

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, October 17, 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: Matthew Prochaska – here, John Purcell – present, Judy Gilmour – here

Committee Members Absent: Elizabeth Flowers, Dan Koukol

Others Present: Diane Alford, KC Health Department, Megan Andrews, KC Soil & Water District, Steve Curatti, KC Health Department, Dr. Amaal Tokars, KC Health Department

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.

Member Prochaska amended his motion of the minutes listed on the agenda as August 15, 2016 corrected to the September 19, 2016 Minutes, second by Member Purcell. **With three members voting aye to approve the amended agenda, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from September 19, 2016, second by Member Purcell. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Health Department** – Diane Alford, Community Services Director, informed the committee of the various programs that are available to citizens through the Community Services Block Grant and Poverty Programs including Information, Referral, Outreach, Education Scholarships, Drive to Success Program (provides reliable vehicle if possible), Emergency Services, Employment Support, Helping Hands for School (provides one pair of glasses to children in need), IL Weatherization Assistance (designed to help low income residents save fuel and money while increasing the energy efficiency of their homes), and the Low Income Energy Assistance Program (designed to help low-income households pay for energy services). Ms. Alford explained that there are so many other ways that the community can be supported by the Health Department.

- **Kendall County Soil and Water District** – Megan Andrews reviewed the U.S. Drought Monitor report, and the Web Soil Survey, which has been updated, and shows that Kendall County Soils have recently been remapped and are now available online.

➤ **Water Related Groups** – No report

OLD BUSINESS – Member Prochaska asked for an update on the three ordinances that were sent to the State. Dr. Tokars reported that he was notified that she will have an answer soon.

NEW BUSINESS - None

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR THE COMMITTEE OF THE WHOLE - None

COUNTY BOARD ACTION ITEMS - None

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Purcell. **The meeting was adjourned at 9:37a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary