

TAZEWELL COUNTY BOARD OF HEALTH
Minutes of Meeting
February 22, 2010

Members Present: Gary Burton, Dennis Caffery, Bill Edwards, Peggy Flannigan, Mike Godar, Mike Harris, Rich Karneboge, and Gerald Stonecipher.

Staff present: Amy Tippey, Janet Johnson, Dawn Cook, Ev Neavear, Nick Maggioncalda and Sarah Fenton.

Members Absent: Chuck Bowen, Bill Ebert and Jami Walsh.

Vice- President Mike Harris called the scheduled Board of Health meeting to order at 6:31 p.m. in the Health Center, Tremont.

Motion by Member Karneboge, second Member Stonecipher to approve minutes for January 25, 2010 meeting as presented. On voice vote; **motion carried.**

Agenda changes: None.

Handouts: DRAFT Technology and Vehicle Use Policy Proposals from County, Payment Status Report for 7/09-6/10, Margaret Burt Public Health Award 2010 Nomination Forms, and Slide handouts from presentation on Pharmaceuticals & Personal Care Products presented by Nick Maggioncalda.

Reports: Item 1: Unwanted Medications- Environmental Health Specialist Nick Maggioncalda provided a presentation on pharmaceutical drugs and their possible effect on the environment. He explained the program partnership that had been established between the Tazewell County Health Department, Pekin Police Department and Illinois American Water. See included handout of the slide presentation.

Item 2: Emergency Management Programs Report- Emergency Preparedness Coordinator and Director of Tazewell Emergency Management Agency Dawn Cook provided an overview of the program/department. Dawn transitioned to ESDA and TCHD responsibilities in May 2009. The name was changed in early fall to Tazewell Emergency Management Agency. Veteran's Assistance moved to a downtown location in the past few months. The EMA office will be remodeled and established. Mrs. Cook hoped to be moved into new office by end of the week. She was also hoping to have a clerical/secretarial position filled and working full time in the office to address the public. Plans, procedures and manuals that the health department has developed over the years will be an outline to develop similar items for other County offices. The volunteers will also be doing some roofing projects. Member Godar requested Mrs. Cook look into the storm siren shortage. She stated that EMA is more an advocate for weather radios.

Action: Item 1.1: Invoice for CDWG & Peoria Journal Star- Motion by Member Stonecipher, second by Member Godar to approve specific invoices for CDWG in the amount of \$8,233.15 for nine invoices, for the Peoria Journal Star for \$8,462.12, and Illinois State Police for sobriety checks in the amount of \$14,984.55 as presented. **Carried by Roll Call Vote.** Aye: Burton, Caffery, Edwards, Flannigan, Godar, Harris, Karneboge, and Stonecipher. Nay: 0. Absent: Bowen, Ebert and Walsh.

Item 1.2: Remaining Invoices & Bills for February - Motion by Member Godar, second by Member Burton to approve January Mileage and the remaining February Invoices in the amount of \$131,872.45. **Carried by Roll Call Vote.** Aye: Burton, Caffery, Flannigan, Godar, Harris, Karneboge, and Stonecipher. Nay: 0. Abstain: Edwards. Absent: Bowen, Ebert and Walsh.

Discussions: Item 1: Strategic Planning- Mrs. Tippey informed the Board a draft would be presented hopefully by mid-April. The information gathered over the last couple of years will be used for a specific intent to become a certified health department in 2012. The department would like to switch from the IPLAN assessment to the MAP process. This more intensive process involves more community input and partners with more entities in the public health system. The plan will address what we currently have, recognize the gaps and allow the department to look to the future.

Item 2: “New” Logo- The staff and management felt a need for a change to the current department logo being used, that has been in existence for approximately 30 years. With the 40th Anniversary approaching, this would be an optimal moment. Board agreed to the consensus of allowing the process to occur. The employees will be able to provide their input and create logos they like. There will probably be a color change to be more inclusive of the Public Health colors of gold, tan and navy blue.

Item 3: Anniversary Events- Planning is occurring. Former Director Poquette, Board Member Karneboge, and previous employee Mrs. Diegel viewed pictures from the past and provided names and dates where possible. Applications are available to nominate people for the Margaret Burt Public Health Award that will be presented that evening. The new logo will be unveiled and history will be shared that evening. On December, an event for the public will occur in the form of an Open House.

Member Harris asked about the Public Health Department Rankings that were released to the public. TCHD holds an 11th and 46th ranking in the two ranked areas. Sarah Fenton dealt with media coverage. Mrs. Tippey viewed the report as a piece that could be used in our strategic planning but did not place a large amount of value on the rankings.

Announcements:

Next scheduled meeting to be held on March 22, 2010 at 6:30pm, Health Center Tremont, Board Room.

April 19, 2010 will be the BOH Reception. **(Now moved to Embassy Suites in East Peoria)**

Member Burton moved to adjourn at 7:29 pm, second by Member Stonecipher; motion carried.

Respectfully submitted,

Janet S. Johnson

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Business Operations Director