

*Note: These minutes are not official until approved by the Health and Human Services Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

DeKalb County Government  
Sycamore, Illinois

**Health & Human Services Committee Minutes  
May 1, 2017**

The Health and Human Services Committee of the DeKalb County Board met on Monday, May 1, 2017 at 6:30 p.m. in the Administration Building's Conference Room East in Sycamore, Illinois. Vice Chair Askins called the meeting to order. Those Members presented were Mrs. Emmer, Mr. Hughes, Mr. Reid, Mr. Whelan, and Vice Chair Askins. Mr. Porterfield and Chairman Little were absent. A quorum was established with five Members present and two absent.

Others present were Gary Hanson and Paul LaLonde.

**APPROVAL OF THE MINUTES**

**It was moved by Mr. Whelan, seconded by Mrs. Emmer and it was carried unanimously to approve the minutes from the April 3, 2017 and April 10, 2017 Committee Meetings.**

**APPROVAL OF THE AGENDA**

**It was moved by Mr. Hughes, seconded by Mr. Reid and it was carried unanimously to approve the agenda as presented.**

**PUBLIC COMMENTS**

There were no public comments made.

**PUBLIC HEARING**

**Vice Chair Askins opened the Public Hearing for an application for a Public Transportation Consolidated Vehicle Procurement at 6:31p.m.**

Voluntary Action Center's Assistant Executive Director Paul LaLonde explained that this Public Hearing is for the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation (IDOT), pursuant to IDOT's general authority to make such Grants, and which is generally described as the (IDOT) Consolidated Vehicle Procurement program, DeKalb County is requesting acquisition of two (2) 14-passenger medium-duty buses, one (1) 12-passenger light-duty bus, and two (2) 6-passenger minivans for the Voluntary Action Center TransVAC program, estimated cost of the requested vehicles is \$328,000. This project will be included in a Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of DeKalb County, with State and Federal Funds. This project is being implemented to minimize environmental impact and is in conformance with comprehensive transportation planning in the area. All new equipment in this project will meet ADA accessibility rules for the elderly and persons with disabilities.

There were no other persons from the public who were present to make any additional comments regarding the application.

**Mr. Whelan moved to close the Public Hearing at 6:35 p.m. and Mr. Hughes seconded. The Public Hearing was moved unanimously to close.**

**AUTHORIZING THE EXECUTION AND SUBMITTAL OF A PUBLIC TRANSPORTATION CONSOLIDATED VEHICLE PROCUREMENT APPLICATION**

The Committee reviewed the proposed resolution that authorizes the execution and submittal of the Public Transportation Consolidated Vehicle Procurement Application that they just had a Public Hearing on.

**It was moved by Mr. Hughes, seconded by Mr. Whelan and it was moved unanimously by voice vote to forward the resolution to the full County Board recommending its approval.**

**DCFS FOSTER/ADOPTIVE PARENT AGENCY**

The Committee unanimously agreed to re-contact Mr. William Hart from DCFS to come to their Committee Meeting next month to review information regarding the Foster/Adoptive Parent Agency with them.

**UPDATE ON FILLING COMMUNITY ACTION DIRECTOR POSITION**

Mr. Hanson reviewed that they have not starting the advertising process yet for the Community Action Director position. He and the Finance Director are still working out issues regarding the insurance for the position. The Community Action Department was initially created to be funded by 100% Federal Grant dollars and those dollars do not support for the possibility of the position needing family insurance coverage. They are also exploring the possibility of the position being split between other County Departments to help alleviate some of the financial issues. Mr. Hanson noted that he will continue to update the Committee regarding the options for the position and when they get ready to, the Committee will be part of the interview process.

**ADJOURNMENT**

**It was moved by Mr. Reid, seconded by Mrs. Emmer, and it was carried unanimously to adjourn the meeting.**

Respectfully submitted,

  
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Marjorie Askins, Vice-Chairperson

  
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Tasha Sims, Recording Secretary