

## **Health and Education Committee Meeting**

Thursday, September 19<sup>th</sup>, 2019

Vermilion County Administration Building, 2<sup>nd</sup> Floor, 5:00 p.m.

### **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.

Roll Call, the following members were present: Phearn Butler, Robert Watson, Chuck Mockbee, and Kevin Green. Chuck Nesbitt was excused. Marla Mackiewicz and Daniel Wright were absent. (4 present, 3 absent).

Also present were: Larry Baughn – Vermilion County Board Chairman, Bill Donahue, County Board Risk Consultant, Erika Briggs, Vermilion County Board Financial Resources Director, James Russell- Director of 708 Community Mental Health Board, Doug Toole, Health Department Director, and Tony VanCamp – Animal Regulation 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 Mockbee, to approve minutes with a correction to list the committee members present at last meeting.

#### **Agenda Item 4 – Audience Comments**

None.

#### **Agenda Item 5 – Mental Health Budget Amendment – Ordinance**

Jim Russell advised the committee that an awarded grant was not all used in the previous budget year and the amendment is necessary to move the available funds from one line to another for 2019. The second line amendment for 15,000.00 is for a recent awarded grant to be transferred to the expense line for 2019. Moved by Green, second by Mockbee. Upon roll call vote the following committee members voted yes; Phearn Butler, Robert Watson, Chuck Mockbee, and Kevin Green. 4 yes, 3 absent. Ordinance passed.

#### **Agenda Item 6 – Regional Office of Education Budget Amendment - Ordinance**

Larry Baughn spoke on behalf of the Regional Office of Education to explain that an external audit is now required by the state which requires more funds for the Contractual/ Professional line. Instead asking the county for additional funds, a line transfer from Supplies is being requested.

Motion made by Green, seconded by Butler. Upon roll call vote the following committee members voted yes; Phearn Butler, Chuck Mockbee, and Kevin Green. Mr. Watson abstained. 3 yes, 1 abstain, 3 absent. Ordinance passed.

#### **Agenda Item 7 – Health Department & Solid Waste FY19/20 Budgets**

Doug Toole advised the board members of the changes from last years budget for the Health Department.

Property tax changes, WIC participant decrease, and lead poisoning testing was explained in detail.

Motion made by Green, seconded by Watson. Upon roll call vote the following committee members voted yes; Phearn Butler, Chuck Mockbee, Jim Watson and Kevin Green. 4 yes, ,3 absent. Budget passed.

Doug Toole advised the board members of the changes from last year's budget for the Solid Waste Budget. One change noted was an increased donation to the Keep Vermilion County Beautiful Foundation from 10k to 12K. Motion made by Green, seconded by Watson. Upon roll call vote the following committee members voted yes; Phearn Butler, Chuck Mockbee, Jim Watson and Kevin Green. 4 yes, ,3 absent. Budget passes.

Doug Toole also shared the upcoming Electronic Recycling event flyer scheduled for October 19, 2019.

#### **Agenda Item 8 – Health Department Food Ordinance Revision 0819**

Doug Toole explained the changes of the revised food ordinance specifically pertaining to sections 4.5 and 6.4. New Facility plan reviews are now \$ 350.00 from \$ 250.00 and re-checks have a small fee schedule based on how many re-checks are required. Motion made by Green, seconded by Mockbee. Upon roll call vote the following committee members voted yes; Phearn Butler, Chuck Mockbee, Jim Watson and Kevin Green. 4 yes, 3 absent. Ordinance passed.

#### **Agenda Item 9 – Animal Regulation FY 19/20**

Tony VanCamp explained the reason for the largest increase in the budget is to account for health and life insurance costs. There will be an increase in certain fee's in the new fiscal year. The Animal Regulation had their annual inspection from the Department of Agriculture and passed. Mr. Watson had a few questions for Tony VanCamp regarding current procedures, vehicles in use, office safety and staff needs in general. Motion made by Green, seconded by Butler. Upon roll call vote the following committee members voted yes; Phearn Butler, Chuck Mockbee, and Kevin Green. Mr. Watson abstained. 3 yes, 1 abstain,3 absent. Budget passed.

Tony shared about the upcoming Showtime at the Shelter scheduled for 09/28/2019.

#### **Agenda Item 10 – Executive Session**

Not needed.

#### **Agenda Item 11 Items of Information**

Jim Russell from the Mental Health Board announced that on October 3<sup>rd</sup> Kevin Hines will be speaking at Bismarck, Westville, and Danville High School. Surrounding schools will be bringing students to those locations to see the speaker. Kevin Hines will also speak that night for the general public at the Second Church of Christ. Larry Baughn, County Board Chairman shared with the committee some new information regarding the hog facility proposal in Ridge farm. The petition was completed by the mayor of Ridge Farm. The County's only responsibility is to submit the petition to the Department of Agriculture. The hearing is scheduled for October 10<sup>th</sup>, 2019 at the Palmer Arena. Proposals for wind farm are in process, there is a possibility it could all be in Catlin. There is continued proposals being received for Solar Energy as well, once all proposals are received a meeting will be scheduled with the Infrastructure ommittee.

Phearn Butler spoke about the process of getting 500 signatures for a memorial for Iva Dale who served the county for 35 years. Recommendation to name a meeting room in her memory.

#### **Agenda Item 12 - Adjournment**

Committee Chairman Green declared the meeting adjourned at 5:37 PM.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant