



KANE COUNTY
PUBLIC HEALTH COMMITTEE
WEDNESDAY, OCTOBER 16, 2019

County Board Room

Minutes

9:00 AM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. Call to Order

Chairperson Lewis called the meeting to order at 9:02 a.m.

Attendee Name	Title	Status	Arrived
Anita Lewis	Chairperson	Present	
Monica Silva	Vice Chairperson	Present	
Deborah Allan	Board Member	Late	9:05
Michael Kenyon	Board Member	Present	
Jarett Sanchez	Board Member	Absent	
Angela C Thomas	Board Member	Present	
Steve Weber	Board Member	Present	

Also present: Co. Bd. members Hanson, Kious & staff Nagel; Health Dept. Exec. Dir. Jeffers & staff Farley, Heaton, Snowden; Animal Control Admin. Youngsteadt; Finance staff Waggoner; ITD staff Smith; and members of the press & public.

2. Approval of Minutes: September 18, 2019

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Michael Kenyon, Board Member
SECONDER:	Angela C Thomas, Board Member
AYES:	Anita Lewis, Monica Silva, Michael Kenyon, Angela C Thomas, Steve Weber
ABSENT:	Deborah Allan, Jarett Sanchez

3. Finance/Budget

Finance staff Waggoner reported there were no budget concerns to report at this time. Fund 351 Kane Kares was trending higher due to grant timing so they are not anticipating any issues carrying forward through the end of the fiscal year.

4. Public Comments on Agenda Items

None

5. Executive Director

A. Flash Report

Exec. Dir. Jeffers reviewed the monthly Flash Report included in the agenda packet. There were fifteen cases of Legionnaires disease in our community. Thirteen cases at Covenant and two individuals reported. Kane County was still considered in the outbreak phase. Staff is waiting for the last set of sample results to come in from the IL Department of Public Health. Covenant has been compliant with what needs to be done to mitigate future cases.

In 2013, Kane County Public Health Department received National Public Health accreditation, the first county in Illinois to do so. This past September staff finished the re-accreditation process.

(Allen arrived@9:05 am) Jeffers stated the department should receive the results in November. Lastly, Jeffers discussed vaping. It is ramping up, this past month there were over 1,000 cases in this country. She stated this is very difficult behavior to monitor. Jeffers feels the only way to control this behavior is to look at selling these products to those 21 years of age and older. More information will be provided.

B. Mental Health Discussion

Lewis presented the following resolution.

C. **Resolution:** Authorization to Enter Into Agreements to Establish Distribution and Point of Dispensing Sites

RESULT:	APPROVED AND MOVED FORWARD AS AMENDED WITH VOICE VOTE [UNANIMIOUS]	Next: 11/6/2019 9:00AM
TO:	Executive Committee	
MOVER:	Steve Weber, Board Member	
SECONDER:	Deborah Allan, Board Member	
AYES:	Anita Lewis, Monica Silva, Deborah Allan, Michael Kenyon, Angela C Thomas, Steve Weber	
ABSENT:	Jarett Sanchez	

6. **Animal Control**

Admin. Youngsteadt reported that revenue continues to exceed expenses. The last clinic of the year was on October 9, 2019. KCAC had six clinics in 2019, April and May on Wednesday nights, Saturdays in June and August, then Wednesday nights in September and October. Youngsteadt referenced handouts not included in the agenda packet reviewing statistics for the rabies and microchip clinics for the year. He noted the state sets the price of \$15 per microchip, KCAC has included rabies vaccine to provide a service to our seniors, and lower income citizens to make sure their animals are legally compliant. Youngsteadt answered questions from the committee.

7. **Old Business**

None

8. **Reports Placed On File**

RESULT:	PLACE WRITTEN REPORTS ON FILE [UNANIMOUS]
MOVER:	Monica Silva, Vice Chair
SECONDER:	Deborah Allan, Board Member
AYES:	Anita Lewis, Monica Silva, Deborah Allan, Michael Kenyon, Angela C Thomas, Steve Weber
ABSENT:	Jarett Sanchez

9. **Executive Session (If Needed)**

None

10. **New Business**

None

11. **Public Comments on Non-Agenda Items**

None

12. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Michael Kenyon, Board Member
SECONDER:	Monica Silva, Vice Chair
AYES:	Anita Lewis, Monica Silva, Deborah Allan, Michael Kenyon, Angela C Thomas, Steve Weber
ABSENT:	Jarett Sanchez

Meeting adjourned at 9:34 AM.

Denise Devine
Recording Secretary