H.E.W. and Solid Waste Committee Meeting
Tentative Minutes
Tuesday January 12, 2009

1. Call to Order- by Bauer at 4:00.
   - Members present: Bauer, Kilker, Janes, Bowers, Barnes
   - Members absent: Williams, Horner.
   - Also present: Bob DeArvil, Meggon McKinley, Doreen O'Brien, Steve Rypkema, Amy Jo Clemens, Dr. Champley, members of the public

2. Approve Committee Minutes: Bowers moved to approve the December 8, 2009 minutes. 2nd by Kilker. Motion carried.

3. Public Comment- none

4. Regional Office of Education
   - Bills for Approval – Motion by Bowers to approve bills in the amount of $1,144.68. 2nd by Kilker. Motion carried.
   - Monthly Update- Amy Jo Clemens distributed her annual report ended June 30, 2009 and will be presenting it to the County Board this month. She highlighted what ROE does for the community, budget information, and enrollment noting across the board decline for the region this year. She reviewed the chart showing funding from various sources. She noted that the county is responsible for ensuring we have qualified teachers (through the teacher certification programs), we provide safe buildings (through the health life safety programs), and that children are educated (truancy prevention programs). Clemens reported that the ROE provides over $1million in services to Ogle County with county contributions of only $53,000. Clements noted at the board meeting, she will remind people of this report and invite board members and people to come down to visit the ROE and their operations. Bowers asked about the OCEC issue. Clemens reported that the States Attorney office ruled that at 9 months, the Regional Board lost jurisdiction over the petition. Springfield disagreed with that interpretation over the code. Byron then entered administrative review to force the court to say if the issues will be decided locally or state wide. At the end of February Scott Robinson will argue this should be argued in Springfield and that this is the direction needed from the court for next steps. Bauer asked how many years of decline in enrollment there have been. Clemens reported it's normal to have 14,000 – 15,000 students normal, and you can see some up and some down. Polo has had steady decline. Stillman Valley has gone up. Some of the big percentage changes are on small numbers (e.g., 8 students can drive a 7% increase.)

5. Health Department
   - Monthly Report(s) – O'Brien reported on the monthly budget. Grant dollars in are driving the income higher than expenses. H1N1 is winding down. She updated the committee on remaining clinics and available vaccinations and distributed the schedule of clinics for this week and next. She reported some regular flu vaccinations are available, and passed out statistics regarding Ogle County H1N1 cases; 6 females, 12 males, noting 7 with prior (underlying) conditions. O'Brien is interviewing for the Director of Environmental Health Director (full time).

6. Solid Waste Department –

- Bills for Approval- Motion to approve bills in the amount of $20,480.44 by Bowers. 2nd by Janes. Motion carried
- Grant applications -No grant applications since new into the fiscal year.
- Department Updates–Rypkema reported a higher number of trees collected this year. He also reported that the senate hearing in Waukegan on beneficial use determination bill had a large turn out from the waste industry and government agencies and that it went well. Since then, the senator wants to come up with a legislative solution to the issues at hand. He reported they are working with construction and demolition/debree groups to fix the language in the new law and are working through drafts now. Kilker asked for a copy of his testimony at the hearings, which he said he'd provide. He reported we've hired an attorney to assess the issues with Rochelle Waste and whether they should be subject to host fees. The attorney agrees with our position and has made some suggestions, one of which is to get audits done at the land fills. Rypkema is pursuing bids for this, and will report back to this committee on progress. He also reported we've received increasing complaints about odors at the Orchard Hills landfill and noted that odors are often detected off business hours, so we have to ask people to note times, wind direction, etc. to figure out which land fill it is, or some other source. Rypkema noted he has worked with the EPA regional manager to help us identify solutions, particularly for those outside of our county. The regional EPA is to help provide consistent, objective ways to deal with the complaints. The committee then discussed the fact that certain types of materials coming in do have an impact on the odors (e.g., ground fill, drywall, etc.)

7. Animal Control –
   - Bills for Approval- Motion to approve bills in the amount of $12,492.70 by Kilker. 2nd by Bowers. Motion carried. Motion to approve bills in the amount of $999.80 by Bowers for pet population fund. 2nd by Janes. Motion carried.
   - Monthly report – Dr. Champley asked the committee to make changes to the Pet Population program so that we ensure cost effective approach to this program. He recommends:
     i. The County limit the number of pets to 3 over 8 years that an owner could have spayed or neutered
     ii. The County ensures the person shows proof of getting at least $50 per month on aid in order to qualify
     iii. The County ensures that any dogs we take into the program over the age of 9 months of age have their rabies shot.

     Bowers moved to approve that County limit the number of pets to 3 over 8 years that an owner could have spayed or neutered, that the County ensures the person shows proof of getting at least $50 per month on aid in order to qualify; and that the County ensures that any dogs we take into the program over the age of 9 months of age have their rabies shot. 2nd by Kilker. Motion carried. Bauer confirmed the committee will bring this resolution to the Board on 1/19.

