

Tazewell County Health Department  
Board of Health  
February 23, 2009

Members Present: Chuck Bowen, Gary Burton, Peggy Flannigan, Mike Harris, Rich Karneboge, Dr. Gerald Stonecipher, Dr. Jamie Walsh, and Tom Wojtas.

Staff Present: Janet Johnson, Amy Tippey, Sarah Fenton, Jody Heavilin, and Ev Neavear.

Members Absent: Bill Ebert, Dr. Bill Edwards, and Dr. Erika Hunter.

Vice-President Mike Harris called meeting to order at 6:30 pm in the TCHD Boardroom with President Bowen arriving at 6:34 pm.

Motion to approve Jan. 26, 2009 Minutes, Dr. Stonecipher, 2<sup>nd</sup> Peggy Flannigan; motion carried.

Agenda Changes: Requested to move Announcements before Reports. Agreed to change.

Handouts – Women’s Health Brochure, TCYB Brochure, Teen Conference Brochure and list of 2008-2009 Tazewell County Youth Board members.

**Announcements:**

Mrs. Tippey requested next meeting be held at Jonah’s on April 27, 2009 for awards dinner. Would check on availability and inform members at next meeting.

Mrs. Fenton informed members about The Women’s Health Event, April 2, 2009 at Pekin Moose. Attendance was approximately 275 last year, expecting 300 this year. Yvonne Greer to speak

Mrs. Tippey informed members the Tazewell County Teen Conference was in its 20<sup>th</sup> year for students. Introduced Jody Heavilin, Health Educator, to present on TCYB and Teen Conference.

**Reports:**

**Item #1:** Mrs. Heavilin handed out information on the TCYB, their members for 2008-09, and the Teen Conference. The TCYB has 63 members representing all seven Tazewell County High Schools and Midwest Central. They have a website that was created by a youth member. Monthly meetings are conducted on the first Monday of the month. TCYB contains a President, Vice President and Secretary. They have members attend the IDEA conference, conduct fundraisers such as car washes, and every year they adopt a family around the holidays to provide groceries and gifts. They instruct Decision Driving education to prevent accidents and fatalities. Six students had been trained on Decision Driving Curriculum and they educated others.

Tazewell County Teen conference would be held at ICC on March 17, 2009 with the theme, “You don’t know me until you walk in my shoes”. Drew Scott, a TCYB member and Sara Sparkman, TCHD employee, were awarded Illinois State Police Director’s award. Drew was the only youth to have ever received this award in the State.

**Item #2:** Mrs. Tippey reported changes in personnel. A full-time Nursing position open, a part-time position in Environmental Health was resigned and new EH hire. Dental Center lost an assistant, and already hired replacement. Also hired an intern for 100 hours with Administrator’s permission. Administration didn’t rehire reception/assistant position with plans to save funds and redistribute job duties. A Hearing & Vision technician accepted the 21<sup>st</sup> Century Schools position. This left 1½ Technicians and Administration would need to look into future plans of that program.

Mrs. Tippey reported three positions went to Hay committee for re-evaluation, a clerical position in Nursing, a 21<sup>st</sup> Century Schools in-office assistant, and the Office Manager for the Dental Center. The only increase was by one pay grade to the Dental Center Office Manager.

**Item #3:** Mr. Harris stated Health Services was still looking at funding to work on Pekin Landfill.

**Action:**

**Item#1: Physician Contracts – Dr. Krall in place of Dr. Blair-** Motion to rescind Dr. Blair’s contract, previously presented. Motion by Member Bowen, 2<sup>nd</sup> Member Wojtas, motion carried. Motion to accept Dr. Krall as replacement to Dr. Blair by Member Bowen, 2<sup>nd</sup> Member Stonecipher, motion carried.

**Item #2: Geothermal Systems Closed Loop Wells-** Mrs. Neavear presented. Topic was presented months ago while going through committees. Had been proposed again through the Groundwater Committee. The State proposed code change was expected in 2010. Two reasons to go ahead with ordinance: was unsure if it will come out of committee again, and it solidifies what the health department was already doing under well codes. Mike Holly and IDPH had both reviewed the document. BOH requested to know if state law was later approved how it would affect the ordinance and wanted to have penalties for noncompliance clearly stated. Penalty would be double the initial fee. Goal not to penalize, but follow the guidelines. This would encompass the entire county. Mrs. Neavear requested to change wording of “Prior to” drilling of a well, not “After” within 24 hours in writing. Would conduct annual audits with Geothermal Contractors. Motion by Member Bowen, 2<sup>nd</sup> by Member Wojtas, to approve GTOrdinance as presented with the change requested by Mrs. Neavear as previously stated for notification of drilling, motion carried.

**Item #3: Approve Invoices and Bills-** Member Wojtas reviewed statements and moved to approve payment of invoices for the month of February in the amount of \$144,156.81, 2<sup>nd</sup> Member Burton. Roll call of votes: Bowen-yes, Burton-yes, Flannigan-yes, Harris-yes, Karneboge-yes, Stonecipher-yes, Wojtas-yes, and Walsh-yes. Results: 8-yes, 0-no, 3 absent; motion carried.

Mrs. Tippey informed board the \$1.5 Million note the State previously took out would be due in April, May and June 2009. Voiced concern with no state payments expected to occur until after June or July 2009. CD due in March at Morton Community Bank would be cashed and held in account for a few months. A second CD due in early June would be discussed as it approaches.

**Discussion:**

**Item #1: Amy’s Evaluation-** Member Bowen would like to make arrangements to provide BOH members with all information from Mrs. Tippey: her evaluation, and compilation of the surveys from Health Services Members, the Management Staff, and County Board Members. BOH could review and would go over at March meeting.

Member Stonecipher moved to enter into executive session at 7:08 pm for Personnel, 5ILCS 120/2(c)(1); second by Member Flannigan; motion carried.

Exit executive session at 7:38 pm.

Next meeting scheduled for March 23, 2009 at 6:30pm.

Motion to adjourn at 7:39 pm from Member Bowen, 2<sup>nd</sup> Member Stonecipher; motion carried.

Respectfully Submitted,  
Janet S. Johnson  
Director of Business Operations