

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, September 17, 2018
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 3:02p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Elizabeth Flowers	ABSENT		
Tony Giles	ABSENT		
Matthew Prochaska	Here		
John Purcell	Yes		

Others Present: Megan Andrews, KC Soil & Water District Resource Conservationist, Steve Curatti, Kendall County Health Department Program Administrator, Hannah Raver, KC Soil & Water District Education Coordinator, Dr. Amaal Tokars, Kendall County Health Department Executive Director

APPROVAL OF AGENDA – Member Prochaska made a motion to approve the agenda, second by Member Purcell. **With three members present in agreement, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from August 20, 2018, second by Member Purcell. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – Dr. Tokars briefed the committee on the new Grants Accountability and Transparency Act (GATA), and stated that the Health Department has developed standards of conduct and ethics training for their staff as a result of this act. The Board of Health will review this information at their meeting on Tuesday, September 18, 2018.
- **Health Department** – Steve Curatti provided information on the Low Income Home Energy Assistance Program (LIHEAP) available through the County’s Health Department. Mr. Curatti briefed the committee on the various client phases – Phase I (begins October 1): Seniors and those with disabilities, Phase II (begins November 1) – any families who meet the eligibility requirements who have a child or children age 5 and under, and Phase III

(begins December 1) – open enrollment for the remainder of the community that are eligible that are 150percent of poverty or under. Mr. Curatti also showed committee members the Energy Savings Kit that clients receive from ComEd through the Health Department, that consisted of a power strip, an LED Night Light, two Low-Flow devices, and 6 LED lightbulbs, as well as information on additional energy conservation measures.

- **Kendall County Soil and Water District** – Megan Andrews provided their current newsletter, and reminded the committee about the upcoming Tree Sale on September 26th, and the Fish Sale on October 12th.

Ms. Andrews and Ms. Raver will both host a conservation station at the Grundy County Resource Tour this this week.

Ms. Raver provided an update on this year’s AG in the Classroom schedule, the schools she’s reached out to thus far, and stated that the theme for September and October will be “Apples and Pollinators”, and will involve games, demonstrations and student involvement. Ms. Raver plans to reach every second grade class in Kendall County this year.

- **Water Related Groups** – No report

OLD BUSINESS – None

NEW BUSINESS - None

CHAIRMAN’S REPORT – No report

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS - None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Purcell. **With no objections, the meeting was adjourned at 3:39p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk