

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, September 19, 2016
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 9:00a.m.

ROLL CALL

Committee Members Present: Dan Koukol - here, Judy Gilmour – here, John Purcell – yes, Matthew Prochaska – here

Committee Members Absent: Elizabeth Flowers

Others Present: Megan Andrews, Steve Curatti, Dr. Amaal Tokars, Jeff Wilkins

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

APPROVAL OF MEETING MINUTES – Member Koukol made a motion to approve the meeting minutes August 15, 2016, second by Member Prochaska. **With four members present voting aye, the motion carried.**

STATUS REPORTS

- **Health Department** – Steve Curatti viewed the ways in which the Health Department is addressing reducing the spread of Chlamydia. Chlamydia has been on the incline for many years, and is one of the most difficult sexually transmitted disease that they deal with every day. Mr. Curratti said that the key is educating and impacting the community, local physicians and nurses on information, counseling, and resources. Mr. Curratti told the committee about a video that is being used in local middle, junior high and high schools here in the County that respectfully addresses the risks of the disease, controlling the spread of the disease, and ways to limit the disease. There are also handouts they distribute after the video presentations. There were 294 cases reported in Kendall County.

Mr. Curratti also briefed the committee on the ZIKA disease, and said that in the United States there are 3,133 travel acquired cases, and the number of locally acquired cases is 43, primarily in the state of Florida. Although it was believed that mosquitoes were the primary cause of the disease, 23 cases were reported as sexually transmitted. In Illinois the travel acquired cases is 58. In Kendall County, the Health Department has investigated 20 potential cases, with all 20 cases being declared negative.

- **Kendall County Soil and Water District** – Megan Andrews reported that Jenny Wold has already begun the Agriculture in the Classroom visits to second and third graders throughout the County. Ms. Andrews also reviewed the U.S. Drought Monitor, and stated that nothing has shown up in Illinois so far.

Ms. Andrews stated that they continue efforts to increase revenue for their office, and that she has recently been working with the Illinois Department of Agriculture in another Soil & Water District office.

Ms. Andrews said that with funding decreases from the State, the State Soil & Water Districts will begin state-wide strategic planning together in January.

- **Water Related Groups** – No report

OLD BUSINESS

- *NACO Update* – Dr. Tokars stated that she received a price list for dental services from NACO on Friday, as well as a list of participating dental offices. Unfortunately, the list of participating dentists is limited. Dr. Tokars plans to contact a few of the dentists that are participating. Dr. Tokars stated that participation lists are provided by CareMark, and she will contact them to receive an updated copy.

NEW BUSINESS

- *Recommend Approval of NACO Prescription Discount Program with the Non-Exclusivity Rider* – Jeff Wilkins stated that there is a 4-year renewal on the County's agreement with NACO, and that our deadline is November 2016. Mr. Wilkins said that the committee would be approving the full agreement including the rider for non-exclusivity.

Member Purcell made a motion to recommend approval of the NACO Prescription-Health-Dental Discount Program, second by Member Koukol. **With four members voting aye, the motion carried.**

CHAIRMAN'S REPORT – Member Gilmour reminded the committee that the three ordinances were discussed in detail at the Committee of the Whole meeting. The three ordinances will be voted on at the County Board meeting on Tuesday.

Member Gilmour also reported on the Metro West notification of the bio-solid applications in the County.

PUBLIC COMMENT – None

ITEMS FOR THE COMMITTEE OF THE WHOLE - None

COUNTY BOARD ACTION ITEMS

- *Recommend Approval of NACO Prescription Discount Program with the Non-Exclusive Rider*

EXECUTIVE SESSION – None Needed

ADJOURNMENT - Member Koukol made a motion to adjourn the meeting, second by Member Purcell. **The meeting was adjourned at 10:05a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary