AGENDA
County Health Committee
Tuesday, March 22, 2022
@ 12:00 PM
Peoria County Courthouse, Room 403

1. **Call to Order**

2. **Approval of Minutes**
   - January 4, 2022

3. **Informational Items / Reports / Other Minutes / Updates**
   - Board of Health
   - Care and Treatment Board
   - EMA
   - Regional Office of Education
   - Sustainability & Resource Conservation
     ➢ Sustainability Update
     ➢ Landfill Update

4. **Joint Resolution**
   - FY2022 Budget Appropriation for COVID-19 Grants (*joint with Finance, Audit, and Legislative Affairs Committee*)

5. **Miscellaneous**

6. **Adjournment**
Call to Order
Chairperson Williams called the meeting to order at 12:00 p.m.

A motion to allow the participation of Ms. Pastucha and Mr. Salzer via teleconference was made by Ms. Duncan and seconded by Dr. Blair. The motion carried unanimously (8-0).

Approval of Minutes
A motion to approve the minutes of November 30, 2021 was made by Ms. Groves Allison and seconded by Ms. Reliford. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates

➢ Board of Health
➢ Monthly Update

Ms. Hendrickson advised that Dr. Karen Cadet-Saintilus has been newly appointed to the Board of Health. She stated that the Health Department has been reaccredited as a National Public Health Board.

Ms. Hendrickson updated the committee on the Health Department’s ongoing COVID-19 response efforts, particularly access to and information on testing. She remarked that the Department is seeing an average of 350 new cases per day, still primarily the Delta variant. She advised that the walk-in vaccine clinic hours have been expanded and will be open seven days a week.

➢ Care & Treatment Board
➢ Monthly Update

No verbal report.

➢ EMA
➢ Monthly Update

Ms. Hendrickson provided an update on the activities of the EMA:

• Several sirens are experiencing decreased utilization due to equipment supply chain issues.
Regional Office of Education

➢ Monthly Update
Ms. Crider provided an update on the activities of the Regional Office of Education:
- Ten students graduated from Peoria Regional Learning Center in December.
- The ROE is partnering with Easter Seals on an Autism Collective, an opportunity for staff members to participate in module based professional learning.
- Ms. Crider is supporting a campaign by Unity Place to construct a more extensive campus for inpatient mental health treatment for students.
- Peoria Public Schools postponed returning to school from the holiday break for one week due to increases in COVID-19, and Ms. Crider emphasized that remote learning is not currently an option due to the expiration of the Governor’s Executive Order.

➢ Sustainability & Resource Conservation
Ms. Cottrell provided an update on activities:
- The 2022 Household Hazardous Waste Collection Event will be moved from the Fall to the Spring. The event will continue to be held in the Spring moving forward.
- Holiday light collection continues through tomorrow
- The Landfill budget was unanimously approved by the Landfill Committee at their December meeting.

Resolutions
➢ FY 2022 Peoria City/County Landfill Budget
A motion to approve was made by Ms. Groves Allison and seconded by Dr. Blair. Ms. Cottrell advised that the proposed 2022 budget for the Peoria City/County Landfill has revenues of $480,350.00 and $466,750.00 in expenditures.

The motion to approve carried unanimously.

➢ Renovate or Replace Health Department and Gift Avenue Complex Policy Decision
A motion to approve was made by Ms. Bryant and seconded by Dr. Blair. Mr. Sorrel advised that the policy decisions before the committee are both a decision to renovate or replace the physical buildings of the current Health Department and Gift Avenue Complex, and whether to consolidate, or not, multiple County offices into a single campus. He advised that the design team and staff conducted a four-part assessment comprised of “Current Services”, “Needs Assessment”, “Building Assessment”, and “Construction Cost Summary” for several county facilities and offices.

Ms. Spencer of Farnsworth Group and Mr. Rodriguez of Revier City Construction addressed the committee, further elaborating on the means of evaluation of the various facilities and the basis for a pricing analysis in regard to the remodel vs. replace cost study.

Mr. Sorrel advised staff recommends that the Committee and County Board adopt a statement of policy that given the factors as related to the Facilities Assessment, the best course of action is to proceed with replacing the physical buildings and consolidating the Health Department, County Coroner, Regional Office of Education, and Sustainability and Resource Conservation into a single campus.

The motion to approve carried unanimously.

Committee Action
➢ Review of Executive Session Minutes
A motion to accept the recommendation of the State’s Attorney’s Office was made by Ms. Reliford and seconded by Mr. Reneau.
Ms. Cordis Boswell advised that it is the recommendation of the State’s Attorney’s Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation.

