

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, August 19, 2019
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 8:30a.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Robyn Vickers	Here		
Elizabeth Flowers	Present		9:40a.m.
Scott Gengler	Here		
Tony Giles	ABSENT		

OTHERS PRESENT: Steve Curatti, Kendall County Health Department; Terri Olson, Director of Community Health Services, Kendall County Health Department; Hannah Raver, Education Coordinator, Kendall County Soil & Water District; Jim Smiley, Facilities Management Director; and Amaal Tokars, Executive Director, Kendall County Health Department

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

APPROVAL OF MEETING MINUTES – Member Flowers made a motion to approve the meeting minutes from July 15, 2019, second by Member Vickers. **With four members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – Dr. Tokars said the Board will meet later in the month.
- **Health Department** – Dr. Tokars also briefed the committee on the Mental Health Forum hosted by Congresswoman Lauren Underwood, and Congressman Joe Kennedy III, held at the Kendall County Health Department on July 31st. The forum, focused on Generation Z and Millennials, included a discussion with young adults as well as mental health professionals, and provided an opportunity for community members to share personal stories and their own mental health issues and struggles, and ways Congress can improve access to care, treatment and support systems, available providers and affordable prescription medications.

Dr. Tokars reported that the Solid Waste Planning Commission will have its third meeting on August 28th, from 5:00-7:00p.m. Tokars stated that the group is working well together, and that they hope to have a new 5-year completed in early 2020.

Dr. Tokars mentioned an upcoming Health Department Workshop on Violence Prevention on September 20, 2019 from 10:00a.m. - noon. Space is limited, so those interested should contact the Health Department to reserve a seat.

- **Kendall County Soil and Water District** – Hanna Raver reported on this year’s Summer Ag program with Teachers, and shared that they are
- **Water Related Groups** – No Report
- **708 Mental Health Board** – No Report

OLD BUSINESS – None

NEW BUSINESS

- *Review of Energy Efficiency Ideas for County Departments* – Jim Smiley briefed the committee on some of the energy efficiency ideas that Facilities Management has already put into place throughout the County, including Water Filtration Systems, Electronic Bidding now available on the County webpage, Research of the Utilization of Recycled copy and Printer Paper, the Generator Program, an Energy Audit that was conducted last year, and Permeable Pavers at the Historic Courthouse and Courthouse. Discussion on the need to move away from plastic water bottles in the Board room, and the possibility of the installation of a Water Filtration System in the utility closet in the room. The committee will continue brainstorming the proposed ideas at future meetings as appropriate.

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS – None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Gengler made a motion to adjourn the meeting, second by Member Vickers. **With three members present voting aye, the meeting was adjourned at 9:47a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk