZING AN EMERGENCY APPROPRIATION OF \$40,000 FROM THE GENERAL FUND RESERVES TO RESTORE FUNDING TO THE BREAST AND CERVICAL CANCER PROGRAM (IBCCP) FOR FY 2011

WHEREAS, one in eight women will develop breast cancer in their lifetimes and one in thirty-one will die from breast cancer; and

WHEREAS, breast cancer is the leading cancer and cervical cancer is the ninth leading cancer site among women in McHenry County; and

WHEREAS, the earlier breast and cervical cancers are detected the higher the survival rates and the more cost effective treatment options are; and

WHEREAS, many McHenry County women have historically not utilized early detection and screening methods for breast cancer and have experienced higher mortality rates than the state; and

WHEREAS, the McHenry County Board in the past has provided general fund support to the Breast and Cervical Cancer Program in the amount of \$158,000 for fiscal years 2007 through 2010; and

WHEREAS, due to financial constraints on the County’s general fund, the support from the general fund was reduced to \$118,000 in the fiscal year 2011 budget for the Illinois Breast and Cervical Cancer Program (IBCCP) with the understanding that should there be a need, a request to reinstate the funds could be made to the County Board; and

WHEREAS, the Health Department has established that there is an unmet need for additional Breast and Cervical Cancer screening services by medical providers for women served by this program; and

WHEREAS, the reinstatement of \$40,000 into the IBCCP will allow the County to provide additional cancer screening services to those women who otherwise could not afford to have screening done; and

WHEREAS, it is the recommendation of your Public Health and Human Services, and Finance and Audit committees to recommend an emergency appropriation of \$40,000 from the County’s General Fund reserves in the amount of \$40,000 to fund additional support to the IBCCP program in fiscal year 2011.

NOW, THEREFORE BE IT RESOLVED by this County Board of McHenry County, Illinois that an emergency appropriation of \$40,000 from OCA 900020-9991 (Non-Departmental – Utilization of Fund Balance) to OCA 510025-4246 (IBCCP – Medical Services) is hereby authorized in the Health Department’s fiscal year 2011 budget; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this resolution to the Treasurer, the Auditor, the Associate County Administrator-Finance, the Public Health Administrator, and the County Administrator.

DATED at Woodstock, Illinois, this 4th day of October, A.D., 2011.

 Kenneth D. Koehler, Chairman
 McHenry County Board

ATTEST:

 Katherine C. Schultz, County Clerk

RESOLUTION FOR BOARD ACTION

COVER MEMORANDUM

TO: Virginia Peschke, Chairperson, Public Health and Human Services Committee

FROM: Patrick McNulty, Public Health Administrator

DATE: September 9, 2011

SUBJECT: Resolution authorizing emergency appropriation of \$40,000 from the general fund to the Illinois Breast and Cervical Cancer (IBCCP) for the FY11 Budget.

Board/Committee Action Requested:

Committee/Board approval to provide an emergency appropriation of \$40,000 from the general fund to the IBCCP

Background:

The Health Department is in the fifth year of an IDPH grant program that provides Breast and Cervical Cancer screenings and medical responses when necessary to eligible women in McHenry County. The program has been very successful and has grown from a case load of 400 in FY07 to 920 for FY 12. The Department has continually met or exceeded the case load requirements. The program is housed in the county facility in Crystal Lake and utilizes local medical providers for screening services. State grant funding for the program has increased from \$170,670 in FY 07 to \$403,000 in FY 12. County general fund support of the program was \$158,000 in FY 07-10 and \$118,000 in FY 11

Discussion:

The County Board annually considers the general fund contribution to this program. Last year during the budgeting process for FY 11, the county's contribution of \$158,000 was reduced to \$118,000. The Department is requesting that the \$40,000 that was removed be restored through an emergency appropriation to the Health Department. The entire \$40,000 will be used to pay for cancer screenings and diagnoses for eligible women done through local medical providers. The County portion of the budget is only utilized after the state funding has been exhausted.