The motion to approve carried unanimously.

**Miscellaneous**
Ms. Musselman advised that the Center for Prevention of Abuse has posted the Ombudsman position and will be initiating the interview process soon.

**Adjournment**
The meeting was adjourned by Chairperson Williams at 1:00 p.m.

*Recorded and Transcribed by: Jan Kleffman*
Peoria County Board Health Committee
Emergency Management Agency Monthly Report – March 2022

Significant Events (Incident Reports)

- COVID-19
  - Disaster Declaration Issued 03/18/20 and reauthorized monthly
  - COVID-19: Peoria Co./City of Peoria EOC Activation 03/04/2020
    - Briefing – 03/18/22
  - COVID-19: IDPH Local Health Dept. All Call Check-in Webinar – 02/28/22, 03/07/22
  - COVID-19: IDPH Local Health Dept. COVID Vaccine Office Hours – 02/23/22, 03/08/22
  - COVID-19: IDPH COVID in Schools Guidance Webinar – 02/22/22, 03/08/22
  - COVID-19: IEMA Deputy Director Update Webinar – 03/18/22
  - COVID-19: IDPH Long-term Care and Congregate Residential Settings Webinar – 02/25/22, 03/18/22

Meeting Attendance

- U.S. Corps of Engineers – 2022 Spring Coordination and Flood Outlook Meeting – 02/23/22
- IL Medical Reserve Corps. Office Hours – 03/01/22
- Peoria Regional PHEP Grant Bi-Weekly Meeting – 03/04/22, 03/18/22
- Tri-County COAD (Community Organizations Active in Disaster) – 03/09/22
- Peoria Co. Healthcare Preparedness Coalition –
- Mapleton Community Advisory Panel (CAP) –

Training

- FEMA G-191 ICS/EOC Interface – 03/09/22

Exercise

- University of Oklahoma Weather Testbed Tabletop Exercises March 07-11, 2022
  - Peoria Co. EMA was selected to participate in a project testing the OU Brief Vulnerability Overview Tool (BVOT) and examination of some experimental forecast graphics in collaboration with the NOAA Storm Prediction Center

Equipment Status

- Siren 2013 Hanna City-Murphy Rd – Lightning damage damaged multiple components – waiting on parts for repair
- Siren 3008 Pinewood Trailer Park – Electrical weather head damaged and repaired

Grant Management

- NA
Misc.

- Federal Emergency Management Agency (FEMA) Public Health Resource Typing Project – 03/03/22, 03/17/22
- National Association of City/County Health Organizations (NACCHO) Public Health Emergency Preparedness Evolution Project – 03/17/22
- County EMA/City OEM Strategic Plan
  - As a result of the City of Peoria no longer seeking IEMA Accreditation, County EMA takes on emergency management responsibilities within the City of Peoria and the following Goals are met:
    - Develop one emergency operations plan for County EMA and City OEM
    - Develop one emergency operations center for County EMA and City OEM
- A comprehensive review of the County and City ordinances was conducted by the State’s Attorney Office.
ISSUE: Sustainability & Resource Conservation Update

Following are highlights of recent activities and upcoming events and projects

Collections:

- **Electronics Collection**
  The county has opted into CERA again requesting up to 4 single day collections and 1 permanent electronics collection site. Chillicothe has a collection scheduled for May 7th with a location to be determined.

- **Household Hazardous Waste**
  Peoria county partners with IEPA for collection of household hazardous wastes annually. The collection for 2022 has moved to the Spring. The event will be held May 14 at EXPO gardens again.

- **Unincorporated Townships**
  Limestone township is helping to coordinate the efforts of other townships to contract a base level of refuse and recycling collection for all unincorporated residents. The introductory meeting was held March 14.

Composting

- Working on an additional community partner sponsored Food Scrap kiosk location.
- Health Dept and JDC staff continue to use the cart collection program for food scraps. Green CREW will work to increase participation by employees in food scrap composting.
- Peoria Heights food scrap collection kiosk granted through the county’s rural recycling grant in November 2020 opened at the end of October. The program is being promoted and education delivered through the Heights water bills and direct emails to residents. Better Earth Logistics, Peoria Heights, and County staff are working to secure easy access starter kits and refill bags for use at the compost kiosk.
- Staff is expanding collaboration with Tazewell County Health Department’s Green Initiatives team on composting, food preservation, and recycling projects.

