



AGENDA

County Health Committee

Tuesday, July 26, 2022

@ 1:30 PM

Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes

- June 21, 2022
- July 14, 2022

3. Informational Items / Reports / Other Minutes / Updates

- Board of Health
- Care and Treatment Board
- EMA
- Regional Office of Education
- Sustainability & Resource Conservation
 - Sustainability Update
 - Landfill Update
- TRIAD Peoria
- Center for Prevention of Abuse Long Term Care Ombudsman Program
- Broadband Study Update

4. Miscellaneous

5. Adjournment

DRAFT
MINUTES
County Health Committee
June 21, 2022
@ 12:30 p.m.

MEMBERS PRESENT:	Sharon Williams - Chairperson, Betty Duncan - Vice Chairperson; Jennifer Groves Allison , Eden Blair , Brandy Bryant , Linda Daley , Rachel Reliford (<i>via teleconference</i>), Rob Reneau , Steve Rieker , Phillip Salzer
MEMBERS ABSENT:	Kate Pastucha
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Gretchen Pearsall – County Administration; Beth Crider – Regional Office of Education; Rebecca Cottrell – Sustainability & Resource Conservation
VISITORS:	

Call to Order

Chairperson Williams called the meeting to order at 12:30 p.m.

A motion to allow the participation of Ms. Reliford via teleconference was made by Ms. Duncan and seconded by Dr. Blair. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of April 26, 2022 was made by Mr. Salzer and seconded by Mr. Reneau. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates

- Board of Health
- *Monthly Update*

No verbal report. No questions or comments from committee.

- Care & Treatment Board
- *Monthly Update*

No verbal report. No questions or comments from committee.

- EMA
- *Monthly Update*

No verbal report. No questions or comments from committee.

(Ms. Daley and Ms. Bryant enter meeting)

Regional Office of Education

- *Monthly Update*

Ms. Crider provided an update on the activities of the Regional Office of Education:

- Ten students recently graduated from Peoria Regional Learning Center.
- The Peoria Regional Learning Center will be moving into the Franciscan Recreation Complex in the fall of 2022.
- Preschool for All has a large allotment for summer school and a summer school “bootcamp” is being held to prepare four-year-old children ready for kindergarten.

- The remote site in Edwards, IL has been closed in anticipation of a move to a more digital platform. Allotments from the State of Illinois are being utilized to purchase an online digital platform and will be hiring a digital content specialist and a professional learning services coordinator. The same allotment will allow the expansion of truancy services.
- Highlighted several school safety initiatives, including Safe To Help tip line, site based assessments, annual safety meetings, and multi-tiered systems of mental health support.

➤ Sustainability & Resource Conservation

Ms. Cottrell provided an update on activities:

- A Household Hazardous Waste collection was held May 14th with 505 participants, 477 of which were from Peoria County.
- Unincorporated townships continue to meet to discuss the contracting of refuse and recycling collection and are scheduled to meet again on July 13th to discuss resident surveys on waste and recycling improvements.
- A Unit of Local Government tire collection held last week saw 800 tires collected from 13 units of government.
- Electric usage in all facilities for the first quarter of 2022 saw a 10% decrease over 2021, with natural gas decreasing 3.4% over last year.

➤ TRIAD

Mr. Reneau advised that Peoria County has been voted in as a member of TRIAD. He noted their passion for the services and education provided to seniors, as well as the financial struggles of the organization. He stated that TRIAD is striving to create a website as well as seeking an individual to create and manage a Facebook account. He asked for input from county board members and/or county departments as to topics for seniors.

➤ Project Labor Agreement for construction of new Health & Human Services Campus

Mr. Sorrel advised that Project Labor Agreements (PLA) are a practice that the County Board has instituted for all major projects, including the construction of the Peoria Riverfront Museum, the Juvenile Detention Center, and the Jail addition. He explained that the PLA for the Health & Human Services Campus would be a contractual agreement between the County as the building owner, the Construction Manager at Risk or General Contractor, and the West Central Illinois Building and Construction Trades Council. He advised that the Agreement identifies workforce participation goals for minorities and women on the job site, establishes criteria for craft and trade unions, and governs and prevents disputes or work stoppages on the job site.

