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, Dan Koukol – here, Judy Gilmour – here

Member John Purcell arrived at 9:04a.m.

Committee Members Absent: Elizabeth Flowers

Others Present: Dr. Amaal Tokars, KC Health Department Executive Director, Steve Curatti, Kendall County Health Department Program Administrator, Glenn Campos, Human Resources Coordinator

APPROVAL OF AGENDA – Member Prochaska made a motion to approve the agenda, seconded by Member Koukol. With all in agreement, the motion passed.

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the July 20, 2015 meeting minutes, second by Member Koukol. With all in agreement, the motion passed.

STATUS REPORTS

☐ Health Department – Steve Curatti, Health Department Program Administrator, reviewed the 2015 West Nile Surveillance Update including the number of mosquito test traps set in Kendall County, the number of tests run on mosquitoes, the positive results of the testing, other animals testing positively for West Nile disease, prevention for people, property and pets, the kinds of diseases carried by mosquitoes, as well as ticks and the symptoms and prevention of lyme disease.

Dr. Tokars emphasized the importance of continuing to monitor the relationship between the environment and the diseases that might result from elements in the environment.

☐ Soil & Water – Dan Koukol reported that the Soil & Water District continues to work diligently on their budget due to various state cuts, and that they do not plan to replace the administrative assistant position that is currently vacant. Mr. Koukol
stated that more citizens are utilizing the district services, due to more familiarity of the district and what they offer to local citizens, schools, farmers, municipalities and the county zoning office.

- **Water Related Groups** – No report

- **Other Reports** – Human Resources: Wellness Update – Glenn Campos provided information on the upcoming wellness screenings being held on Thursday, September 24, and Friday, September 25, 2015 at the County Health Department.

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENT** – None

**ACTION ITEMS** – None

**EXECUTIVE SESSION** – None Needed

**ADJOURNMENT**- Member Prochaska made a motion to adjourn the meeting, Member Purcell seconded the motion. **With all in agreement, the meeting was adjourned at 9:58a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary