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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
May 18, 2016

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, May 18, 2016. Chairman Pietrowski called the meeting to order at 7:30 p.m. and the Clerk called the roll. Those Members present were Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. Porterfield, Mr. Reid and Chairman Pietrowski. Mr. Bagby, Ms. Leifheit and Ms. Polanco were absent. A quorum was established with twenty-one Members present and three absent.

Chairman Pietrowski requested Mr. Stoddard to please lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the April 20, 2016 Board Meeting. Mr. Whelan seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of the minutes. All Members voted yea and the motion carried unanimously.

APPROVAL OF AGENDA

Motion

It was moved by Mrs. Haji-Sheikh and seconded by Mr. Porterfield to remove Resolution R2016-38 – IDOT Permits for Jail Expansion Project, Executive Committee item C.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the removal of Resolution R2016-38 from the agenda. The motion carried unanimously.

Motion

It was moved by Mr. Frieders and seconded by Mr. Luebke to approve the amended agenda.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the agenda. The motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Chairman Pietrowski mentioned that Mr. Bagby is absent and is recovering from surgery.

Chairman Pietrowski stated that he will be addressing the Metro West Council of Government at the State of the Counties Luncheon on Friday, May 20th in Geneva.

Employee Service Awards for March

Chairman Pietrowski called on Mr. Gary Hanson to present the first Employee Service Award of the evening:

Thirty Years – Joan Berkes Hanson (Information Management)

Chairman Pietrowski recognized the following additional Employee Service Awards for the month of May 2016:

Five Years – Gregory M. Maurice (Health Department), Samuel F. Rucker (Facilities Management), Robin L. Brunshon (Supervisor of Assessments)

Ten Years – Rodney B. Long (Judiciary), Linda M. Drake (Veterans Assistance), Jason P. Pfister (Highway), George B. Gates (Rehab & Nursing)

Fifteen Years – Tammy J. Webb (Court Services), Vicki J. Zink (Rehab & Nursing), Andrew P. Vanatta (Information Management), Sheila E. Santos (Information Management)

Twenty Years – Brenda G. Courtney (Health Department), Mary Lynn Meisch (County Clerk – Elections)

Chairman Pietrowski announced that an economic summit entitled, “DeKalb County Thriving!” will be held on Tuesday, May 24th at the DeKalb County Farm Bureau – 1350 W. Prairie Drive in Sycamore from 8am to 9:30am and is open to the public.

PERSONS TO BE HEARD FROM THE FLOOR

DeWayne Brown, a citizen of DeKalb County, commented on Resolution R2016-37 and expressed his support for retaining adequate levels of service for 911 dispatch. Mr. Brown also expressed concern for the financial health of the area and feels that local and state tax rates are very high.

Rose Truml, the Executive Director of the Sycamore Chamber of Commerce, shared the Chamber’s mission, vision and their opposition to the proposed DeKalb County School Facility Occupation Tax.

APPOINTMENTS

Chairman Pietrowski called for approval of this month’s appointments:

Building Board of Appeals - *Mr. Steve Bollinger* to be reappointed for a term beginning June 1, 2016 and expiring May 31, 2021.

Fairdale Light District - *Ms. Elizabeth Johnston* to be appointed to fill the unexpired term of Ryan Lawrence until April 30, 2017.

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Motion

It was moved by Mrs. Turner and seconded by Ms. Askins to approve the appointments.

Voice Vote

The motion was carried unanimously to approve the recommended appointments.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2016-36: *Local Agency Agreements for Federal Participation for Plank Road Paving Project and the Shabbona Road Paving Project*

Motion

Mr. Gudmunson moved that the DeKalb County Board authorize the Chairman to execute the appropriate Local Agency Agreements for Federal Participation with the State of Illinois for certain improvements to 12.31 miles of Shabbona Road at an estimated cost of \$2,260,000.00 with the local share to be estimated at \$452,000.00 and for certain improvements to 0.83 miles of Plank Road at an estimated cost of \$328,500.00 with the local share to be estimated at \$65,700.00. Mr. Cribben seconded the motion.

Roll Call Vote

Those Members that voted yea were Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. Porterfield, Mr. Reid and Chairman Pietrowski. All Members present voted yea.

LAW & JUSTICE COMMITTEE

Resolution R2016-37: *Consolidation Waiver Request for 911 Dispatch Centers*

Motion

Mr. Frieders moved that the DeKalb County Board hereby support the DeKalb County Emergency Telephone System Board in the Public Safety Answering Points consolidation exemption request in order to retain the local servicing of 911 calls at each of DeKalb County's four PSAPs and to not unnecessarily jeopardize safety, efficiencies, and cost effectiveness of the current system. Mrs. Tobias seconded the motion.

Voice Vote

The motion was carried unanimously.

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FINANCE COMMITTEE

Claims to be Paid in May 2016

Motion

Mr. Stoddard moved to approve the payment of claims for this month and the off-cycle claims paid during the previous month, in the amount of \$5,448,928.24. Mr. Metzger seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the April claims. Those Members that voted yea were Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. Porterfield, Mr. Reid and Chairman Pietrowski. All Members present voted yea.

Reports of County Officials

Motion

Mr. Stoddard moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – April 2016
2. Public Defender’s Report – April 2016
3. Adult & Juvenile Monthly Reports – April 2016
4. Pretrial Report – April 2016
5. Sheriff’s Jail Report – April 2016
6. Planning & Zoning Building Permits & Construction Reports – April 2016

Mr. Turner seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. Motion carried unanimously.

EXECUTIVE COMMITTEE

- a. **Resolution R2016-38**: *Resolution to Memorialize Potential Impact of Proposed “County School Facility Occupation Tax” (Sales Tax) Referendum*

Motion

Mr. Jones moved that the DeKalb County Board hereby set forth as part of the public record the areas of consideration set forth in the resolution when the merits of the imposition of a County-wide School Facility Occupation (Sales) Tax are weighed and asks the State of Illinois to appropriately fund education. Mr. Emerson seconded the motion.

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Discussion

Mr. Frieders expressed disappointment in the Sycamore business community's position statement and lack of concern for schools located outside Sycamore. Mr. Frieders stated that small school districts are in need of financial support and feels the proposed tax is a good solution and fair to everyone.

Mr. Jones thanked Mr. Hanson for his work in constructing the resolution. Mr. Jones also commented that the board is in favor of adequate school funding however, the proposed tax will not fix the problem.

Mr. Whelan stated that he is concerned with the potential negative impact of this tax to the Enterprise Zone areas and hopes that bringing more businesses to the county will assist in funding.

Mr. Stoddard emphasized that the proposed Resolution R2016-38 is an advisory resolution and that the board's intention is to inform the public of possible outcomes of the proposed tax.

Voice Vote

The motion was carried with 20 Members voting yea and 1 Member voting nay.

b. **Resolution R2016-39**: *Support for Grant Funded Bike Path*

Motion

Mr. Jones moved that the DeKalb County Board hereby offer its support for the application prepared by the City of DeKalb as the sponsor agency for the proposed path along Dresser Road from Normal to Annie Glidden and for future phases of the project, that would provide greater connectivity along Annie Glidden between Dresser and Twombly, and along Twombly between Annie Glidden and the existing sidewalk 1300 feet west of Annie Glidden Road. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously.

OLD BUSINESS

Chairman Pietrowski reminded the Board and the public that the deadline for Business Incubator Applications is Friday, May 20th. The Business Incubator is scheduled for grand opening on July 1st and will support growth of local businesses and non-profits. Information is available via the county's website @ www.dekalbcounty.org.

Mrs. Haji-Sheikh mentioned that a portion of the funds generated by the senior tax levy have been allocated to the YMCA for the local Silver Sneakers program that will benefit DeKalb County senior citizens.

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NEW BUSINESS

Presentation on Public Health Funding Option – Jane Lux, DeKalb County Public Health Administrator provided an overview of the proposed Public Health Tax Levy. (Please see the following PowerPoint slide images included with Board Proceedings.)

Nathan Schwartz recognized Jim Quinn’s 38 years of service with the DeKalb County Highway Department. Mr. Quinn is retiring and Mr. Schwartz thanked him for his many dedicated years of service to the county.

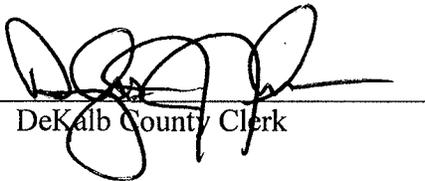
ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Gudmunson seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.



