

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
August 3, 2015**

The Health and Human Services Committee of the DeKalb County Board met on Monday, August 3, 2015 at 6:30 p.m. in the Administration Building's Conference Room East. Chairman Haji-Sheikh called the meeting to order and those Committee Members present were Ms. Askins, Ms. Little, Mr. Reid, and Mr. Whelan. Mr. Porterfield was absent. A quorum was established with five members present and one absent.

Others present were Gary Hanson, Jane Lux, Greg Maurice, and Deanna Cada.

APPROVAL OF THE MINUTES

It was moved by Ms. Little, seconded by Mr. Whelan and it was carried unanimously to approve the minutes from the June 1, 2015 meeting.

APPROVAL OF THE AGENDA

It was moved by Mr. Whelan, seconded by Ms. Askins and it was carried unanimously to approve the agenda as presented.

PUBLIC COMMENTS

There were no public comments made.

CHAIRMAN'S COMMENTS

Chairman Haji-Sheikh reminded everyone that the Health & Human Services Committee will not be meeting in September.

She also shared about her recent Open House tour of Barb City Manor in DeKalb. She shared that Barb City Manor has accommodations like sun rooms and lounges equipped with cards, games, furniture, and television, exercise rooms complete with bikes, weights, stretch bands, and much more. There is also a beauty shop, a Chapel, and a gift shop. She was also surprised to know that after the April 9, 2015 tornado struck the community of Fairdale, Barb City Manor offered rooms to victims that were affected by the devastating storm.

The Chairman also noted that she sees that Safe Passage has a fundraiser currently going on. Ms. Askins additionally added that Safe Passage has always operated on a shoestring budget, and will continue to keep their shelter doors open, and services operating at full capacity for as long as possible. Unfortunately, the Illinois budget crisis is deeply affecting many social services agencies, including Safe Passage. A Go Fund Me account has been set up in the hopes that the community will help with donations to assisting to ensure Safe Passage's ability to provide crucial and confidential and free services to those affected by sexual and domestic violence.

AUTHORIZING AND REGULATING HOME KITCHEN OPERATIONS ORDINANCE

DeKalb County Public Health Administrator Jane Lux and Director of Health Protection Greg Maurice joined the HHS Committee to bring an Ordinance for consideration that is unanimously being forwarded by the Board of Health. Ms. Lux reviewed that a couple months ago she and Mr. Maurice came and spoke about the Home Kitchen Act aka “Cupcake Law” and there was no action made on the item due to pending legislation. Since that time, Illinois State Legislature has enacted Section 3.6 of the Illinois Food Handling Regulations Enforcement Act (410 ILCS 625/0.01) to govern home kitchen operation but has provided that such Section 3.6 is applicable only in a municipal, township, or county where the local governing body has adopted an Ordinance authorizing direct sales of baked goods by home kitchen operations.

Ms. Lux shared that the Ordinance before the Committee has been gone over and prepared by the DeKalb County State’s Attorney’s Office. She reviewed the proposed Ordinance with the Committee and outlined Section 38-58 c, d, g, and h.

It was moved by Mr. Reid, seconded by Ms. Little and it was moved unanimously by voice vote to forward the Ordinance to the full County Board recommending its approval.

OLD BUSINESS / NEW BUSINESS

Ms. Deanna Cada shared that on Thursday she is going to meet with Kane County and talk to them about their Crisis Intervention Training protocol and then she will have some information she can bring back to DeKalb County to see if there are any options to collaborate with them to see if both counties together can cut down on training costs. She noted she has also been working with Judge Stuckert, Eileen Dubin, Michael Douglas, and Jack King in order to float around the idea of putting together a Mental Health Coordinating Council. This would bring all the stakeholders together in the same room and see if there are gaps that can be filled without much funding need. Both of these indicatives are within the umbrella of the NACO Stepping Up Program.

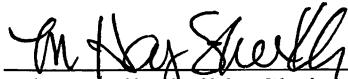
Mr. Hanson lastly noted that Amanda Christensen and her assistant at the Regional Office of Education are paid by the State of Illinois, or not being paid by the State at the moment. When this happened several years ago the County put into place a loan program so they can keep getting paid, so that may potentially come up again if the current temporary solution falters.

ADJOURNMENT

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

Respectfully submitted,


Tasha Stogsdill, Recording Secretary


Misty Haji-Sheikh, Chairman

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