Education

- **Tri-County Green Heroes**
  Peoria County SRC partners with WMBD, Tazewell and Woodford county health departments for Tri-County Green Hero. This program recognizes businesses or organizations that are committed to conserving resources through composting, recycling, local sourcing, and employee education. Businesses can be nominated through [www.HealthyHOI.org](http://www.HealthyHOI.org)
  The Paradise in Tazewell county was recognized for their food scrap composting efforts, as the March Tri-County Green Hero.
C-PACE Publicity
Communications helped make a postcard and PDF for distribution to interested parties. There are two requests for speaking engagements to promote C-PACE this Spring.

Recycling Campaign
An ongoing Facebook campaign entitled “Sustainability Sunday” features educational tips for residents.

Landfill Committee
- Receipts have been steadily declining the past few years, a dip in receipts occurred in the Spring, with rebound to regular levels throughout Fall.
- Landfill committee met March 2nd. The next Peoria City County Landfill Committee is scheduled for April 13th at 3:00pm. The committee will continue to meet on a six week schedule.
- Agendas/documents can be found at www.peoriagov.org/boards-commissions/ Select Solid Waste Disposal Committee (Landfill)

Regional Food Council
- Regional Food Council of Central Illinois meetings are on hold and members continue to support the work of partner agencies.
- Staff will participate in Live Local conference at Embassy Suites March 23.
- Building out guides and information on the resource library for food system stakeholders.
- Staff will continue to serve on the council, update Facebook page and host monthly webinars with local food system stakeholders.
- A quarterly public informational meeting will be held April 8th. More info at www.regionalfoodcouncil.org

Sustainability Update
- Sustainability team is meeting quarterly to review efforts outlined in the Sustainability plan, review utility usage and Identify projects helping to reach goals outlined in the sustainability plan
- Team met March 3rd to discuss 2021 utility usage, an additional bottle filler installation at the courthouse, and Ameren Competitive Large Incentive Project award in the amount of $26,881 for Jail improvements.
- 2021 Utility use for largest users follows.
Facilities included: Bel- Wood, Care and Treatment, Courthouse, Dries Lane, Election Commission, EMA, Gift Ave, Hamilton parking deck, Heddington Oaks, Highway, Jail, JDC, PCAPS, and Health Department.

Notes: 2011 usage includes Bel-Wood and Care and Treatment facilities. 2019 and 2020 usage includes Heddington Oaks and Election Commission.

Facilities included: Bel- Wood, Care and Treatment, Courthouse, Dries Lane, Election Commission, EMA, Gift Ave, Hamilton parking deck, Heddington Oaks, Highway, Jail, JDC, PCAPS, and Health Department.

Notes: 2011 usage includes Bel-Wood and Care and Treatment facilities. 2019 and 2020 usage includes Heddington Oaks and Election Commission.
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<th>Year</th>
<th>2011</th>
<th>2019</th>
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**COUNTY BOARD GOALS:**

**HEALTHY VIBRANT COMMUNITIES**

**PREPARED BY** Becca Cottrell  
**DATE:** March 9, 2022  
**DEPARTMENT:** Sustainability & Resource Conservation
AGENDA BRIEFING

COMMITTEE: County Health Committee & Finance, Audit, and Legislative Affairs Committee
MEETING DATE: March 22, 2022
LINE ITEMS:

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<td>$1,032,520</td>
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**AMOUNT:** $1,040,620 in expenses; $1,257,285 in revenue (includes reimbursement for approximately $115,125 in indirect costs and $101,540 for 2022 personnel expenses already budgeted)

**ISSUE:**
For RESOLUTION: Budget Amendment for COVID-19 Contact Tracing Grant - 2020 amendment ($831,263.77 balance as of 1/1/2022), COVID-19 Mass Vaccination Grant- 2021 amendment ($388,463.33 balance as of 1/1/2022), COVID-19 Response Grant- 2022 ($575,000), and COVID-19 Crisis Grant- 2022-23 ($196,525).

**BACKGROUND/DISCUSSION:**

The Illinois Department of Public Health has been providing grant funds to local health departments related to the various interventions in addressing the COVID-19 pandemic. These grants are reimbursable with monthly or quarterly billings applied towards the grant awards. In 2021, the Peoria County Board approved the FY2022 budget on October 14, 2021. During the planning period leading up to the approval, it was understood that PCCHD due to grant cycles would bring forward in FY2022 any grant revisions in support the continued COVID-19 response.

