

**HEALTH COMMITTEE
MEETING MINUTES
December 17, 2008**

County Board Members in attendance: Ron Severson, Ken Iverson, Jeremy Ly

County Employees in attendance: None

Public Health Members in attendance: Kathy Smith, James Leonard

Guests: None

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Call to Order: R. Severson called the meeting to order at 4:31 pm.

Review of Minutes: The Health Committee minutes from November were presented to be put on file for the January Board meeting. The Board of Health minutes from November were reviewed. J. Ly made a motion to accept the minutes and K. Iverson seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: K. Smith gave the Public Health Administrator's report. Kathy noted that she has submitted her resignation effective January 30, 2009 due to her husband's relocation. Motion to approve report made by K. Iverson and seconded by J. Ly. Motion carried.

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

Approval of Claims: K. Smith distributed the December claims for approval. Board members signed the vouchers and K. Iverson made the motion to pay claims as presented. J. Ly seconded the motion. Motion approved.

Other Business:

- J. Leonard reported on the Seattle Sutton operation in the Minooka facility. A final notice has been issued as the operation is non-compliant with State and County Codes. The Village of Minooka has been involved, but now seems reluctant to be further involved as they have asked us to present a case to their attorney. James has received a letter from the manager of the facility stating that she cannot comply and will be closing the operation at that location. She has asked for time to find a new location. The Health Committee agrees that March 1, 2009 is an acceptable timeframe to allow her to find a new site.
- J. Leonard gave a well update stating that no more testing will be conducted unless we have a potential source of contamination.
- R. Severson discussed the possibility of expanding the DUI program. K. Smith will check to see what we can do and will report back at the next meeting.
- R. Severson discussed our Emergency Preparedness program and the need to re-establish conversations with Minooka High School about using their facility as a POD if needed. K. Smith will contact them and report back at the next meeting.
- R. Severson told the committee that he had a chance to tour the Health Department and there is a need for more office space. His suggestion is to possibly relocate the Health Department (all but Administration) to the old County Home once that building is free. All agreed that any move will not happen for a year or so, but did provide a good opportunity to discuss possible options for the Department.
- R. Severson reported the Health Department spent \$18,000 on mileage last year and discussed purchasing a second car for them to address some of the costs. K. Iverson made a motion to send this request to Finance and was seconded by J. Ly.
- K. Smith mentioned the Communicable Disease RN would like to expand the Lead Program in Grundy County. Currently we do not have the Lead Program. Any client we have that comes from a zip code with high levels of

lead concentration is sent to their own physician or ER for further testing.
K. Smith will investigate options and report at next meeting.

Adjournment: Motion made by K. Iverson and seconded by J. Ly to adjourn the meeting.

As recorded by Kathy Smith

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