AGENDA
County Health Committee
Tuesday, August 23, 2022
@ 12:00 PM
Peoria County Courthouse, Room 403

1. **Call to Order**

2. **Approval of Minutes**
   - July 26, 2022

3. **Informational Items / Reports / Other Minutes / Updates**
   - Board of Health
     - Health & Human Services Campus update
   - Care and Treatment Board
   - EMA
   - Regional Office of Education
   - Sustainability & Resource Conservation
     - Sustainability Update
     - Landfill Update
   - TRIAD Peoria

4. **Miscellaneous**

5. **Adjournment**
Call to Order
Vice-Chairperson Duncan called the meeting to order at 1:30 p.m.

Approval of Minutes
A motion to approve the minutes of June 21, 2022 and July 14, 2022 was made by Ms. Williams and seconded by Dr. Blair. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates

- **Board of Health**
- **Monthly Update**

Mr. Marks advised that work continues on the 2023-2025 Community Needs Health Assessment and Improvement Plan. He stated that prioritization has been completed, with the next step being evidence-based intervention planning.

Mr. Marks noted that the state grant period begins July 1, 2022.

Mr. Marks advised that as part of the planning phase for the construction of the new Health and Human Services Campus, a number of staff members will relocate to other county facilities.

- **EMA**
- **Monthly Update**

Mr. Marks advised that monthly meetings with the Emergency Operations Center on COVID-19 continue. He stated that several training sessions have been scheduled over the next several months, including a Department of Transportation training session for crude and ethanol rail incidents, Crisis Management training for School Based Incidents, Emergency Operations Center Planning and Operations Training, and a Senior Officials Workshop.

Mr. Marks commented that repairs to a damaged emergency siren in Hanna City are nearly complete. He stated that discussions are ongoing with the Emergency Telephone System Board regarding radio systems within the siren cabinets.
Mr. Sorrel explained that the Board determines their grant process based on distribution of property taxes from the County Treasurer’s Office. He noted that there is currently a vacancy on the Board.

Regional Office of Education

Ms. Cridor provided an update on the activities of the Regional Office of Education:

- An additional appropriation into the Service Line Item have been used to fund an expansion of Truancy Support staff.
- A full-time Social Worker to support families in deep crisis will be added to the staff.
- Professional Learning has undergone a re-design by moving to a completely virtual experience and a new Director of Professional Learning Services has been retained.
- Staff has undertaken the Strategic Planning process over the summer, realigning and better using resources, culminating in August with an all-staff meeting.
- With the upcoming new school year, the ROE will host Safety Day, and in conjunction the Dunlap School District will host the Sheriff’s Department for live fire training.
- Staffing issues in schools continue to be a primary issue.

Sustainability & Resource Conservation

Ms. Cottrell provided an update on activities:

- Limestone Township will host an electronics collection in early September.
- Peoria County will host a Household Hazardous Waste collection this spring. McLean County will host a collection on September 17th. Staff is working with the IEPA on a Memorandum of Understanding to act as a co-sponsor of future events.
- A meeting regarding recycling and refuse collection for unincorporated townships will be held September 7th at the Health Department. A resident survey has been posted on the Peoria County website’s Sustainability Department page, with survey results being compiled and distributed to township supervisors prior to the September 7th meeting.
- The Regional Food Council will host a symposium later in the year.

TRIAD

Ms. Williams advised that the topics of the latest meeting of TRIAD included the Speaker’s Bureau, groups of professionals who attend various functions to discuss TRIAD and their organizations. She stated that an email list is being created to disseminate information on TRIAD to the public, and a website has also been completed. She commented that discussion also focused on TRIAD’s social media presence.

Center for Prevention of Abuse Long-Term Care Ombudsman Program

Ms. Kuhlmann commented that the function of the Long-Term Care Ombudsman Program is to advocate for residents in long-term care facilities by informing and educating residents of their rights which are protected by federal and state law. She stated that the Program can also investigate any complaints brought to their attention. She noted that the top three complaints in Illinois being investigated are missing personal property, violation of resident rights, and the right to live where the resident wishes to live. She remarked that the position approved and funded by the Peoria County Board is certified to investigate cases and to go into facilities acting as an Ombudsman, and added that the Ombudsman began in her position on April 1, 2022. She advised that the Ombudsman can be reached at 309-272-2917 or by calling the Center for Prevention of Abuse.

