HEALTH COMMITTEE
MEETING MINUTES
March 19, 2008

County Board Members in attendance: *Dick Steele, Greg Redford, Dick Joyce, Ken Iverson, Frank Halpin*

County Employees in attendance: *Dan Duffy*

Public Health Members in attendance: *Kathy Smith, James*

Guests: *None*

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Call to Order: D. Steele called the meeting to order at 4:34 pm.

Review of Minutes: The Health Committee minutes from February, 2008 were presented to be put on file for the April Board Meeting. The Board of Health minutes February, 2008 were reviewed. K. Iverson made a motion to accept the minutes and D. Joyce seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: K. Smith gave the Public Health Administrator's report. Discussion regarding the Dental Sealant Grant. K. Iverson suggested we publicly recognize Dr. Terry Dingbaum for his work with the Health Department. D. Duffy asked about securing outside funding for the program. K. Smith reported that so far the Health Department has been unsuccessful in securing outside money, but have a few other avenues to pursue. Motion to approve report made by G. Redford and seconded by K. Iverson. Motion carried.

Cash Receipts / Financial Report: K. Smith reviewed the cash receipts (attached) and expenses. Motion to approve report made by D. Joyce and seconded by G. Redford. Motion carried.

Approval of Claims: K. Smith distributed the March, 2008 claims for approval. Board members signed the vouchers and K. Iverson made the motion to pay claims as presented. G. Redford seconded the motion. Motion approved.

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Other Business:

- **Well and Septic Ordinance**. J. Leonard reported the State code was to have been changed as of March 1, 2008, but this deadline has been moved to summer. James is proposing we move forward with the County Ordinance changes. Some of the language ties into NPDES. James recommended we table this issue for now and bring back next month for further discussion.

- **Water Samples**. J. Leonard reports he has been trying to contact the IEPA for further assistance, but they are not returning calls to the State or to him. Environmental Health continues to give information to residents who have questions. F. Halpin asked if we should be re-testing the wells that came back with elevated readings. James stated that arsenic is naturally occurring in the soil. The Landfill has not had any arsenic show up in their monitoring wells. James was asked for his opinion on how to proceed. He will research some options and bring them back to the April meeting.

- **Food Service Ordinance**. J. Leonard passed out the Ordinance packet to the Committee. The sections of the Ordinance that were changed are noted on the back. James discussed the major changes. They are as follows:
    - Expiration of Permit, License, Certification (3-1A-2)
    - Floor coverings (3-1A-6C)
    - Equipment (3-1A-8)
    - Kitchen Hood Ventilation System (3-1B-8) James is recommending that we eliminate this section from the code as this is a fire code issue rather than a health department issue. D. Duffy suggested we notify all Fire District Chiefs to advise them we are striking this section from the code. F. Halpin agreed. James will contact all chiefs and report at the next meeting.
    - Exemptions (3-1B-12) (grandfathered clause) James recommends striking this article and require all establishments to meet code. Discussion about how this would affect county establishments ensued. D. Duffy and K. Smith suggested a grace period for compliance

The Food Service Ordinance changes will be tabled until next meeting.

- K. Smith gave the Committee an update on Smoke Free Illinois.

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- Next meeting will April 16, 2008 at 4:30.

Adjournment: Motion made by G. Redford and seconded by D. Joyce to adjourn the meeting at 6:02 pm.

As recorded by Kathy Smith

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