

DRAFT

Health & Human Services Committee

Minutes

4/1/2013 and 4/8/2013

The Health and Human Services Committee of the DeKalb County Board met on Monday, April 1, 2013 @ 5:30p.m. in the Administration Building's Conference Room East. Chairman Sally DeFauw called the meeting to order. Members present were Marc Johnson, Jeff Metzger, and Jeff Whelan. Mr. John Emerson and Mr. Derek Tyson were absent. Others present were Donna Moulton, Ellen Tyne, Cynthia Worsley, Susan Thanepohn, Bob Shipman, Tara Colotta, Karen Hagen and Val Heinz, Ellen Rogers, and Tom Zucker. Mr. Tyson arrived @ 5:34p.m., a quorum was present.

APPROVAL OF THE MINUTES

It was moved by Mr. Metzger, seconded by Mr. Whelan, and it was carried unanimously to approve the minutes from March 2013.

APPROVAL OF THE AGENDA

It was moved by Mr. Whelan, seconded by Mr. Tyson, and it was carried unanimously to approve the agenda.

SERVICE AGREEMENT ISSUE WITH PUBLIC HEALTH DEPARTMENT – Ms. Donna Moulton

Chairman DeFauw said that the County Health Department had a different number for what was last year's Senior Tax Levy figure and it is off by \$3,000.00. The service agreement for the year listed two allocation amounts. The first, \$25,693, was the amount allocated. The second, \$28,693, was the amount the Health Department used to provide services. The services have already been purchased. Chairman DeFauw said that we use \$3,000 from the reserve to pay for those services provided to prevent institutionalization of seniors who received Home Care services.

It was moved by Mr. Metzger, seconded by Mr. Whelan, and it was carried unanimously to approve the increase of \$3,000 to the Health Department's service agreement to now have the award read that \$28,693.00 that was allocated to them.

SENIOR SERVICES TAX LEVY HEARINGS:

The following agencies applied for the Senior Services Tax Levy funds for 2014 award year –

- | | |
|------------------------------|--------------|
| 1. Barb City Manor - | \$ 10,608.00 |
| 2. Fox Valley Older Adults - | \$ 83,750.00 |
| 3. Opportunity House - | \$ 34,300.00 |

- | | |
|--|--------------|
| 4. Elder Care Services - | \$ 70,000.00 |
| 5. DeKalb County Hospice – (Transitions Program) | \$ 2,136.00 |
| 6. DeKalb County Hospice – (Caregivers Classes) | \$ 2,268.00 |
| 7. Voluntary Action Center – Meals On Wheels | \$120,000.00 |
| 8. Voluntary Action Center – Transportation | \$ 80,000.00 |
| 9. Ben Gordon Center - | \$ 21,951.00 |
- (Mr. Flora did not appear before the committee)

The committee noted that there were requests totaling \$518,000.00 this year with only \$443,000.00 in award monies. (Please note that all applications are on file in the County Board Office and the Community Services Department.)

Chairman DeFauw reminded the committee before adjourning that the meeting would reconvene on Monday night, April 8, 2013 @ 5:30p.m. to continue with the senior services tax levy hearings in the Legislative Center’s Gathertorium on the West Side.

ADJOURNMENT

It was moved by Mr. Metzger, seconded by Mr. Whelan, and it was carried unanimously to adjourn the meeting.

The Health and Human Services Committee of the DeKalb County Board reconvened their April 1, 2013 meeting on Monday, April 8, 2013 @ 5:30p.m. in the Legislative Center’s Gathertorium on the West Side. Chairman DeFauw called the meeting to order. Members present were John Emerson, Marc Johnson, Jeff Metzger, Derek Tyson and Jeff Whelan. Others present were Ms. Charlene Riefler, Gail Walsh, Lesly Wicks, and David Miller.

APPROVAL OF THE AGENDA

It was moved by Mr. Metzger, seconded by Mr. Whelan, and it was carried unanimously to accept the agenda as presented.

SENIOR SERVICES TAX LEVY HEARINGS - Continued:

The following agencies applied for the Senior Services Tax Levy funds for 2014 award year –

- | | |
|---|-------------|
| 1. Prairie State Legal Services, Inc. | \$ 8,000.00 |
| 2. Hope Haven | \$15,641.00 |
| 3. Family Service Agency, Senior Services | \$70,000.00 |

Again, please note that all applications are on file in the County Board Office and the Community Services Department.

ALLOCATION OF FUNDS

The committee discussed that there would be no funding for the Ben Gordon Center. They also discussed that they wanted to fund the agencies at the 2013 numbers. That would leave them monies from the Health Department (\$30,000) , the non-funding of Ben Gordon (\$21,951) and taking \$7783.00 out of the reserves to help with the other agencies and their funding since we received less monies than last year.

The awards for the Senior Tax Levy Allocations are as follows:

1. Barb City Manor	\$ 9,093
2. DeKalb County Hospice	\$ 3,900
3. Elder Care Services	\$ 69,200
4. Family Service Agency	\$ 63,833
5. Fox Valley Older Adults	\$ 66,250
6. Hope Haven	\$ 15,641
7. Opportunity House	\$ 23,613
8. Prairie State Legal Service	\$ 3,250
9. Voluntary Action Center	<u>\$196,000</u>
Total Amount:	\$450,783

It was moved by Mr. Emerson, seconded by Mr. Tyson, and it was carried unanimously to forward these recommendations to the full board for approval.

ADJOURNMENT

It was moved by Mr. Metzger, seconded by Mr. Johnson, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Sally DeFauw, Chairman

Mary C. Supple, Secretary