

Health and Education Committee Meeting
Thursday, September 13, 2018
5:00 PM, Vermilion County Administration Building – 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – August 16, 2018
4. Audience Comments
5. Ordinance - Mental Health Budget Amendment
6. Executive Session
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)**
The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information
8. Adjournment

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Kevin Green called the Health & Education meeting to order at 5:00 pm. At Roll Call, the following members were present: Kevin Green, Phearn Butler, Charles Mockbee, Chuck Nesbitt, Marla Mackiewicz, Frank Hoskins and Cari West-Monson. Also present were: Tony Van Camp, Animal Regulation Director, Douglas Toole, Health Department Director, Larry Baughn, County Board Member, and James Russell, Mental Health Board Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Green, second by Butler to approve the agenda. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes from August

Motion moved by Green, second by Nesbitt, to approve minutes presented. Motion carried by acclamation.

Agenda Item 4 – Audience Comments

Doug Toole advised the committee of three upcoming events. Tentatively set for a Saturday morning October 27, 2018 DACC will be hosting the Electronics recycling event. TV's and monitors will be the primary focus. The EPA will be hosting a drop off for Medication disposal, the date is to be determined. Sometime in the fall there will be a household hazardous waste collection held through an EPA Grant from an application submitted in 2007.

Agenda Item 5 – Regional Office of Education – Budget Amendment

Green moved to accept the budget amendment as presented allowing the budget to reflect a School Service Grant in the amount of \$6603.00 be added to line 001.420.59.04101 for the purpose of paying one-time stipends to county employee's for additional work during a period of time the Regional Office was filling a vacancy; second by Frank Hoskins. Upon roll call the motion to approve the ordinance in the amount of \$ 6603.00 was approved by unanimous vote. (7 yes)

Agenda Item 6 – Mental Health 2018/2018 FY Budget

Jim Russell gave a brief description of a couple budget changes from the previous year and noted an increase in health insurance costs and the three percent salary increase for his administrative assistant. Upon roll call the motion to approve the Mental Health 708 budget for fiscal year 2018/2019 was approved by unanimous vote. (7 yes) Jim added as item of interest that he received a check from the Healthcare Foundation and will submit for a budget amendment at the next committee meeting.

Agenda Item 7 – Vermilion County Health Department 2018/2018 FY Budget

Doug Toole gave a brief description of a few changes in the budget and an increase of revenue in two specific areas from last year. Toole also explained that since the building rent is now zero, the money had been reallocated for a community health educator that goes out in the community vs. a traditional role of just being in the schools. Motion moved by Green, second by Nesbitt. Upon roll call the motion to approve the Vermilion County Health Department budget for fiscal year 2018/2019 was approved by unanimous vote. (7 yes)

Agenda Item 8 – Solid Waste 2018/2019 FY Budget

Doug Toole presented the budget with minimal change. Green moved to accept as presented, second by Mockbee. Upon roll call the motion to approve the Vermilion County Solid Waste budget for fiscal year 2018/2019 was approved by unanimous vote. (7 yes)

Agenda Item 9 – Animal Control 2018/2019 FY Budget

Tony Van Camp reviewed the recent changes and money being moved for an increase in the supplies and fuel lines specifically. Tony did discuss the need for newer vehicles in the near future and has developed a three plan to he did submit to the chairman for review. Tony did note a change will be made to the budget from what is being presented due to a change in his salary that was not reflected. Green moved to accept the budget as presented, second by Cari West-Monson. Upon roll call the motion to approve the Vermilion County Animal Control Budget for fiscal year 2018/2019 was approved by unanimous vote. (7 yes)

Agenda Item 10 – Executive Session

Not needed.

Agenda Item 11 – Adjournment

Committee Chairman Green declared the meeting adjourned at 5:17 p.m.
Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE 708 MENTAL HEALTH BOARD**

WHEREAS, the 708 Mental Health Board has received a grant for mental health training;
and

WHEREAS, such grant is income for budgetary purposes and therefore needs to be
recognized and appropriated as such; and

WHEREAS, the budget therefore needs to be amended accordingly and this was not
known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois
that the County Auditor and County Board Chairman and Office be authorized and instructed to
amend the budget for fiscal year 2017-2018 to recognize income from a grant in the amount of
12,000.00 and to amend the budget accordingly.

004.470.00.04273	Vermilion Healthcare Grant	\$12,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at
the October 9, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 9th day of October 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Mental Health Board

APPROVED BY Health and Education:

Kevin Green Y N A
Committee Chairperson

Date: September 13, 2018

Phearn Butler Y N A

Charles Nesbitt Y N A

Marla Mackiewicz Y N A

Cari West-Monson Y N A

Chuck Mockbee Y N A

Frank Hoskins Y N A