HEALTH COMMITTEE MEETING MINUTES October 22, 2008

County Board Members in attendance: Dick Steele, Dick Joyce, Ken Iverson, Ron Severson, Frank Halpin

County Employees in attendance: Dan Duffy

Public Health Members in attendance: Kathy Smith

Guests: None

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Call to Order: D. Steele called the meeting to order at 4:30 pm.

Review of Minutes: The Health Committee minutes from September were presented to be put on file for the November Board meeting. The Board of Health minutes from September 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. Motion to approve report made by K. Iverson and seconded by R. Severson. Motion carried.

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

Approval of Claims: K. Smith distributed the October claims for approval. Board members signed the vouchers and R. Severson made the motion to pay claims as presented. D. Joyce seconded the motion. Motion approved.

Other Business:

K. Smith reported at the last Board of Health meeting it was decided to terminate the School Based Sealant Program. Dr. Dingbaum is only able to give us 2 days a year and we have reports of poor quality provided by Smiles Illinois (a contracted agency with the State). The Board has charged us to find ways to address the children's dental care issue. We will try to tackle this problem from another angle, but for now it will no longer be a service we provide.

K. Smith reported Union Negotiations are underway.

K. Smith reported the CARF survey was conducted in September and we are waiting our scores. We anticipate our results will be available between Veteran's Day and Thanksgiving. K. Smith told the Committee Susan Hudson, Director, has worked hard to get the department ready for the survey. We feel the survey went well and are anticipating a good score.

D. Joyce asked about the Smoke Free Illinois Act. Some discussion on current events surrounding the Act and local violations of the Act.

D. Joyce asked about the well sampling that was conducted by the IEPA last year. K. Smith will find out if any follow-up testing will be conducted and report back at next meeting.

Adjournment: Motion made by D. Joyce and seconded by R. Severson to adjourn the meeting at 5:25 pm.

As recorded by Kathy Smith