

**VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
September 17, 2013  
6:00 PM**

Present: Jason Asaad, Dr. Jane Cooney, Carla DeAngelis, Dr. Lori DeYoung, Ivadale Foster, Bob Jones, Dr. Holly Maes, Molly Nicholson, Connie Ostrander and Bill Wright.

Absent: Dr. Karen Broaders

Meeting was called to order by President Lori DeYoung at 6:07 PM.

Ivadale Foster had requested to attend the meeting by phone.

A motion was made to accept Ivadale Foster into the meeting by telephone.

Motion: Dr. Holly Maes  
Second: Molly Nicholson  
Motion carried unanimously

A motion was made to approve the agenda as presented.

Motion: Carla DeAngelis  
Second: Connie Ostrander  
Motion carried unanimously.

A motion was made to approve the minutes of the July 16, 2013 meeting as amended.

Motion: Dr. Jane Cooney  
Second: Bob Jones  
Motion carried unanimously.

Jason Asaad arrived at 6:19 PM.

**Fiscal Status**

Shirley Hicks reviewed the Budget and Expenditure and Cash Flow reports for July and August 2013.

She reported that the agency has a healthy cash balance for this time of year. With the State fiscal year ending in June, it sometimes takes them a few months to reimburse for

the prior fiscal year and, then, to reimburse for the new fiscal year. Donna Dunham added that the State has been keeping up with the reimbursements.

A motion was made to accept the Budget and Expenditure Report for July and August 2013.

Motion: Dr. Jane Cooney  
Second: Bob Jones

Motion carried as follows:

Connie Ostrander	Yes
Bob Jones	Yes
Carla DeAngelis	Yes
Molly Nicholson	Yes
Jason Asaad	Yes
Dr. Holly Maes	Yes
Dr. Jane Cooney	Yes
Bill Wright	Yes
Ivadale Foster	Yes
Dr. Lori DeYoung	Yes

### **Old Business:**

Shirley Hicks gave an update on the In Person Counselor Program activities. She told the Board that we have had 5 current employees trained to assist in the Affordable Care Act enrollment at the State and Federal levels. Certification as an In Person Counselor includes background checks with fingerprinting. We are currently seeking, through the Champaign-Urbana Public Health District, a bi-lingual In Person Counselor.

Ms. Hicks told the Board that the Affordable Care Act is set to begin taking applications on October 1, 2013, and we could, potentially, become very busy enrolling eligible people.

### **New Business:**

Shirley Hicks presented to the Board, the Ordinance adding fees for re-inspections of Food Establishments, fees for water collection and fees for Plan Review of new or substantially remodeled food site. She explained that when the Ordinance was written and accepted two years ago, the County Board voted to add a sunset clause which sets this Ordinance to expire November 30, 2013 unless it is reviewed and voted on to renew this Ordinance without a sunset clause.

The re-inspection fee is \$25, the water collection fee is \$25 and the Plan Review is \$100.

The re-inspection fee was imposed to charge for time and travel of Licensed Environmental Health (LEHP) Inspectors to re-check citations made for critical violations. The water collection fee was imposed to charge for time and travel of an LEHP to collect the water samples. Residents can come into the Health Department,

pick up the supplies and collect the samples themselves and then bring them back to the Health Department and no fee would be imposed. The Plan Review fee was imposed to charge for reviewing a new establishment or substantially remodeled establishment for compliance with the food regulations.

The Board members did not think these fees were unreasonable. Discussion as to whether the fees were too low ensued.

A motion was made to repeal the sunset clause in the Ordinance set to expire on November 31, 2013.

Motion: Dr. Jane Cooney

Second: Dr. Holly Maes

Motion carried as follows:

Connie Ostrander	Yes
Bob Jones	Yes
Carla DeAngelis	Yes
Molly Nicholson	Yes
Jason Asaad	Yes
Dr. Holly Maes	Yes
Dr. Jane Cooney	Yes
Bill Wright	Yes
Ivadale Foster	Yes
Dr. Lori DeYoung	Yes

**Items of Information:**

Shirley Hicks informed the Board that we had a FOIA (Freedom of Information Act) request which requested Board of Health personal contact information. The FOIA request was responded to with names of board members and the contact information was the contact information for the Health Department after conferring with the County FOIA officer.

The individuals upset about the wind turbine projects in the County have asked the Health Department to verify that the noise created by the wind turbines is a public health issue. The Health Department has no expertise in noise pollution or jurisdiction over the wind turbine issues so we have not responded to those requests.

A discussion ensued regarding the wind turbines.

Shirley Hicks reported that the Union members voted down the pending IBEW labor contract and would keep the Board apprised of further developments.

Bob Jones, Carla DeAngelis and Jason Asaad were appointed to the nominating committee. The slate of officers is to be presented at our Annual meeting on Tuesday, November 19, 2013.

A motion was made to adjourn the meeting.

Motion: Bob Jones  
Second: Jason Asaad  
Motion carried unanimously.

Respectfully submitted,

Donna J. Dunham  
Recording Secretary

Carla DeAngelis  
Secretary, Board of Health