

**EEHW COMMITTEE MEETING**  
**Thursday, November 20, 2014**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley, Chair  
Kevin Greenfield  
Patty Cox  
Phil Hogan  
Jerry Potts  
Merv Jacobs

**COUNTY PERSONNEL PRESENT**

Jennifer Hoffman, P&Z  
Deb Garrett, Environmental Mgmt  
Kris Horton, Animal Control  
Sheree Zalanka, Health Department  
Diana Heyer, Health Department  
Jeannie Durham, County Board Office

**MEMBERS ABSENT**

Kevin Meachum

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

**MINUTES**

Kevin Greenfield made a motion to approve the September 18, 2014 meeting minutes, seconded by Patty Cox, motion carried 5-0.

(Jerry Potts arrived)

**CLAIMS**

Patty Cox made a motion to approve the claims as presented, seconded by Phil Hogan and motion carried 6-0.

**ZONING**

**Macon County Board Resolution Regarding Case S-02-11-14 A Petition for A Special Use Permit Submitted by Hollie M. Burns**

Jennifer Hoffman explained that the request is for a permit to operate an animal grooming & pet photography business in an R-I Single Family Residential Zoning. She explained that the ZBA had voted to approve recommending that the County Board approve the request with the stipulations listed in the resolution:

1. This special use permit constitutes a license issued to the named Petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. This special use permit is subject to regulation and/ or revocation by Macon County for violation of the stipulations set forth herein.
3. The number of animals kept at the kennel at any one time shall not exceed 10 animals, inclusive of Petitioner's personal pets.
4. Employees shall be limited to the owner, immediate family members of the owner, or person(s) living on the premises.

5. The wholesale, retail, and/ or manufacturing of goods is strictly prohibited on the subject property.
6. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
7. Normal hours of operation shall be limited to 8 AM to 5 PM Monday thru Saturday.
8. Said property and all operations shall remain subject to all other applicable local, county, state and federal regulations including, but not limited to, the Macon County Zoning Ordinance, the Macon County Nuisance Ordinance, and the Macon County Subdivision Ordinance.
10. The special use permit shall be limited to a 1 year period and shall expire on December 11, 2015.

Chair Dudley said this is still under a Cease & Desist Order and asked Ms. Hoffman to explain what happens from here on to get it lifted. Jennifer explained that it is lifted once the resolution is passed by the County Board. Kevin Greenfield asked if that would be at the next County Board meeting and Jennifer confirmed. Mr. Dudley clarified that they are still not able to do anything there until it is passed by the County Board in December and Jennifer confirmed.

Kevin Greenfield made a motion to forward the resolution on to the full board with recommendation for approval, seconded by Phil Hogan, and the motion carried 6-0.

Chair Dudley thanked the Burns for coming in and getting things lined out and doing what they were supposed to do and said he really appreciated it.

**SUBDIVISIONS** – None

## **REPORTS**

***Regional Office of Education – No Report***

### ***Environmental Management***

Deb Garrett distributed a report on the third annual Mega Recycling Event that was held on October 25<sup>th</sup>. There were 575 cars. She explained that they had tried very hard to direct the cars through quickly, people were still waiting in line for 1 to 1 ½ hours, but for the most part there were no complaints and many thanks. She said they are still working on getting the wait time down. There were 77,547 pounds collected. It was almost overwhelming. The first year, 2012, there was approximately 36,000 pounds collected. It went up in 2013 to 44,444 pounds. 74% of the participants were from Decatur.

Chair Dudley commented that this was very well done and it is impressive to see the tonnage almost doubled.

### ***Animal Control***

Kris Horton distributed the monthly statistics report and reminded everyone that it is Home for the Holidays Foster Program season. She encouraged getting a pet and trying it out to see if it will fit with your family, they'd send them home with you. Adoptions are ½ price and come with a bag of food.

Chair Dudley said he could see success with the program. Kris confirmed saying that every year it gets better and better.

### ***Health Department***

Dianna Heyer updated the committee on the Ebola preparedness measures. There was a tabletop exercise held on November 7<sup>th</sup> at the Health Department where there were approximately 50 people in attendance. John Weibull, the Health Department's Emergency Response Coordinator, developed and presented the scenario to the group. It was a good event. The Illinois Department of Public Health has stopped their hotline for right now because the calls have decreased significantly. The concern has decreased quite a bit and it is no longer as hot a topic as it was about a month ago. The Health Department still has all of the information on their website and are still taking an occasional call about it. Planning activities will continue just in case there is a case. The State is making plans and discussing regional hospitals that would take any cases and specialize in handling Ebola if any case were to occur in the state. Everyone is looking at and working on it. Ms. Heyer said they would continue to keep the committee informed.

### **Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Dental**

Sheree Zalanka explained that the revenue lines need to be increased for the addition of hospital cases this year. There have also been some Medicaid reimbursement funds. Expenses are increasing because of an increase in contractual dentist hours while the regular dentist is on maternity leave. While there is some down time in the clinic, some internal updates will be done and there will be some expenses for that. Total revenue is greater than addition of expenses.

Patty Cox made a motion to forward the resolution on to the finance committee with recommendation for approval, seconded by Jerry Potts, and the motion carried 6-0.

### **Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Better Birth Outcomes Program**

Sheree Zalanka explained that they have had this grant for a few years and this is to improve an increase for 30 additional cases @ \$200 per case.

Jerry Potts made a motion to forward the resolution on to the finance committee with recommendation for approval, seconded by Patty Cox.

Patty Cox asked how long they'd had the grant. Sheree explained that this is the 3<sup>rd</sup> year, but they had it before when it was called Targeted Intense Prenatal, then they changed it to Intensive Prenatal Case Management and now it is Better Birth Outcomes. It is the same concept; they just keep changing the name. It has been Better Birth Outcomes for 3 years. They are considering increasing the caseload again, so there will probably be another increase soon. The motion carried 6-0.

**Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Administration**

Sheree Zalanka explained that they had been pursuing the teen mobile health unit and had actually received donations and had paid a down payment on the mobile unit and then the Health Board made a decision to withdraw. The donations were paid back and received the down payment back minus 10%. This is fixing that in the budget and increasing building maintenance and improvement expenses. Kevin Greenfield pointed out the deficit. Jerry Potts asked the reason for the withdrawal. Sheree said the plans had not been thought through and when they started getting into it, they realized it was going to cost money and they discovered that some school clinics would be duplicating some of the services. It was decided that it just wouldn't be a good idea. Kevin Greenfield asked if this would go to finance on December 3 and asked if they had a surplus that would take care of the \$30,000. Sheree said yes, there are surplus funds in other accounts.

Patty Cox made a motion to forward the resolution on to the finance committee with recommendation for approval, seconded by Jerry Potts, and the motion carried 6-0.

**Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for REALITY Illinois**

Sheree Zalanka explained that this goes along with the tobacco grant they already have. The funds will be used to recruit teens for an advisory panel to assist with smoke & tobacco free public places. The total award is \$10,000. The portion that is not in FY14 will be in FY15 because it runs between our fiscal years.

Patty Cox made a motion to forward the resolution on to the finance committee with recommendation for approval, seconded by Merv Jacobs, and the motion carried 6-0.

**Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Year End Additions & Cleanup**

Sheree Zalanka explained most of the increases are because of one time agreements or small increases in existing programs. Total revenue and expenses are equal. Kevin Greenfield asked if there was someone that oversees all the grants to make sure all the rules are followed correctly. Sheree said that the Auditor's office looks at their grant documents and monthly reports are submitted to the State for each program and the outside auditors look over them as well.

Jerry Potts made a motion to forward the resolution on to the finance committee with recommendation for approval, seconded by Patty Cox, and the motion carried 6-0.

*Planning & Zoning –No Report*

*Veteran's Assistance – No Report*

***Mental Health Board –No Report***

**Citizen’s Remarks - *None***

**OLD BUSINESS - *None***

**NEW BUSINESS - *None***

**Closed Session – *None Needed***

**NEXT MEETING**

Next regular meeting - Thursday, December 18, 2014

**ADJOURNMENT**

Jerry Potts made a motion to adjourn, seconded by Merv Jacobs, the motion carried 6-0 and the meeting was adjourned at 5:50 p.m.

*Minutes submitted by Jeannie Durham*