

Approved 5/27/20
MINUTES
County Health Committee
April 29, 2020
@ 1:00 p.m.

MEMBERS PRESENT: Sharon Williams - Chairman, James Fennell - Vice Chairman; Jennifer Groves Allison, Brandy Bryant, Linda Daley, Rachel Reliford, Rob Reneau, Steve Rieker, Phillip Salzer
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MEMBERS ABSENT:

OTHERS PRESENT: Scott Sorrel - County Administrator; Sauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Andrew Rand – County Board Chairman; Randy Brunner – Chief Financial Officer; Julie Ciesla, Paul Letcher – Finance; Angela Loftus, Gretchen Pearsall – County Administration; Karen Raithel – Sustainability & Resource Conservation; Monica Hendrickson – Health Department; Nicole Bjerke - County Treasurer; Jessica Thomas – County Auditor; Brian Asbell, Doug Gaa, Chris Watkins – Sheriff's Office; Mark Little – IT Department
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Call to Order

Chairperson Williams called the meeting to order at 1:02 pm.

A motion to suspend the Rules was made by Mr. Rieker and seconded by Mr. Fennell. The motion carried unanimously.

Approval of Minutes

A motion to approve minutes of February 26, 2020 was made by Ms. Daley and seconded by Mr. Salzer. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates

- Board of Health
- Monthly Update

Ms. Hendrickson advised that the Emergency Operations Center has been in operation for 60 days. She stated that to date, Peoria County has seen a total of 87 new cases of COVID-19, noting that both the 7 day and 14 days averages are beginning to increase. She noted that the County has now acquired access to community based testing through Heartland Health Services, which has resulted in an increase in contact tracing. She commented that testing prerequisites have expanded to include non-symptomatic individuals who are healthcare workers, essential staff, correctional workers, law enforcement, first responders, and employees of long-term care facilities. She advised that the symptom range has been expanded as well.

Ms. Hendrickson advised that PPE and other resources for COVID-19 response are available through the Emergency Management Agency and the Health Department is restricted via a tiered approach with healthcare work, long-term care facility employees, first response, and law enforcement in the top tiers and those considered non-essential businesses and general public in the bottom tiers. She emphasized that the tiers are set by the Illinois Emergency Management Agency and the Illinois Department of Public Health.

Ms. Groves Allison advised that she has been working in coordination with Senator Koehler on a viable means of distributing face coverings to the general public, and encouraged organizations to contact her for updates and details.

Ms. Groves Allison commented on the decision of Woodford County not to enforce the statewide stay at home order. Ms. Hendrickson stressed the importance of continuing and promoting the stay at home order for the next month through the important transition phase.

Ms. Bryant asked as to the accuracy of testing and asked how individuals receiving the tests are informed of a positive or negative result. Ms. Hendrickson advised that individuals can obtain documentation on results from their testing site, and stated that testing is quite accurate if performed correctly.

- Care & Treatment Board
- Monthly Update

Ms. Hendrickson advised requests for funding are due May 1, 2020 and stated that the Board will meet virtually in May.

- Sustainability & Resource Conservation

Ms. Raithel noted that April is Earth Month and April 22nd was Earth Day.

Ms. Raithel advised that PDC has instructed that should any household displaying symptoms of COVID-19 or positive cases bag recyclables and place in the trash.

Ms. Raithel advised that the Landfill Committee met virtually this month. She stated that receipts are on par with 2019 figures through February.

Heddington Oaks

- Financials

Mr. Letcher advised that the submitted report includes financial information for the month of February 2020. There were no questions or comments from committee.

- Closure Action Plan

Ms. Musselman advised that nine separate workstreams with specific team leaders have been identified, and summarized the function of each workgroup:

- 1) **Regulatory** (Team Leader: Bob Gates) - Work related to CMS, IDPH, and state and federal notifications
- 2) **Discharge Planning** (Team Leader: Raegan Hale) – Coordination of placements, review of financial and medical needs, family communications
- 3) **Labor** (Team Leader: Angela Loftus) – Union coordination, strategic draw down of staff, creation of Senior Advocate position
- 4) **Communications** (Team Leader: Gretchen Pearsall) – Media coordination, Family and Resident coordination, Employee coordination
- 5) **Bonds** (Team Leader: Scott Sorrel) – Coordination of refunding, explore alternate revenue sources, coordination with Referendum workstream
- 6) **Finance** (Team Leader: Paul Letcher) – Financial coordination with vendors, resident accounts, collections, filing financial paperwork in coordination with Regulatory workstream, 2020 audit
- 7) **Records Retention** (Team Leader: Mark Little) – Electronic medical records retention, identify offsite storage site, compliance with Records Retention Act
- 8) **Asset Disposal** (Team Leader: Scott Sorrel) – Sale of real estate, non-real estate, maintenance of property, property and liability insurance notifications
- 9) **Referendum** (Team Leader: Scott Sorrel) – Determination of election cycle and language of referendum

Adjournment

The meeting was adjourned by Chairperson Williams at 1:40 p.m.