

**Special Health and Education Committee Meeting**

Wednesday, April 24, 2024

5:00 PM, 2<sup>nd</sup> Floor, Joseph G Cannon Building

**MINUTES**

**Agenda Item 1- Call to Order and Roll Call**

Committee Chairman Tim McFadden called the Special Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Tim McFadden, Britny Hoag, Kevin Green, Christine Lamar, Phearn Butler and Kevin Bodine. Absent was Phil Jackson. (6 present, 1 absent).

Also present were: Larry Baughn, Jr. - County Board Chairman, Kasey Napier – Director Animal Shelter, Cassy Carter - Financial Resources Director, Clayton Fauver – Financial Resources Director Health Department, Wendy Lambert Vermilion County Mental Health and Jim Russell – Director Mental Health Department.

**Agenda Item 2- Adoption/ Amendment to the Agenda**

Hoag motioned to approve agenda, second by Butler. Motion passed by acclamation.

**Agenda Item 3 – Approval of Minutes from March 21, 2024**

Motion made by Hoag, second by Lamar to approve minutes. Motion passed by acclamation

**Agenda Item 4 – Audience Comments**

None

**Agenda Item 5 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708 – Budget Amendment - \$75,000.00**

Hoag motioned, second by Butler to approve.

Russell explained this is moving money the OPIOID settlement funds into the Mental Health fund. Since this is an allowed opioid remediation use, this will allow paying the Illinois Recovery Oriented System of Care expenses via the Mental Health Fund.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, Lamar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

**Agenda Item 6 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Solid Waste Fund – Budget Amendment - \$10,000.00**

Bodine motioned, second by Hoag to approve.

Fauver explained this is grant money coming in, and grant money going out. This will be used to pay for a consultant to assist with writing the Five-Year Solid Waste Plan.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, Lamar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

**Agenda Item 7 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department – Budget Amendment - \$30,000.00**

Bodine motioned, second by Green to approve.

Fauver explained this is the Local Health Protection Grant. This is grant money coming in, and grant money going out. This will be used for expenses STI equipment, supplies, travel and personnel.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, Lamar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

**Agenda Item 8 – Executive Session**

None.

**Agenda Item 9 - Items of Information**

Napier handed out information on a new rabies tag program. This would have a QR code on the tag, thus allowing the owner to allow information for safe return of a missing pet. A fee schedule was also included in the handout. This reflects that Vermilion County fees are lower than all other counties and thus needs adjusted. Conversation ensued on

fees, adoptions and the current dog case. McFadden stated the fee schedule would be added to the next agenda as a voting item. Napier stated that other counties are charging the same for cats and dogs. Chaiman Baughn explained that he and Napier had a meeting with Mayor Williams that went very well. They are working on a new ordinance and a new intergovernmental agreement to revise the fees with the City of Danville.

**Agenda Item 10 - Adjournment**

Committee Chairman McFadden adjourned the meeting at 5:18PM.

Minutes by: Cassy Carter, Financial Resources Director