8. New Business –
   - Consolidation of Senior Services- Bauer noted that when we had the hearings, we discussed a desire to start planning for any options in consolidating services for more cost effective use of funds. Bauer noted previous discussions where the committee agreed we have duplication of services and many ideas in the past on how to approach this. Bauer noted he'd like the committee to start working on these ideas now so that when we have the 2011 budget hearings, we have a plan in place. Bauer asked for ideas, road blocks, and other feedback knowing our goal is to consolidate over time. Barnes said he doesn't know how you could

consolidate into one or two because it's a hardship on them. Kilker reminded him of the transportation options we now have. Bauer noted we have at least 4 centers currently (Polo, Mt. Morris, Byron, Oregon) and expressed concern about the fact each center is protective of their own staff and programs and won't like change. Kilker asked if we could see what other counties are doing in this area, particularly in the north west corner of the state. She mentioned the effective model Carroll County seems to have with a small number of centers and many served well. Barnes noted we have a large county land wise, which is a challenge. He'd like to learn what Lee County does. Kilker suggested looking for state studies on this topic. Bauer noted he looked for information on the Council of Aging site, but didn't find what he was looking for. Kilker also suggested talking with some of the providers to see what ideas they have in providing efficiencies across the centers they work with (i.e., Lifescape), checking with U of I's medical school (Sholcoff, MD is her contact there), and possibly NIU. Bauer asked what our goals should be, and the committee agreed they should set them after reviewing the data. The committee agreed they'd like to provide the same services in a different package. Bauer also suggested considering how we could open up mental health services to other providers and bring competitive pressure in to ensure we are getting the best value possible. He'd like to start talking with the 708 Board about this option. Janes noted he was surprised in the hearings that some of the agencies have good processes and accountability and others don't. Janes suggests providing one central accounting support for them all, or other services that might be possible to consolidate and centralize. He suggested looking at all aspects of all the operations to be sure we can drive improvements where needed and not penalize those that are already doing a good job. Janes believes finance is a key area for this opportunity, and that perhaps as part of the levy, we could hire a firm to do the centralized book keeping for all. Bauer would like this to be a standing agenda item. McKinley will begin the process by gathering data through other counties, U of I medical school and NIU and report back to the committee on progress next month. Bauer will ask Illinois Hospital Association for any data they have also.

9. Interview & Recommendation
   - Board of Health Applicant (Dentist) – Dr. Tom Cline- To be moved to next month

10. Adjournment – by Chairman Bauer at approximately 5:12.

Respectfully submitted,
Meggon McKinley, Ogle County Administrator

Jason Bauer – Chairman

Sheriff's Department Training Room
103 Jefferson St in Oregon, Illinois
Public Entrance – gated entrance off Jefferson Street – use East door of building

OGLE COUNTY HEALTH DEPARTMENT
H1N1 CASES

AGE	SEX	PRIOR CONDITIONS	ADDRESS	HOSPITAL	
3 mos	male	infection	Oregon	yes	
1yr	male	no	Leaf River	yes	
2yr	male	no	Rochelle	yes	
2yr	male	no	Rochelle	no	
3yr	male	no	Rochelle	no	
5yr	male	no	Byron	yes	
6yr	female	seizures	Byron	yes	
7yr	male	lung	Byron	yes	
10yr	male	no	Rochelle	yes	
12yr	male	renal	Creston	yes	
12yr	male	no	Oregon	yes	
20yr	male	no	Rochelle	yes	
21yr	female	lung	Rochelle	yes	
39yr	female	no	Forreston	yes	
41yr	female	no	Rochelle	yes	
43yr	female	lung	Byron	yes	
51yr	female	no	Rochelle	yes	
66yr	male	lung/diabetes	Leaf River	yes	

6-23mos: 2
24-59mos: 3
5-18yr: 6
19-24yrs: 2
25-49yrs: 3
50-64yrs: 1
65+: 1

Prior Conditions: 7 (38%)

Female: 6 (all caregiving age except 1)
Male: 12

OGLE COUNTY HEALTH DEPARTMENT
H1N1 Clinic Schedule for January 2010

Wed, January 13	*9a -12noon*	*OCHD, Rochelle office*
Fri, January 15	*9a-11:30a*	*Hub City Senior Center*
Wed January 20	*2p-4p*	*Etnyre*
Mon, January 25	*9a-12noon*	*OCHD, Oregon office*
Wed, January 27	*1p –5p*	*OCHD, Rochelle office*

Have distributed 200 doses to Neighbors Nursing Home.
Have distributed 200 doses to Rochelle Foods.

Will be setting up a clinic at Quebecor sometime next week.

Ogle County Animal Control Warden Activity Record 2009			
Month of December	***Monthly Total***	***Misc. Notes***	***2009 Year to Date***
Miles Driven	**1,510**	Performance of regular duties Check complaints - Stray pick up	**19,085**
Bites Reported	**5**	Dogs(5)	**101**
Strays	**4**	Byron, Rochelle Rural 2 returned to owners due to microchips	**95**
Abuse Calls	**2** **2**	Starving neglected dogs, unfounded Starving neglected Unfed Horses	**20**
Other Calls	**0**	None	**10**
Rabies Verified	**0**	**No Verifications**	**0**
Tickets Issued	**0**	None Issued	**54**
Warnings	**4**	Failure to vaccinate & register	**37**
Unvaccinated Dogs Located	**4**	Rural Rochelle	**38**
Unregistered Dogs Located	**4**	Rural Rochelle	**40**
Assist Agencies	**2**	Ogle County Sheriffs Dept.	**22**
Dogs Deemed Dangerous	**1**	Rochelle, Dog Euthed	**3**
Dogs Deemed Vicious	**0**	None	**0**

Submitted by:

Henry C. Coy - Warden

Ogle County Animal Control