Ms. Kuhlmann summarized 1st and 2nd quarter 2022 statistical data and defined benchmarks for each data point.
Broadband Study Update
Ms. Brown reminded the committee that the Greater Peoria Economic Development Council applied on behalf of the County of Peoria to participate in the Illinois Accelerate Broadband Planning effort, a 14-week discovery and learning process on best practices in planning infrastructure development. She stated that the outcome of the process is intended to create a holistic broadband access plan for both urban and rural broadband sectors. She advised that underserved areas by FCC standards, are eligible for federal stimulus broadband infrastructure funding.

Ms. Brown provided a preliminary update on the survey process. She stated that the survey has been distributed both electronically and via paper copies, and the team has conducted extensive outreach to Peoria County neighborhoods, towns, villages, and townships. She commented that survey results thus far have provided the ability to track where the respondents live within the county and begin to highlight issues in broadband speed. She advised that the team will begin the process of assimilating and processing information gathered to date in an effort to identify long-term goals, and prepare for federal funding opportunities within the state.

Miscellaneous
Mr. Sorrel advised that the Design Team is nearing completion of schematic design of the Health and Human Services Campus, and once complete will begin preliminary pre-construction costing. He remarked that a separate project entails logistics of relocating the Health Department during the construction phase.

Adjournment
The meeting was adjourned by Vice-Chairperson Duncan at 2:30 p.m.

Recorded and Transcribed by: Jan Kleffman
MEMBERS PRESENT: Mr. Kennedy   Dr. Na’allah
Ms. Duncan   Dr. Reed
Rev. Duren   Dr. Davis
Mr. Brewer    Dr. Cadet-Saintilus

MEMBERS ABSENT: Dr. Armmer   Mr. Webster

STAFF PRESENT: Monica Hendrickson, Public Health Administrator
Brian Gulley, Director of Finance
Katy Endress, Director of Epidemiology & Clinical Services
Tracy Terlinde, Epidemiologist
Amy Roberts, Administrative Assistant

OTHERS PRESENT: Andrew Best, WEEK/WHOI 25 News

Item 1 – Call to Order
The meeting was called to order at 6:01 pm by Mr. Kennedy as Dr. Armmer was not present for this meeting.

Item 2 – Pledge of Allegiance

Item 3 – Public Comments
There were no public comments.

Item 4 – President’s Comments
There were no President’s Comments.

Item 5 – Consent Agenda Items
Ms. Duncan made a motion to approve the Consent Agenda Items. Motion was seconded by Dr. Davis. Motion carried (6,0).

Rev. Duren entered the meeting at 6:06 pm.

Item 6 – Financial Services Report and Summary for Period #05/FY2022
Dr. Davis made a motion to approve the Financial Services Report and Summary for Period #05/FY2022. Motion was seconded by Dr. Reed. Mr. Gulley stated these numbers in the packet are through May. He stated the first installment of taxes should show up next month. Personal property replacement tax was budgeted at $623,295 and they have already received about $1.4 million. The total revenues are at $3,800,306 and expenses are at $2,908,029. This leaves the reserve fund at $6,029,621. Mr. Gulley noted that all of the revenue from 2021 has been received. Motion carried (7,0).

Item 7 – Old Business
Quarterly Reports
Ms. Hendrickson reviewed the Quarterly Reports that were included in the packet, highlighting the work of staff during the second quarter.

Dr. Cadet-Saintilus entered the meeting at 6:12 pm.
Quarter 1 Performance Management
Ms. Hendrickson noted that the Performance Management dashboards in the packet are actually from quarter one, due to timing and scheduling. She highlighted that this is an annual plan and most of the program areas are moving forward, or it has been completed.

COVID-19 Update
Ms. Hendrickson stated they continue to monitor cases. While they have seen an overall increase in cases, hospitalizations, especially ICU, remain steady. They started the vaccination program for 6 months and older.

Facilities Update
Ms. Hendrickson said they are moving right on track and schematics will be done at the end of this month. There will be large scale diagrams and footprints for individuals to see. The next stage will be looking at equipment, exteriors, furniture, etc. The architecture firm will be coming to present to staff next week for feedback. They are still slated for a March 1, 2023 demo day. In terms of staff, all except for two departments are finalized for where they will be moving temporarily. Staff will be moving out at the beginning of the year.

Item 8 – New Business
2020 Mortality Report
Tracy Terlinde, Epidemiologist, presented the 2020 Mortality Report. The report was handed out to Board Members, and it will be posted on the PCCHD website. Key findings included a total of 2,109 deaths among Peoria County residents. This was an increase of 287 deaths compared to 2019. The median age at death was 77 years, which is comparable to previous years. The top 5 leading causes of deaths in 2020 were heart disease, cancer, respiratory disease, COVID-19, and dementia. The overall age-adjusted death rates for African Americans increased in 2020 with males having a rate of 1522.5 deaths per 100,000 and females have a rate of 1137.9 deaths per 100,000. There was some discussion on how COVID has impacted medical long-term.

Authorization for Public Health Administrator to Execute Contract for Cure Violence Global Assessment
Rev. Duren made a motion to approve the Authorization for Public Health Administrator to Execute Contract for Cure Violence Global Assessment. Motion was seconded by Ms. Duncan. Ms. Hendrickson noted that in January 2019, the Board of Health started the process for the 2020-2022 Strategic Plan. Working through the strategic planning process throughout 2019, one of the areas they wanted to pull out specifically under violence, mortality, and morbidity in a policy discussion. In November 2019, the Board approved a Strategic Plan with a goal of Health Equity and to look at violence reduction as a public health issue and looking at evidence-based strategies. In 2020, they started actively pursing models and interventions to see what was needed and where the gaps were in the community. In March of 2020, efforts were focused on responding to COVID-19, however, Ms. Endress was still able to give attention to this. Ms. Endress presented on gun violence and Cure Violence. She noted that there were 14 deaths in 2020 due to gun violence, and a record high in 2021 of 34 deaths due to gun violence. As of July 16, 2022 there have been 14 deaths in Peoria County due to gun violence. Ms. Endress noted that Cure Violence is the long-term response focused on an acute health event, specifically on the interruption of violence. Ms. Hendrickson stated that Ms. Endress, Dr. McKnight, and herself have presented to different entities, PCAV, police department, and the City of Peoria. There were hopes that because of the ongoing funds coming into the City that they would be able to support this assessment. Because of the two votes that have already happened with the City, they did not want this to be able to move forward. What the Board is looking at approving today is to move or have this option in the future for our community, it doesn’t mean PCCHD would be going into contract, but it gives the option. There was much discussion around the timing of this agenda item, as well as it’s urgency. By the Board approving this, it means that it is still an option in our community. Motion carried (8,0).
**Item 9 – Miscellaneous**
Ms. Duncan congratulated Ms. Hendrickson on the cover of Peoria magazine and the article inside. Mr. Brewer thanked Mr. Gulley for his help on grant writing for the Coroner’s office.

**Item 10 – Adjournment**
Being no further business, a motion was made by Dr. Reed to adjourn the meeting. Motion was seconded by Dr. Davis. Motion carried (8,0).

Meeting adjourned at 7:52 pm.

Respectfully submitted,

Mike Kennedy, MSEd
Secretary
MEETING DATE: August 15, 2022

☑ = Members who attended

☑ Francesca Armmer, PhD
☑ Betty Duncan
☑ Karen Cadet-Saintilus, MD
☑ Samuel T. Duren, BA
☐ Sokonie Reed, DNP, MSN, RN
☑ Michael Kennedy, MSEd
☑ Benjamin Brewer, MBA
☑ James Davis, DDS
☑ Rahmat Na'Allah, MD, MPH
☑ Harreld Webster
Peoria County Board for the
Care and Treatment
Of Persons With A Developmental Disability
May 18, 2022

Members Present: Alyssa Herman
Greg Chance
Todd Baker
Joyce Harant

Members Absent: Andrew Rand, County Board Liaison

Others Present: Brian Gulley, Peoria City/County Health Department
Amy Roberts, Peoria City/County Health Department
Patti Gratton, CWTC
Don Rulis, CWTC
Jerreia James, CWTC
Amanda Atchley, Camp Big Sky
Julie Schifeling, Easterseals
Angie DeLost, Easterseals
Tracey Arahood, Easterseals
Kim Cornwell, EP!C
Steve Rollins, EP!C
Doris Hayes, EP!C
Rachel Grys-Doan, EP!C
Ryan LaCosse, Best Buddies
Heather Bouchez, Best Buddies
Bayley Whitson, Best Buddies
Sarah Carroll, Best Buddies (via Conference Phone)
Adam Wilt, Best Buddies (via Conference Phone)
Nicolette Cuttell, Best Buddies (via Conference Phone)

Call to Order
Meeting was called to order at 11:00 am by Mr. Baker

Approval of Minutes from April 20, 2022
A motion was made by Mr. Chance to approve the minutes of the April 20, 2022 meeting. Motion was seconded by Ms. Herman. Motion carried (4,0).

Fiscal Reports and Summary
Mr. Gulley stated the financials in the packet are through April. There hasn’t been any property tax revenue yet, that typically comes in May. The first three CPPRT disbursements came in at $296,420 and the fourth one came in and the new total is $455,689, continuing the high trend. After interest, the revenue is at $296,804 without reflecting that fourth CPPRT disbursement. For expenses, the checks to the agencies are delayed due to a new finance system and the miscellaneous is for the advertising fee for the RFP. This leaves a surplus of $296,770 and the fund balance is at $964,066. Mr. Gulley handed out a revised projected budget based on increased CPPRT revenue and funding 100% of what was requested so Board Members could see what that would look like. Mr. Chance made a motion to approve the Fiscal Reports and Summary. Motion was seconded by Ms. Harant.
Mr. Baker stated that he did meet with the County Administrator to discuss the fund balance. County Administrator Sorrell stated they should be following policy on the fund balance and suggested that the Board should work with their fiscal agent and the County to put expenditures where they need to be and reduce that, as everyone has been surprised by the amount of CPPRT coming in. County Administrator Sorrell also noted that the Care and Treatment Board are not at risk for a levy reduction. Motion carried (4,0).

**Agency Presentations**
The agencies that submitted proposals presented information on the programs for which they requested funding. The Board thanked the agencies for their work and dedication.

**Grant Funding Awards**
Mr. Chance noted that they may start thinking about what the agencies can do and what the Board can do to let the taxpayers know how their money is being spent. He noted that there might be an opportunity for the Board in the next fiscal year to fund someone interested in videography at one of the agencies that could do a video project to be used on social media.

Mr. Chance made a motion to fund 100% of every grant proposal received for this grant period. Motion was seconded by Ms. Herman. Mr. Chance thought the grant applicants did a good job at defending their proposals, since the Board had already submitted their scores, Mr. Chance stated their scores were uniformly scored. He understands that the 100% would exceed the budget, however, the grant period goes across two budget time frames, as they can accommodate any adjustments necessary in next year’s budget proposal. Mr. Chance stated he is also trying to utilize the extra CPPRT money coming in and that the agencies are being challenged from their other funding streams, like the state. This Board understands that they may have to go back to the County Board for a budget amendment in the future. Mr. Baker stated that the County Administrator supports this, as well as the County Board Members Mr. Baker spoke with. This would still leave the fund balance over the minimum 24%. Motion carried (4,0).

Best Buddies, Workplace Readiness Project $75,000
Camp Big Sky, Living a Life Like Any Other $35,000
CWTC, Adult Day Developmental Training $61,000
CWTC, Job Readiness $285,000
Easterseals, Early Intervention in Natural Environments $36,800
EPIC, Specialized Job Placement $360,000
EPIC, Maximizing Life Skills-Community Day Services $300,000
EPIC, Post-Secondary Transitions $140,000
Total: $1,292,800

**Public Comments**
All of the agencies thanked the Board for their time and consideration as well as the funding opportunity.

**Miscellaneous**
There were no Miscellaneous items.

**Adjournment**
Being no further business, Mr. Chance made a motion to adjourn the meeting. Motion was seconded by Ms. Herman. Motion carried (4,0).

