

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, July 15, 2019
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 8:35a.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Robyn Vickers	Here		
Elizabeth Flowers	Absent		
Scott Gengler	Here		
Tony Giles	Absent		

OTHERS PRESENT: Meagan Briganti, GIS Coordinator, Steve Curatti, Kendall County Health Department, Ashley Hunt, Assistant Director of Environmental Health

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

APPROVAL OF MEETING MINUTES – Member Vickers made a motion to approve the meeting minutes from June 17, 2019, second by Member Gengler. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – Member Giles was absent, however Steve Curatti noted the next meeting would be on July 16th, tomorrow evening.
- **Health Department** – Steve Curatti introduced Assistant Environmental Health Director Ashley Hunt who reviewed food safety regulations. Ms. Hunt noted that the Department is not only involved with restaurants but with temporary permits for festivals and special events. Sanitarians are also involved during the construction process for restaurants.

Mr. Curatti updated the committee on several other projects. The Department is working with a few School Districts to do on site vaccination clinics. There is also a fresh produce voucher project. Finally, there is a deer tick, lyme disease program that the Department is very proud of as it's only 1 of 9 programs nationwide among Health Departments.

- **Kendall County Soil and Water District** – Chair Gilmour reported that staff is at training and conferences. They will have a booth at the Kendall County Fair.
- **Water Related Groups** – No Report
- **708 Mental Health Board** – No Report

OLD BUSINESS – None

NEW BUSINESS – None

- *Energy Efficiency Ideas for County Departments* – Chair Gilmour lead the discussion sustainable efforts the County could pursue. There are many ideas listed in the packet and the County is doing some of them. Consultation is needed with Facilities Management. Member Vickers noted that this discussion began with the amount of water bottles being used by the County Board. The idea is to get reusable water bottles or stainless steel mugs and get a water cooler. Member Gengler noted this is something he has seen done before. Chair Gilmour reviewed the list and noted some things the County is already doing. The consensus was to further review the list, check with Facilities Management and return next month with proposals for items to implement.

CHAIRMAN’S REPORT – Chair Gilmour noted that the Solid Waste Committee will be meeting August 27th. Once the Solid Waste Plan is complete it will go to the Board of Health, the State and the County Board for approval.

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS – None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Vickers made a motion to adjourn the meeting, second by Member Gengler. **With three members present voting aye, the meeting was adjourned at 9:33a.m.**

Respectfully Submitted,
Mera Johnson
Risk Management & Compliance Coordinator