Committee Action

➤ Review of Executive Session Minutes

A motion to accept the recommendation of the State's Attorney's Office was made by Ms. Groves Allison and seconded by Ms. Bryant.

Ms. Cordis Boswell advised that it is the recommendation of the State's Attorney's Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation.

The motion to approve carried unanimously (10-0).

Adjournment

The meeting was adjourned by Chairperson Williams at 12:54 p.m.

Recorded and Transcribed by: Jan Kleffman

DRAFT
MINUTES
County Health Committee
July 14, 2022
@ 5:00 p.m.

MEMBERS PRESENT:	Sharon Williams - Chairperson, Betty Duncan - Vice Chairperson; Eden Blair, Linda Daley, Rachel Reliford, Rob Reneau, Steve Rieker, Phillip Salzer
MEMBERS ABSENT:	Jennifer Groves Allison, Brandy Bryant, Kate Pastucha
STAFF PRESENT:	Scott Sorrel - County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Gretchen Pearsall – County; Heather McCord – Chief Financial Officer; Administration; Rachael Parker – County Clerk; Nicole Bjerke – Treasurer
VISITORS:	

Call to Order

Vice-Chairperson Duncan called the meeting to order at 5:00 p.m.

Resolution

- Project Labor Agreement for construction of new Health & Human Services Campus

A motion to approve was made by Mr. Reneau and seconded by Mr. Rieker. Mr. Sorrel advised that, as is past practice on major capitol projects, staff sought a Project Labor Agreement with the craft unions under West Central Illinois Building and Construction Trades Council. He stated that the Agreement ensures an adequate supply of labor from various craft unions during construction, includes a dispute process, prevents and protects Peoria County from work stoppages during construction, and establishes workforce goals of minority participation of 18% and women participation of 5% for the construction portion of the project.

The motion to approve carried (7-0; Ms. Williams abstained. Ms. Groves Allison, Ms. Bryant and Ms. Pastucha absent).

Miscellaneous

Mr. Reneau advised that the Center for Prevention of Abuse unveiled a CityLink bus with a wrap promoting their Ombudsman services, and have filled the Long Term Care Ombudsman position.

Adjournment

The meeting was adjourned by Vice-Chairperson Duncan at 5:06 p.m.

Recorded and Transcribed by: Jan Kleffman



Peoria County Board of Health Minutes of May 16, 2022 Meeting

MEMBERS PRESENT: Dr. Armmer Mr. Kennedy
Ms. Duncan Dr. Reed
Rev. Duren Dr. Davis
Mr. Webster Ms. Mitchell

MEMBERS ABSENT: Mr. Brewer Dr. Cadet-Saintilus
Dr. Na'allah

STAFF PRESENT: Monica Hendrickson, Public Health Administrator
Brian Gulley, Director of Finance
Tracy Terlinde, Epidemiologist
Amy Roberts, Administrative Assistant

OTHERS PRESENT:

Item 1 – Call to Order

The meeting was called to order at 6:01 pm by Dr. Armmer.

Item 2 – Pledge of Allegiance

Item 3 – Public Comments

There were no public comments.

Item 4 – President's Comments

Dr. Armmer shared that the Board received a letter on behalf of the Delta Sigma Theta Sorority expressing their appreciation for the activities of PCCHD and recognizing that they take pride that a couple of their members are Board of Health members, Dr. Reed and Dr. Armmer.

Dr. Armmer shared that the Board received a thank you note from the Environmental Health team thanking them for their presence and treats during Public Health Week.

Dr. Armmer thanked the Board Members who were able to attend the County Board meeting and witness the adoption of the site resolution for the campus.

Dr. Armmer stated that Ms. Hendrickson was awarded her 10-year pin at the County Board meeting as well.

Rev. Duren entered the meeting at 6:06 pm.

Item 5 – Consent Agenda Items

Ms. Mitchell made a motion to approve the Consent Agenda Items. Motion was seconded by Dr. Reed. Ms. Hendrickson reviewed the Personnel Report stating that under current open positions, previously there was a position listed as Epi/Clinical Services Union 1 FTE, and it was still going through the County HAY process. That position is now for a Certified Medical Assistant and has been posted. Motion carried (8,0).

Item 6 – Financial Services Report and Summary for Period #03/FY2022

Mr. Gulley stated that some of the report references to February as a mistake, but these numbers are through March. Mr. Gulley reviewed the financial services numbers in the packet. The year was started with \$4,887,345 and now total revenues are at \$2,000,484. Total expenses are at \$1,559,753 leaving the change to reserve fund of \$440,731 and the ending balance \$5,328,076. Rev. Duren made a motion to accept the Financial Services Report and Summary for Period #03/FY2022. Motion was seconded by Mr. Webster. Motion carried (8,0).

Item 7 – Committee Reports

Strategic Planning Committee

Ms. Mitchell stated the Committee had met and heard presentations and reports that will also be presented tonight.

Community Fridges Presentation

In Environmental Health Coordinator, Stephanie Streight's absence, Ms. Hendrickson presented on Community Fridges.

Epidemiology Data Reports

Epidemiologist, Tracy Terlinde, gave presentations on the 2020 Maternal and Child Health report and the 2021 STI report. Both reports were included in the packet as well as the 2019 and 2018 MCH reports.

Ms. Duncan left the meeting at 6:48 pm.

Ms. Duncan re-entered the meeting at 6:50 pm.

Item 8 – Old Business

COVID-19 Update

Ms. Hendrickson stated that cases are going up and today was one of the highest hospitalization rates, about 14 Peoria County residents. OSF reported only 10 beds in use, which is not just Peoria County. She added that there are big pushes to get second round boosters through the long-term care facilities.

Item 9 – New Business

Peoria County Board of Health Bylaws

Ms. Hendrickson stated the Board of Health Bylaws are in the packet. She wanted to highlight a few things for review. The Board has 3 Officers: the County Treasurer (non-voting member), President, and Secretary. The President and Secretary have one-year terms and they can only be re-elected for one more consecutive year. At the end of this year, both the current Secretary and President cannot be re-elected as they will have served the maximum of two consecutive terms. Ms. Hendrickson stated that if you plan on running for Office, you cannot be on the Nominating Committee. If you'd like to be on the Nominating Committee, please let Amy Roberts know. Ms. Hendrickson reminded the Board that this is a Board of 12 members, we currently have one vacancy. Two members have to be licensed physicians (Dr. Na'allah and Dr. Cadet-Saintilus) and one dentist (Dr. Davis) and one County Board Member (Ms. Duncan). When the Board is full, a quorum is seven and Board Members are allowed to attend by other means than a physical presence but must be for a valid reason. An in-person quorum still needs to be present to accept someone with a non-physical presence. Ms. Hendrickson noted that Public Comments gets 5 minutes per person, with a maximum of 20 minutes on one topic and the Board does not debate the topic. Ms. Hendrickson reminded the Board that they are a Governance Board, not an Operational Board.

Strategic Planning Committee Schedule

Ms. Mitchell made a motion to amend the Strategic Planning Committee meeting schedule. Motion was seconded by Dr. Reed. Ms. Mitchell stated they are looking to change their meeting schedule to meeting on the odd months, starting in July, instead of every month. Ms. Mitchell noted that with the number of agenda items, meeting every month was not needed. Motion carried (8,0)

Item 10 – Miscellaneous

Ms. Hendrickson stated that last Thursday, the County Board did approve to build the new campus on the existing site and now they're in full planning mode and are looking for new locations to temporarily move staff to around January 2023 during deconstruction and construction of the new building. Ms. Hendrickson sent emails on Friday to IDPH and Heartland to request space for some of their programs. They have been given timelines, so if they can't reach their needs, they can look elsewhere. Ms. Hendrickson's goal is to have a firm plan of where all the staff are going by August this year. That will lead into phasing people out of the building appropriately. She stated there is a meeting with IT tomorrow to talk about the phone lines, as it's a limiting agent right now.

Ms. Hendrickson stated they will be hosting a press briefing on Thursday regarding the formula shortage with their WIC Coordinator and an OSF Pediatrician and the issues that go along with that.

Ms. Duncan left the meeting at 7:25 pm.

Item 11 – Adjournment

Being no further business, a motion was made by Mr. Webster to adjourn the meeting. Motion was seconded by Dr. Davis. Motion carried (7,0).

Meeting adjourned at 7:26 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "MIKE Kennedy". The word "MIKE" is in all caps and a simple font, while "Kennedy" is in a cursive script.

Mike Kennedy, MSED
Secretary

**BOARD OF HEALTH MEETING
ATTENDANCE RECORD**

MEETING DATE: July 18, 2022

= Members who attended

- | | |
|--|--|
| <input type="checkbox"/> Francesca Armmer, PhD | <input checked="" type="checkbox"/> Michael Kennedy, MSEd |
| <input checked="" type="checkbox"/> Betty Duncan | <input checked="" type="checkbox"/> Benjamin Brewer, MBA |
| <input checked="" type="checkbox"/> Karen Cadet-Saintilus, MD | <input checked="" type="checkbox"/> James Davis, DDS |
| <input checked="" type="checkbox"/> Samuel T. Duren, BA | <input checked="" type="checkbox"/> Rahmat Na'Allah, MD, MPH |
| <input checked="" type="checkbox"/> Sokonie Reed, DNP, MSN, RN | <input type="checkbox"/> Harreld Webster |

Peoria County Board Health Committee

Emergency Management Agency Monthly Report – July 2022

Significant Events (Incident Reports)

- COVID-19
 - Disaster Declaration Issued 03/18/20 and reauthorized monthly
 - COVID-19: Peoria Co./City of Peoria EOC Activation 03/04/2020
 - Peoria Co./City of Peoria EOC Brief – 07/15
 - COVID-19: IDPH Local Health Dept. All Call Check-in Webinar – 06/27, 07/11
 - COVID-19: IEMA Deputy Director Update – 06/24
 - COVID-19: IDPH Local Health Dept. COVID Vaccine Office Hours – every other week

Meeting Attendance

- Central Illinois WeatherNET Meeting – 06/13, 07/11
- Tri-County Community Organizations Active in Disaster (COAD) Meeting – 06/15
- Tri-County Local Emergency Planning Committee (LEPC) – 07/19
- Central Illinois Coalition Active in Response Planning (CIL-CARP) Advisory Council – 07/19

Training

- NA

Exercise

- NA

Outreach

- Emergency Preparedness Expo (Shoppes at Grand Prairie) – 07/12

Equipment Status

- Siren 2013 Hanna City-Murphy Rd – Lightning damage damaged multiple components – waiting on parts for repair
- Siren 3016 Lake of the Woods – replaced batteries

Grant Management

- FY22 Cities Readiness Initiative (CRI) Grant 4th Quarter Report submitted
- FY22 Public Health Emergency Preparedness (PHEP) Grant documents submitted:
 - 4th Quarter Report
 - 4th Quarter Performance Measures
 - Yearly Performance Measures

Misc.

- Red, White, and Boom Fireworks first responder support.
- Appointed chairperson of the Creighton University-Advanced Medical Transport of Central Illinois Paramedic Consortium Advisory Meeting – 07/07

AGENDA BRIEFING

COMMITTEE: Health
MEETING DATE: July 26, 2022

LINE ITEM: n/a
AMOUNT: n/a

ISSUE: Sustainability & Resource Conservation Update

Following are highlights of recent activities and upcoming events and projects

Collections:

- **Electronics Collection**

The county has opted into CERA again requesting up to 4 single day collections and 1 permanent electronics collection site. Limestone township will host another collection for residents in September.

- **Household Hazardous Waste**

Peoria county partners with IEPA for collection of household hazardous wastes annually. McLean and Sangamon counties are closest collection this Fall. Peoria County will host again Spring 2023.