The meeting adjourned at 12:44 pm.
CARE & TREATMENT BOARD MEETING
ATTENDANCE RECORD

MEETING DATE: August 17, 2022

☑️ = Members who attended

☑️ Alyssa Herman
☑️ Joyce Harant
☑️ Todd Baker
☐ Andrew Rand
Peoria County Board Health Committee
Emergency Management Agency Monthly Report – August 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
    - Peoria Co./City of Peoria EOC Brief – 08/19
  - COVID-19: IDPH Local Health Dept. All Call Check-in Webinar – 07/25
  - COVID-19: IEMA Deputy Director Update – 07/29, 08/19
  - COVID-19: IDPH Local Health Dept. COVID Vaccine Office Hours – every other week
- Monkey Pox Virus (MPV)
  - IDPH MPV LHD Office Hours – 08/15/22

Meeting Attendance

- Tri-County Local Emergency Planning Committee (LEPC) – 07/19/22
- Central Illinois Coalition Active in Response Planning (CIL-CARP) Advisory Council – 07/19/22
- Peoria Co. Healthcare Preparedness Coalition – 07/26/22
- Central Illinois WeatherNET Meeting – 08/01/22
- Mapleton Community Advisory Panel (CAP) - 08/02/22
- Illini Bluffs CUSD Emergency Response Plan Review – 08/04/22
- Region2 Healthcare Coordinating Center (RHCC) Meeting – 08/05/22
- Illinois Emergency Management Agency (IEMA) Region 6 Meeting – 08/09/22
- Peoria Co. Hazard Mitigation Plan Meeting – 08/16/22
- Peoria Maritime Security Council – 08/19/22

Training

- TEDCON (Trauma, Emergency, Disaster Conference) – 08/18/22-08/19/22

Exercise

- Hazmat Tabletop Exercise Planning Meeting – 08/01/22

Outreach

- Peoria Co. Regional Office of Education Safety Day – 08/01/22
- At-Risk/Vulnerable Populations Preparedness Workshop Planning Meeting – 08/04/22, 08/15/22

Equipment Status

- Siren #2013 Hanna City-Murphy Rd. – Completed repair by replacing four bad speakers damaged during a lightning strike
Grant Management
- FY22 Emergency Management Performance Grant (EMPG) 4th Quarter Report submitted to IEMA

Misc.
- Participate by request in a University of Oklahoma/NOAA End-User Decision Making Tools Workshop – 08/10/22 - 08/11/22
- Received the Tri-County LEPC Commodity Flow Study Report conducted by American Environmental
- Met with representatives of ESRI on ways to improve EMA utilization of the County GIS Platform
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. Limestone township will host another collection for residents in September.

- **Household Hazardous Waste**
  Peoria county partners with IEPA for collection of household hazardous wastes annually. McLean will host their collection on September 17th. Collection details are available on Peoria County’s and IEPA’s website. Peoria County will host again Spring 2023.

- **Unincorporated Townships**
  Limestone township is helping to coordinate the efforts of other townships to contract a base level of refuse and recycling collection for unincorporated residents. Township staff will meet next September 6th at the Peoria City County Health Department to discuss surveying residents about waste and recycling improvements for their residents.
  A resident survey is posted on Limestone Townships website and the Sustainability department’s events page, peoriacounty.gov/201. This survey is to help determine current level of waste and recycling service, and desired service level for unincorporated residents. All survey results will be shared with township supervisors. These survey results and discussion within townships may lead townships to choose placement of a referendum on the Spring ballot. If residents choose, the townships could request proposals for uniform waste and recycling collection services for their unincorporated residents.

Composting

- Health Dept and JDC staff continue to use the cart collection program for food scraps.
- Staff is expanding collaboration with Tazewell County Health Department’s Green Initiatives team on composting, food preservation, and recycling projects.
- Working with Sodexo for expanding food scrap composting to a few District 150 schools with a strong parent organization.

Education

- **Tri-County Green Heroes**
  Peoria County SRC partners with WMBD, Tazewell 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

- **C-PACE Publicity**
  Communications helped make a postcard and PDF for distribution to interested parties. Working to increase speaking engagements to promote C-PACE this Summer. Two speaking engagements are booked in August and October.

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

- **ICC Community Education**
  Presented on Peoria County’s sustainability initiatives and shared specific actions participants can do at home and work to improve economic, environmental, and social sustainability.

**Landfill Committee**

Receipts have been steadily declining the past few years. January-March 2022 is up 1500 tons over first quarter of last year.

Landfill committee met July 13th. The next Peoria City County Landfill Committee is scheduled for August 24th 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 resuming members continue to support the work of partner agencies.

Staff serves as co-chair of the RFC with the Tazewell County Health Administrator.

The Council steering committee is working on a late fall or early winter community summit.

Ongoing work includes 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 webinars with local food system stakeholders. The steering committee is meeting monthly with the next quarterly public informational meeting date to be determined. 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.