

BOARD OF HEALTH
EXECUTIVE COMMITTEE MEETING
DECEMBER 3, 2008

MEMBERS PRESENT: Steadman, Powell, and Tello

STAFF PRESENT: Keller

CALL TO ORDER: Steadman called the Executive Committee meeting to order at 5:32 p.m., with no corrections to the agenda.

OLD BUSINESS: Keller discussed the board amendments that are made to mental health, substance abuse and developmental disabilities service contracts each year following County Board approval of the Health Department and 377 Board budgets. The amendments eliminate the six-month payment restriction to allow full funding of all contracts through June 30, 2009. Both boards approved the annual funding levels for these contracts in June of 2008.

Tello/Powell moved and seconded to provide preliminary approval for placement on the Board's January consent agenda.

Keller pointed out that Board of Health continues its involvement in a multi-party agreement among the Sheriff's Department, County Board and the McLean County Center for Human Services for the delivery of mental health care to McLean County Detention Facility inmates. Full funding for the contract is provided through the Tort Judgment Fund.

Tello/Powell moved and seconded to provide preliminary approval for placement on the Board's January consent agenda.

Keller presented information on the CONTINUING GRANT with the Bloomington-Normal Water Reclamation District (BNWRD) for renewal of the agreement for onsite inspection and verification of manifests for proper disposal of grease trap sludge. The contract covers the period January 1, 2009 through December 31, 2009. Under the agreement BNWRD pays the Health Department \$25 for each inspection.

Tello/Powell moved and seconded to provide preliminary approval for placement on the Board's January consent agenda.

Keller requested approval for the contract from the Illinois Department of Public Health to continue the McLean County Asthma Coalition. The contract is identical to previous contracts received by the department to carry out this function. The \$5,000 contract is carried out through the department's Health Promotion Section and runs from September 1, 2008 through August 31, 2009.

Tello/Powell moved and seconded to provide preliminary approval for placement on the Board's January consent agenda.

Keller explained the year-end County budget amendments for the WIC fund and Dental Program fund. The amendments incorporate revenue enhancements for both programs and corresponding expenditures. The dental program amendment is result of the variable revenue stream exceeding projections, the purchase of a new dental operatory and interpreter expenses. The WIC amendment increases nutritionist time within the program as a result of an enhanced contract amount approved by the Board last month.

Tello/Powell moved and seconded to provide preliminary approval for placement on the Board's January consent agenda.

NEW BUSINESS: Keller explained the amendment to the department's two year vector surveillance grant that funds a portion of the department's West Nile virus grant program. The original two year funding level was \$14,000. That funding level will increase by \$5,000 to \$19,000. The funds serve as a restoration of reductions made to the department's application earlier in the year. The \$19,000 covers the cost of a part-time employee within the Environmental Health Division for the purposes of setting mosquito traps, collecting vector samples and performing tests during the peak WNV season.

Tello/Powell moved and seconded to provide preliminary approval for placement on the Board's January consent agenda.

EXECUTIVE SESSION:

Tello/Powell moved and seconded to go into Executive Session to finalize the performance evaluation of the director.

RECONVENE:

Tello/Powell moved and seconded to come out of Executive Session at 5:45 p.m.

ADJOURN: Tello moved and the Executive Committee meeting was adjourned at 6:30 p.m.