CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:02 a.m.

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

Committee Members Absent: Elizabeth Flowers

Others Present: Megan Andrews, Kendall County Soil & Water District, Steve Curatti, Program Administrator, KC Health Department. Marlin Hartman, Solid Waste Coordinator, KC Health Department, Aaron Rybski, Environmental Health Director, KC Heath Department. And Dr. Amaal Tokars, KC Health Department Executive Director

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

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the September 21, 2015 meeting minutes, second by Member Koukol. *With all in agreement, the motion passed.*

STATUS REPORTS


  Mr. Hartman said that there has been a big change in garbage now is a decrease in paper waste, but an increase in glass and electronic recyclables.

- **Soil & Water** – Megan Andrews reviewed the drought monitor and the National oceanic Atmospheric Administration report including a prediction of the 2015-2016 winter weather predictions due to the strong El Nino influence.

  Ms. Andrews stated that their Fish sale is wrapping up, and pick-up is next week.
Ms. Andrews also reported that the U.S. Department of Aggregation is going through a reorganization that will impact the Kendall County Soil & Water District. She said there used to be a district conservationist in every office, but now the USDA is going to a Pod grouping that will include one conservationist for Kendall, Grundy and LaSalle Counties that will occur in early December 2015.

- **Water Related Groups** – No report

- **Other Reports** – No report

**CHAIRMAN’S REPORT** – Judy Gilmour shared that she received notice from the IEPA that Green Organics has applied to renew their permits. Aaron Rybski stated that the Health Department Environmental Health division continues to monitor the process, and all permit renewals.

Ms. Gilmour stated she was notified that Fox Metro is applying for bio-solid applicators in three areas in Na-Au-Say Township. Mr. Rybski said that this process is regulated, monitored and regulated by the IEPA, and not by the Health Department. Mr. Rybski said the Health Department is notified by the IEPA whenever these types of applicators occur in Kendall County. Mr. Curatti said that the Health Department monitors the applications for Kendall County and the time of year that bio-solid applicators are applied to fields in Kendall County.

**OLD BUSINESS** – None

**NEW BUSINESS**

- *Discussion of Prescription Drug Discount Program, “Pro-Act”* - Member Prochaska reviewed the Pro Act Prescription Drug program, and provided some of the potential benefits to County residents that would use the program. Mr. Prochaska said that the program is currently being utilized by Fulton, Madison, Peoria, St. Clair, and Tazewell counties in Illinois.

Mr. Wilkins stated that our current contract with CareMark, the prescription drug discount service provider through NACO, is valid through the end of 2016.

Dr. Tokars said that the Health Department provided other prescription drug cards to clients over the last few years, and that they conducted a comparison of the benefits offered to residents. Findings were that the programs were very similar and that none of them offered substantially greater benefits than the other.

**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 10:00a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary