

Approved 6/21/22
MINUTES
County Health Committee
April 26, 2022
@ 1:00 p.m.

MEMBERS PRESENT:	Sharon Williams - Chairperson, Betty Duncan - Vice Chairperson; Jennifer Groves Allison, Eden Blair, Brandy Bryant, Linda Daley (<i>via teleconference</i>), Rob Reneau, Steve Rieker, Phillip Salzer (<i>via teleconference</i>)
MEMBERS ABSENT:	Kate Pastucha, Rachel Reliford
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman - Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Gretchen Pearsall, Jack Walton - County Administration; Jennifer Yoder - Regional Office of Education; Monica Hendrickson - Health Department; Rebecca Cottrell - Sustainability & Resource Conservation; Nicole Bjerke - Treasurer; Jamie Harwood - Coroner
VISITORS:	Dr. Francesca Armmer - Board of Health; Derek Roemer - Limestone Township Supervisor

Call to Order

Chairperson Williams called the meeting to order at 1:00 p.m.

A motion to allow the participation of Ms. Daley and Mr. Salzer via teleconference was made by Dr. Blair and seconded by Mr. Reneau. The motion carried unanimously (7-0).

Approval of Minutes

A motion to approve the minutes of March 22, 2022 was made by Mr. Reneau and seconded by Ms. Duncan. The motion carried unanimously (9-0).

Informational Items / Reports / Other Minutes / Updates

- Board of Health
- Monthly Update

Ms. Hendrickson advised that the Health Department has been chosen as a site, in partnership with the University of New York and University of Chicago, to participate in a large multi-year NIH (National Institute of Health) grant studying the effects of long COVID-19 on adults.

- Care & Treatment Board
- Monthly Update

No verbal report. No questions or comments from committee.

- EMA
- Monthly Update

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

- Mr. Marks is hosting a meeting with weather spotters today to prepare for the upcoming season.
- The Federal Government re-issued their pandemic declaration for another 90-day period.

Regional Office of Education

- Monthly Update

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

- The Gerald M. Brookhart Arts in Education Spring Celebration has begun and runs through May 13, 2022.
- FY2023 Funding from the State Board of Education will be utilized for drop out prevention, truancy, and student services.
- Superintendent Crider will co-host an Emerging Workforce Alliance Retreat with Illinois Central College in June, with discussion on college and career readiness with a focus on internships and apprenticeships.

➤ Sustainability & Resource Conservation

Ms. Cottrell provided an update on activities:

- An electronics collection for Chillicothe residents will be held May 7, 2022 at the city's public parking lot located at 3rd and Walnut Streets.
- Four townships are currently working together to consider waster and recycling contracts in unincorporated areas of Peoria County.
- 22 employees participated in an Earth Month 24-hour waste free challenge for the Health Department.
- Ms. Cottrell will be speaking to both the Central Illinois Energy Engineers and the Farm Bureau to promote C-PACE.
- A virtual Clean Water Celebration was held on April 25, 2022 and is available to view on YouTube.
- Regional Food Council is moving forward with assistance from the Tazewell County Health Department.
- The County applied for and has been awarded the Competitive Lage Incentive Project (CLIP) in the amount of \$25,659.62 and will be used for upgrades to air handling units and the chilled water system at the Jail.

Resolution

➤ Health & Human Services (HHS) Campus Site Location Policy Decision

A motion to approve was made by Dr. Blair and seconded by Ms. Bryant. Mr. Sorrel advised that the decision before the committee considers:

- ❖ Mandated, essential, and value-added services delivered by the offices considered for the HHS Campus
- ❖ An evaluation of client/customer demographics
- ❖ Expansion/contraction of services based on a campus, mobile, or hybrid model
- ❖ Multi-faceted analysis of 31 different site locations against 31 different evaluation criteria that were weighted.

Mr. Sorrel advised that after feedback from the design team and multiple small group meetings, staff is bringing forward a recommendation to construct the new HHS Campus on the current site of the Health Department on Sheridan Road. He stated that as budget and space allows, the Campus will include the City/County Health Department, Sustainability and Resource Conservation, County Coroner, Regional Office of Education Administrative Offices, and one Preschool For All.

Dr. Armmer, Mr. Harwood, and Ms. Hendrickson thanked the committee and spoke in support of the recommendation.

The motion to approve carried (8-1; Ms. Daley voted nay).

Discussion

➤ Garbage Contracts for Unincorporated Peoria County

Limestone Township Supervisor Derek Roemer advised that he has been working in concert with Committee Chairperson Williams and Sustainability and Resource Conservation Coordinator Becca Cottrell on the potential of garbage and recycling contracts for unincorporated townships in Peoria County. He is requesting the assistance of the committee

in reaching out to pertinent officials in unincorporated townships to facilitate discussion and determine their interest. He pointed out the benefits of a single contract include reduced cost, less emissions, and mitigation of road depreciation.

Mr. Roemer advised that two informational meetings have been held with township supervisors and shared a PowerPoint presentation that he has given at each of the meetings. He noted the next meeting is scheduled for June 13, 2022 at 1:00 p.m. at the Health Department. He stated that currently Rosefield, Limestone, Timber, Trivoli, and Hollis Townships have indicated interest in contracting for services.

Further discussion included scope of services, the referendum and RFP process, billing process and issues.

Miscellaneous

Mr. Reneau asked the status of the Center for Prevention of Abuse Ombudsman position. Ms. Musselman advised that the position was filled in February and the Center for Prevention of Abuse will provide an update to the committee in July, with quarterly updates thereafter.

Mr. Reneau will be reaching out to county departments, in his role as member of Triad, for suggestions of senior services provided that could potentially be added to the Speakers Bureau.

Adjournment

The meeting was adjourned by Chairperson Williams at 1:50 p.m.

Recorded and Transcribed by: Jan Kleffman