The Peoria City/County Health Department (PCCHD) was allocated $4,905,792.00 for COVID-19 Contract Tracing Grant for the period of June 1, 2020 through May 31, 2021. These funds are to be utilized for building capacity, training personnel, developing protocols, integrating surveillance technology, conducting tracing, identifying vulnerable populations, providing resource coordination, expanding testing, and collaborating regionally. The Illinois Department of Public Health (IDPH) required that 50% of the grant be utilized by December 30, 2020 and the remaining 50% was
extended twice. The first grant amendment extended funds through December 31, 2021, and on November 19, 2021, PCCHD was granted a second amendment for the funds to be extended to March 31, 2022. As of January 1, 2022, PCCHD currently has a grant balance of $831,263.77. Of the $831,263.77, PCCHD expects to send $97,300 for the three (3) month period in FY2022.

In addition, PCCHD was originally allocated $440,000 for the COVID-19 Mass Vaccination Grant for the period of December 1, 2020 through November 30, 2021. These funds were to build capacity to conduct vaccination clinics, use contractual services to support vaccine response, and fund staffing. IDPH notified PCCHD on October 4, 2021, of a grant amendment to increase the total award to $836,100 and to extend the grant period to December 31, 2022. As of January 1, 2022 PCCHD currently has available $388,463.33 towards COVID-19 mass vaccination programming.

To continue supporting local health department’s response to COVID-19 in the next two years, IDPH awarded two additional grants to agencies: the COVID-19 Response Grant and the COVID-19 Crisis Grant. The COVID-19 Response grant extends support towards surveillance, case management, testing, mitigation, resource coordination and community. PCCHD was notified on January 12, 2022, that PCCHD was awarded $575,000 for the period of January 1, 2022 through December 31, 2022.

The second additional grant received by PCCHD was the COVID-19 Crisis Grant. PCCHD received the COVID-19 Crisis Grant notification on November 19, 2021 which included the award amount of $314,440 for the period of December 31, 2021 through June 30, 2023. This purpose of this grant is to support the public health workforce in addressing community recovery and rebuild public health services.

The Peoria City/County Health Department, similar to our previous grant resolutions, recognizes the current fiscal position of Peoria County Government and will be budgeting appropriately to include IMRF and FICA costs, thus alleviating any stress on other County funds.

**COUNTY BOARD GOALS:**

**STAFF RECOMMENDATION:**

APPROVAL FOR A BUDGET AMENDMENT TO RECOGNIZE UP TO $1,040,620.00 IN SPENDING AUTHORITY AND $1,257,285.00 IN REVENUE FOR THE PEORIA CITY/COUNTY HEALTH DEPARTMENT.

**COMMITTEE ACTION:**

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<th>PREPARED BY:</th>
<th>Monica Hendrickson, MPH / Public Health Administrator</th>
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<tr>
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<td>Peoria City/County Health Department</td>
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TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your County Health Committee and Finance, Audit, and Legislative Affairs Committee do hereby recommend passage of the following Resolution.

Re: Budget Amendment for COVID-19 Grants.

RESOLUTION

WHEREAS, a significant component of moving towards a state of COVID-19 endemicity is the ability for local health departments to conduct high-risk contact tracing of individuals that test positive for the virus, support vaccinations and other medical measures, provide testing and resource support, and build a stronger public health workforce and;

WHEREAS, the State of Illinois has allocated additional funding to the Peoria City/County Health Department in the aggregate amount of $1,257,285.00, through the award of multiple grants, to support ongoing COVID-19 response efforts, and;

WHEREAS, the Peoria City/County Health Department’s award will substantially improve Peoria County’s position in supporting community recovery and the path to moving from pandemic to endemic, and;

WHEREAS, contact tracing, vaccinations, mitigations, education and workforce capacity are imperative to keeping the community’s healthcare infrastructure capacity manageable and safe, and;

WHEREAS, the Illinois Department of Public Health itemized objectives tied to these grant awards, and the Peoria City/County Health Department’s grant application and budget reflect strategies to achieve goals for each of the objectives, and;

WHEREAS, the Peoria City/County Health Department seeks a budget amendment for the purposes of increasing its spending authority related to the grant revenues that will be received, subject to the final approval of the Illinois Department of Public Health, as follows:

Personnel: $728,900
Commodities: $25,000
Contractual: $286,720
TOTAL: $1,040,620

NOW, THEREFORE, BE IT RESOLVED, that the Peoria City/County Health Department’s FY2022 revenue and spending appropriation is increased to reflect the grant awards in various spending categories as shown herein and that the amount unspent at the end of the County FY2022 will be rolled over into the FY2023 budget by future action of the Peoria County Board.

RESPECTFULLY SUBMITTED, COUNTY HEALTH COMMITTEE
FINANCE, AUDIT, AND LEGISLATIVE STUDY COMMITTEE