Impact on Human Resources: no additional staff requested

Impact on Budget (Revenue, Expenses, Fringe Benefits): new income will cover new expenditures

Impact on Capital Expenditures:

none

Impact on Physical Space:

none

Attachments/Appendices:

Resolution

cc: County Administrator

RESOLUTION
AUTHORIZING ACCEPTANCE OF AN ILLINOIS BREAST AND CERVICAL
CANCER PROGRAM (IBCCP) FUNDING IN THE AMOUNT OF \$402,960 AND
COMMITTING COUNTY FINANCIAL SUPPORT FOR FY 2012

WHEREAS, one in eight women will develop breast cancer in their lifetimes and one in thirty-one will die from breast cancer; and

WHEREAS, breast cancer is the leading cancer and cervical cancer is the ninth leading cancer site among women in McHenry County; and

WHEREAS, the earlier breast and cervical cancers are detected the higher the survival rates and the more cost effective treatment options are; and

WHEREAS, many McHenry County women have historically not utilized early detection and screening methods for breast cancer and have experienced higher mortality rates than the state; and

WHEREAS, the Illinois Breast and Cervical Cancer Program (IBCCP) provides much of the resources necessary to provide for comprehensive breast/cervical cancer screening and diagnoses for those women who otherwise could not afford to have it done; and

WHEREAS, the McHenry County Board of Health has been offered a grant for annual funding of \$402,960 from the Illinois Department of Public Health (IDPH) to help offset the cost of conducting an Illinois Breast and Cervical Cancer Program (IBCCP) for McHenry County low income women; and

WHEREAS, the county cost to conduct this program is projected to exceed the revenues received from the IDPH by \$158,000 for FY 12; and

WHEREAS, it is the recommendation of your Board of Health, Public Health and Human Services, Finance and Audit and Human Resources Committees to accept the IBCCP funding and to commit county general revenue funds to support said program in FY 12.

NOW THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that the Public Health Administrator is hereby authorized to accept the IBCCP funding through the IDPH in the amount of \$402,960, with a commitment from the McHenry County Board to provide general fund assistance in an amount to be determined by the Board to support the objectives of the IBCCP program in FY 12; and

BE IT FURTHER RESOLVED, that the Human Resources Director is hereby authorized to maintain the attached list of positions to the Health Departments FY 12 departmental roster; and

BE IT FURTHER RESOLVED that IBCCP is a voluntary program on the part of the county and should the financial condition of the county dictate, it could be reduced or eliminated; and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to distribute a certified copy of this resolution to the Treasurer, the Director of Human Resources, the Auditor, the Associate County Administrator-Finance, the Public Health Administrator, and the County Administrator.

DATED at Woodstock, Illinois, this 4th day of October, A.D., 2011.

Kenneth D. Koehler, Chairman
McHenry County Board

ATTEST:

Katherine C. Schultz, County Clerk
Health IBCCP County Support 100411

**ILLINOIS BREAST AND
CERVICAL CANCER PROGRAM (IBCCP)
HEALTH DEPARTMENT EMPLOYEE ROSTER
September 2011**

1. RN Program Coordinator

FTE: 1.0
Hours: 1,950
Grade: 12E

2. Office Assistant II

FTE: 1.0
Hours: 1,950
Grade: 5N

3. RN Case Manager

FTE: 1.0
Hours: 1950
Grade: 11N

4. RN Clinic Nurse

FTE: .70
Hours: 1365
Grade: 11N

5. Health Educator

FTE: .50
Hours: 975
Grade: 8N

6. Office Assistant II

FTE: .50
Hours: 975
Grade: 5N

RESOLUTION FOR BOARD ACTION

COVER MEMORANDUM

TO: Virginia Peschke, Chairperson, Public Health and Human Services Committee

FROM: Patrick McNulty, Public Health Administrator

DATE: September 9, 2011

SUBJECT: Resolution authorizing county financial support of \$158,000 for the Illinois Breast and Cervical Cancer (IBCCP) for the FY12 Budget.

Board/Committee Action Requested:

Committee/Board approval of the resolution to provide county financial support of the IBCCP

Background:

The Health Department is in the fifth year of an IDPH grant program that provides Breast and Cervical Cancer screenings and medical responses when necessary to eligible women in McHenry County. The program has been very successful and has grown from a case load of 400 in FY07 to 920 for FY 12. The Department has continually met or exceeded the case load requirements. The program is housed in the county facility in Crystal Lake and utilizes local medical providers for screening services. State grant funding for the program has increased from \$170,670 in FY 07 to \$403,000 in FY 12. County general fund support of the program was \$158,000 in F 07-FY10 and \$118,000 in FY11.

Discussion:

The County Board annually considers the general fund contribution to this program. Last year during the budgeting process for FY 11, the county's contribution of \$158,000 was reduced to \$118,000. The Department is requesting \$158,000 from the county general fund for FY12. The county funding provides for support cost of the program, including cancer screenings done by local medical providers. The County portion of the budget is only utilized after the state funding has been exhausted.

Impact on Human Resources: no additional staff requested

Impact on Budget (Revenue, Expenses, Fringe Benefits): new income will cover new expenditures

Impact on Capital Expenditures:

none

Impact on Physical Space:

none

Attachments/Appendices:

Resolution

cc: County Administrator