

**MACON COUNTY BOARD
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE
COMMITTEE MEETING**

**Macon County Office Building
141 S. Main Street, County Board Room #514
Decatur, IL 62523**

July 28, 2022 5:30 P.M.

MEMBERS PRESENT

Linda Little, Chair
Kevin Greenfield, Vice Chair
Jim Gresham
Jeff Entler

COUNTY PERSONNEL PRESENT

Tracy Sumpter, P&Z and Env Mgmt
Kathy Wade, Health Dept
Bethany Stapel, Health Dept

MEMBERS ABSENT

Helena Buckner
Jason Comer
Kristen Larner

Jeannie Durham, County Board Office

The meeting was called to order by Chair Little @ the Macon County Office Bldg.

APPROVAL OF MINUTES

Motion to approve the minutes from the prior meeting, 6/23/2022 made by Mr. Gresham, seconded by Mr. Greenfield and the motion carried 4-0.

APPROVAL OF THE CLAIMS

Motion to approve the claims made by Mr. Gresham, seconded by Mr. Entler and the motion carried 4-0.

ZONING –None

SUBDIVISIONS – None

REPORTS

Animal Control –

Statistical reports were distributed.

Veteran's Assistance – No report

Planning & Zoning – No Report

Health Department –

Ms. Stapel reported that the Health Department will be offering back to school vaccinations, lead tests and COVID vaccines at the back to school event at the Health Department on Saturday, August 6 from 9:30 a.m. to 2 p.m.

The Board of Health Finance Committee met and will meet again this Monday, August 1st and again on Thursday, August 16 as they work through the upcoming budget which will then be presented at the County level.

As of last night, Macon County's COVID level is in medium community level and high community transmission level which is used for Health Care facilities.

Macon County Board Resolution Approving Digital Environmental Health Project Agreements and Increase in Appropriations in the FY22 Health Fund Budget for Salesforce. Com Government at Carahsoft and Equipment

Ms. Stapel explained the Board of Health did review and approve the contracts for the Digital Environmental Health which they worked on closely with Mike Baggett from the State's Attorney's Office.

The Macon County Health Department would purchase licenses for sales force through Carahsoft, which is a Sales Force authorized reseller specializing in providing IT solutions to government agencies. Summit Technologies will be hired to customize the sales force for Environmental Health. Yearly license costs will be paid through Carahsoft. The future involvement of Summit Technologies would only be if any further customization of the application was needed.

Some of the benefits would be the ability to make their own modifications to the app, allow staff to shift their time and focus by eliminating hand written reports and helping to expedite the yearly renewal process, benefit established owners with online payment options and eventually the possibility of expanding to other programs beyond the food program. It was the most user friendly of the ones tested.

This is the resolution with Salesforce. In this resolution, the Salesforce contract is \$24,915 which is the annual software license and the rest is for consulting and supplies.

Motion to approve forwarding to Finance with recommendation to approve made by Mr. Gresham, seconded by Mr. Greenfield and the motion carried 4-0.

Macon County Board Resolution Approving Digital Environmental Health Project Agreements and Increase in Appropriations in the FY22 Health Fund Budget for Summit Technologies for Zembretta Environmental Health Accelerator

Ms. Stapel explained that this resolution is for the one time customizable software.

Motion to approve forwarding to Finance with recommendation to approve made by Mr. Gresham, seconded by Mr. Greenfield and the motion carried 4-0.

Macon County Board Resolution Approving Lease Agreement for Postage Machine / Meter for the Macon County Health Department

Ms. Stapel explained that the current postage machine contract with Pitney Bowes ends September 29. Quotes were received from multiple companies. The best quote was from Pitney Bowes. There will be an increase from a 5 pound to a 10 pound scale. There will still be an annual savings of \$122. The lease is for 60 months and the agreement has been reviewed by legal.

Motion to approve forwarding to Finance with recommendation to approve made by Mr. Gresham, seconded by Mr. Greenfield and the motion carried 4-0.

Ms. Stapel went on to report on a resolution that did not make it on this agenda for electronic medical records through CureMD. This has been talked about in the past. It would be for getting electronic medical records for the clinical nursing and the WIC & Family Case Management Division. This is something they've been trying to get for several years and has been recommended in the County wide audit. The team has done a thorough review of options to find the best fit for the local health department since it is a little unique based on the services provided. Mr. Baggett has worked with the company to finalize the contract language. It is very close to be finalized, but not totally there yet. The Board of Health did approve it with Mike Baggett's edits. It cannot be voted on at this meeting, but Mr. Baggett did ask that this committee be informed and asked if it could be taken to Finance next week and then on to the County Board for approval at the August meeting.

Chair Little asked if this would be within the Health Department's budget. Ms. Stapel said it is being put in for this coming fiscal year. Mr. Entler added that this is very inexpensive software at around \$3,000.

Ms. Little said that at the consensus of the committee, it may be taken on to Finance to be addressed and then placed on the agenda for the regular board meeting under EEHW.

Environmental Management - No Report

Regional Office of Education – No report

Mental Health – No report

Historical Museum – No Report

U of I Extension – No Report

CITIZEN'S REMARKS – None

OLD BUSINESS – None

NEW BUSINESS – None

OFFICEHOLDER'S REMARKS - None

Closed Session – None needed

NEXT MEETING Next regular meeting – 8/25/2022

ADJOURNMENT

Chair Little adjourned the meeting at 5:40 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office