

Approved 6/24/20
MINUTES
County Health Committee
June 11, 2020
@ 5:00 p.m.

MEMBERS PRESENT: Sharon Williams - Chairman, James Fennell - Vice Chairman; Jennifer Groves Allison, Brandy Bryant, Linda Daley, Betty Duncan, Rachel Reliford (via teleconference), Steve Rieker, Phillip Salzer (via teleconference)

MEMBERS ABSENT: Rob Reneau

OTHERS PRESENT: Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jodi Hoos, Jennie Cordis Boswell, Larry Evans - State's Attorney's Office; Gretchen Pearsall – County Administration; Monica Hendrickson – Health Department; Mark Little – IT Department
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Call to Order

Chairperson Williams called the meeting to order at 5:02 pm.

A motion to allow the participation of Ms. Reliford and Mr. Salzer was made by Mr. Fennell and seconded by Ms. Daley. The motion carried unanimously.

Resolution

- Budget Amendment for Peoria City/County Health Department's COVID-19 Contact Tracing Grant - 2020

A motion to approve was made by Ms. Bryant and seconded by Ms. Groves Allison.

Ms. Hendrickson advised that the Peoria City/County Health Department was has been allocated up to \$4.9 million for a Contact Tracing Grant for the period of June 1, 2020 to May 31, 2021. The grant funds will focus on meeting the objective of contact tracing 90% of cases within 24 hours. The funding includes the hiring of personnel for contact tracing, targeting vulnerable populations, and expanding testing with community partners. The grant will enable hiring 23 FTEs, although the Health Department anticipates ultimately employing 18 FTEs. She also commented that IMRF and FICA expenses are budgeted as part of the grant. She remarked that although the grant application has not yet met final approval by the State and there is the potential for budget revisions, she anticipates receipt of the award letter and contract for the grant within the next two weeks.

Ms. Daley noted that the application includes \$2 million for Capital and nearly \$600,000.00 and asked what qualifies under those budget requests. Ms. Hendrickson stated that the Capital budget includes the ability to revitalize the current phone structure by moving to a voice over internet platform, adding that the platform could potentially be utilized county-wide in the future. She stated that the Commodities budget includes testing supplies and travel costs. She also noted that Contractual costs of \$770,000.00 includes the expansion of contact tracing training and interpreter services and background services in the event of individual isolation.

The motion to approve carried unanimously, with Ms. Reliford and Mr. Salzer voting aye via teleconference.

Adjournment

The meeting was adjourned by Chairperson Williams at 5:17 p.m.