- **Unincorporated Townships**

Limestone township is helping to coordinate the efforts of other townships to contract a base level of refuse and recycling collection for unincorporated residents. Township staff will meet next September 6th at the Peoria City County Health Department to discuss surveying residents about waste and recycling improvements for their residents.

A resident survey is posted on Limestone Townships website and the Sustainability department's events page, peoriacounty.gov/201. This survey is to help determine current level of waste and recycling service, and desired service level for unincorporated residents. All survey results will be shared with township supervisors. These survey results and discussion within townships may lead townships to choose placement of a referendum on the Spring ballot. If residents choose, the townships could request proposals for uniform waste and recycling collection services for their unincorporated residents.

Composting

- Health Dept and JDC staff continue to use the cart collection program for food scraps.
- Staff is expanding collaboration with Tazewell County Health Department's Green Initiatives team on composting, food preservation, and recycling projects.
- Working with Sodexo for expanding food scrap composting to a few District 150 schools with a strong parent organization.

Education

- **Tri-County Green Heroes**

Peoria County SRC partners with WMBD, Tazewell County health departments for Tri- County Green Hero. This program recognizes businesses or organizations that are committed to conserving resources

through composting, recycling, local sourcing, and employee education. Businesses can be nominated through www.HealthyHOI.org

- **C-PACE Publicity**

Communications helped make a postcard and PDF for distribution to interested parties. Working to increase speaking engagements to promote C- PACE this Summer. Two speaking engagements are booked in August and October.

- **Recycling Campaign**

An ongoing Facebook campaign entitled “Sustainability Sunday” features educational tips for residents.

Landfill Committee

Receipts have been steadily declining the past few years. January-March 2022 is up 1500 tons over first quarter of last year.

Landfill committee met July 13th. The next Peoria City County Landfill Committee is scheduled for August 24th at 3:00pm. The committee will continue to meet on a six-week schedule.

Agendas/documents can be found at www.peoriagov.org/boards-commissions/ Select Solid Waste Disposal Committee (Landfill)

Regional Food Council

Regional Food Council of Central Illinois meetings are resuming members continue to support the work of partner agencies.

Building out guides and information on the resource library for food system stakeholders.

Staff will continue to serve on the council, update Facebook page and host monthly webinars with local food system stakeholders. The steering committee is meeting monthly with the next quarterly public informational meeting date to be determined. More info at www.regionalfoodcouncil.org

Sustainability Update

Sustainability team is meeting quarterly to review efforts outlined in the Sustainability plan, review utility usage and Identify projects helping to reach goals outlined in the Sustainability plan.

PREPARED BY Becca Cottrell
DATE: July 15, 2022

DEPARTMENT: Sustainability & Resource Conservation



Long Term Care Ombudsman/Senior Advocate (LTCO)

Date: 7/11/2022

Reporting Period:

QTR 2

	Qtr. 1	Qtr. 2	Qtr. 3	Qtr. 4	YTD
Information to individuals	32	39			71
Cases closed	7	11			18
Resident council meetings	14	36			50
Information to facility staff	20	20			40
Referrals to other agencies	2	17			19
Routine visits	33	92			125

Benchmarks defined:

- **Information to individuals:** Educate family members and/or residents about the LTCO program and answer inquiries that do not result in an open case. Designed to provide information to empower the residents in their own advocacy.
- **Cases Closed:** The number of open cases that are resolved.
- **Resident Council Meetings:** The number of skilled care facility resident council meetings attended by the long-term care ombudsman. Resident Council meeting attendance at assisted living and supportive living facilities will not be included in this measure.
- **Information to facility staff:** The number of times the ombudsman educates and brings awareness about the LTCO program to direct service and administrative staff.
- **Referrals to other agencies:** The number of referrals made to other agencies for family assistant with Medicare and Medicaid applications (such as SHIP) as well as facility placements, etc.
- **Routine Visits:** The number of facility visits conducted by ombudsmen.

CFPA Staff Name:

Kevin Nowlan

CFPA Staff Signature:

[Handwritten Signature]