DeKalb County Clerk



DeKalb County Board Chairman

Presentation on Public Health Funding Option – Jane Lux, DeKalb County Public Health Administrator

DeKalb County Health Department



Jane E. Lux, RN, MPH
Public Health Administrator
May 18, 2016

Thank you DeKalb County Board!

50 years of Public Health

The DeKalb County Health Department
was established by Resolution
February 9, 1966

- I. Public Health Tax Levy
- II. DeKalb County Health Department
- III. What is at Stake?
- IV. Financial Projection

I. Public Health Tax Levy

The DeKalb County Board of Health
recommends that the DeKalb County Board
place the question of a Public Health tax levy on
the ballot for November 2016

Why now?

The tax levy to retire the Health Facility Building
bonds is set to expire during the 2016 fiscal year

The tax levy would continue,
but would pay for *services*

Therefore, the levy could be continued at the same
level to keep the Health Department sustainable

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The Health Department would continue levy of \$650,000

- \$22.88 for a \$200,000 home

II. DeKalb County Health Department

What is Public Health?



- Reduce health disparities
- Address social determinants
- Improve health of the entire population

When Are You Most Likely To Notice Public Health In Action?

When a Public Health Emergency Affects the Community

- Disease Outbreak
 - Foodborne, waterborne, people-to-people and vector-borne
- Natural Disasters and Severe Weather
- Bioterrorism
- Radiation and Chemical Emergencies



18,200

Programs at DeKalb County Health Department

- Maternal and Child Health
- Communicable Disease Control and Prevention & Immunizations
- Environmental Health
- Registrar for Vital Records
- Health Care Enrollment
- Animal Control
- Solid Waste
- Health Promotion
- Emergency Preparedness & Response
- Community Health Needs Assessment and Plan

Maternal and Child Health

Reduces infant deaths and disease
Promotes child health

- Nutrition education and supplemental foods
- Promotion of growth and development
- Promotion and support of breastfeeding
- Health and developmental assessment
- Home visits to at-risk families
- Healthcare and social services facilitation
- Social support and advocacy
- Education and medical services to support optimal reproductive health and birth outcomes

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Childhood Immunization Program

- Helps children stay healthy by protection from vaccine-preventable diseases
- Vaccines for Children (VFC) Program for uninsured and underinsured children and those enrolled in Medicaid



Vision and Hearing Screening Program

Screening of children to identify and refer those who are in need of intervention



Communicable Disease Control and Prevention

Investigations to prevent and control the spread of diseases

- Pertussis
- Mumps
- Influenza
- Ebola virus
- Zika virus



Tuberculosis Program

Medical services to identify, diagnose and treat individuals who have or were exposed to tuberculosis (TB)

HIV Case Management Program

Services to link individuals with healthcare and other resources and prevent transmission



Immunization and International Travel Consults

Examples of Adult Vaccines Administered

- | | |
|---------|----------------|
| • Hep-A | • Typhoid |
| • MMR | • Yellow Fever |
| • Hep-B | • Influenza |
| • HPV | • Polio |



Health Promotion Programs

- Reality Illinois**
- Prevent tobacco use among youth
 - Empower young people to work with local governing bodies to adopt tobacco-free policies



- Illinois Tobacco Free Communities (ITFC)**
- Reduce tobacco use and exposure
 - Media outreach to promote Illinois Quitline
 - Policies to promote smoke-free places



Emergency Preparedness and Response

Improve county emergency response capacity

- Testing of emergency medication dispensing and other plans
- Coordinate emergency planning with countywide partners



Environmental Health and Health Protection

- Food Establishment Inspections
- Well and Septic Inspections
- Tanning and Body Art Inspections



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Environmental Health and Health Protection

- Animal Control Program for stray dog and rabies control
- Solid Waste and Recycling Program to divert materials from the landfill to reduce environmental impacts



Healthcare Enrollment Assistance

Provides assistance with enrollment in Health Insurance

- Reduce the cost of healthcare
- Improve the quality of healthcare
- Improve the health of the population



III. What is at Stake?

DeKalb County Low Birthweight

- Low birthweight is a leading cause of infant death and disability
- Low birthweight, often caused by pre-term birth, can lead to
 - Lifetime health complications
 - Growth, learning and behavioral problems
 - Developmental delays
 - Intellectual disabilities
 - Loss of potential productivity
 - Medical, educational and social costs



- Low birthweight higher than both Illinois and USA for the first time
 - 2009: 6.4%
 - 2012: 8.8% highest in at least 30 years
- Racial and ethnic disparities
- The proportion of black and Hispanic low birth weight births tripled from 2009 to 2012

Year	DeKalb County Number	DeKalb County Percent	Illinois Percent	U.S. Percent
2012	105	8.8%	8.2%	8.0%
2009	84	6.4%	8.4%	8.2%

Source: Illinois Department of Public Health, National Center for Health Statistics

*Low birthweight: weight less than 5lbs.8oz. (2500 grams)



DeKalb County, Illinois and U.S. Poverty

All Persons			
Year	DeKalb County	Illinois	U.S.
2008-2010	16.3%	13.8%	14.4%
2011-2013	20.1%	14.8%	15.9%

Children 0-17			
Year	DeKalb County	Illinois	U.S.
2008-2010	14.8%	19.4%	20.1%
2011-2013	23.7%	21.0%	22.4%

Source: U.S. Census Bureau, American Community Survey (ACS)



Concentrated Disadvantage

- Concentrated disadvantage is associated with a wide array of poor health outcomes including low birthweight and infant death rate
- Several measures of community economic viability and strength were combined to create the concentrated disadvantage indicator
- DeKalb County level of disadvantage, compared to the state average, was Medium-high

Illinois Maternal and Child Health Databook, July 2015



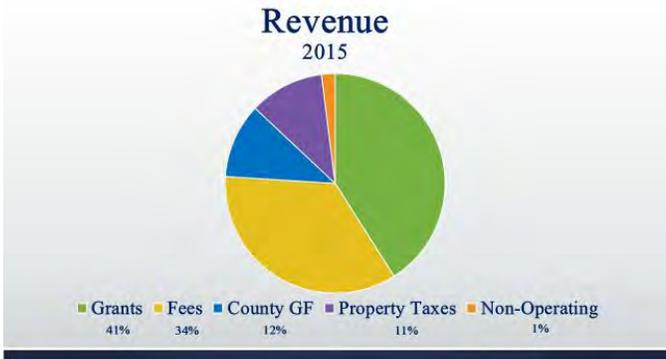
Maternal and Child Health is a priority in DeKalb County

- DeKalb County IPLAN (March 2013)
 - Maternal and Child Health is one of the top 4 priorities
- Community Health Needs Assessment Update by KishHealth System (2015)
 - Maternal and Child Health is one of the top 3 priorities



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IV. Financial Projection



Major Source of Revenue 2008-2016



Maternal & Child Health Grants 2008-2016



We have undertaken steps to sustain the Health Department

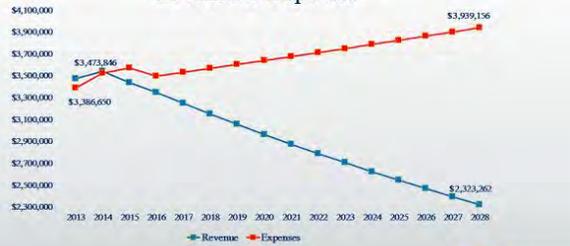
- Reduction in workforce through layoff and attrition with reduction and elimination of services
- Restructure and consolidation of staffing
- Non-personnel cost containment measures
- New revenue sources

Workforce Reduction 2010 to Present

- Of total Health Department Staff
 - 40 Fewer people (34 FTEs)
 - 46 percent reduction (people and FTEs)
- Of total Public Health Staff
 - 15 fewer people (12 FTEs)
 - 24 percent reduction (people and FTEs)

* FTEs – Full-time Equivalents

Financial Projection Revenue & Expenses



Financial Projection

	Last Year of Positive Ending Unreserved Fund Balance	Fund Balance Runs Out
Without Referendum	2018	2021
With Referendum	2025	2027

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Sustain the DeKalb County Health Department

- Expertise in Public Health and Prevention
- Decades of Experience
- Trusted Community Provider
- Mission and Commitment to Improve Population Health
- Historic Partnership: Public Health and Medicaid as Public Investments
- Medical Neighborhood
- Return on Investment (ROI)

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