

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 and Human Services Committee Minutes
April 14, 2014**

The Health and Human Services Committee of the DeKalb County Board reconvened their April 7, 2014 meeting on Monday, April 14, 2014 at 5:30 p.m. in the Administration Building's Conference Room East. Chairman DeFauw called the meeting to order. Those Members present were Mr. Mr. Emerson, Mr. Johnson, Mr. Metzger, and Mr. Whelan. Mr. Tyson arrived at 5:40 p.m.

Others present were Donna Moulton and Pete Stefan. Lesly Wicks from Hope Haven of DeKalb County, Inc., Charlene Riefler from Prairie State Legal Services, Inc., Dave Miller and Diana King from Family Service Agency, and Tara Culotta from Elder Care Service.

APPROVAL OF THE AGENDA

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

SENIOR TAX LEVY HEARINGS – CONTINUED

The following agencies applied for the Senior Services Tax Levy funds to be allocated in 2015:

1. Hope Haven of DeKalb County, Inc.	\$ 19,115.00
2. Prairie State Legal Services, Inc.	\$ 8,000.00
3. Family Service Agency, Senior Service	\$ 70,000.00
4. Elder Care Service	\$ 75,000.00

(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 they strongly wanted to stay out of their reserves as much as possible this allocation cycle. They also agreed and discussed there would be no funding for Kishwaukee Family YMCA. The Committee entertained calculations from Mr. Emerson and Mr. Metzger but still wanted to tweak the allocations so they would not have to dip into their reserves more than 5%. The Committee was able to come to an unanimously agreement and were able to allocate the funds within their goal of not reaching into the reserves more than 5%.

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

1. Barb City Manor	\$ 8,500.00
2. Elder Care Services	\$ 62,000.00
3. Family Service Agency	\$ 58,726.00
4. Fox Valley Older Adult Services	\$ 60,450.00
5. Hope Haven of DeKalb County, Inc.	\$ 14,390.00
6. KishHealth System Hospice	\$ 2,000.00
7. Opportunity House, Inc.	\$ 26,411.00
8. Prairie State Legal Services	\$ 2,250.00
9. Voluntary Action Center	<u>\$180,320.00</u>
Total Amount Allocated:	\$415,047.00

It was moved by Mr. Emerson, seconded by Mr. Whelan, and it was carried unanimously by roll call vote to forward these recommendations to the Full County Board for approval in May.

INTRODUCTION OF 2015 BUDGET PROCESS

Mr. Pete Stefan, Finance Director, shared that he and Mr. Hanson have been visiting all the Standing Committee to give them an opportunity to begin to take an early deeper look into the Budgets of the Departments that report to them. Some Committees have been open to this idea and others have not been interested in doing so.

Mr. Tyson brought up possibly taking a closer look into the Veteran's Assistance Commission. He stated that they are provided funds by the County but the County is unable to have any say so in any funding matter of that Department. The Committee decided it would be helpful to have the Veteran's Assistance Commission come and give a budgetary report to the Committee. Chairman DeFauw announced she would try and set up for them to come and report at the June Meeting.

The Committee also took some time to discuss different ways that the County may be able to help outside entities collaborate with one another. The Committee agreed that Ms. Moulton has been doing a great job at helping that outside coordination come together but she also invited any other suggestions that may help in the future.

ADJOURNMENT

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

Respectfully submitted,

Sally DeFauw, Chairman

Tasha Stogsdill, Recording Secretary

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DeKalb County Senior Tax Levy Funds FY2015 Worksheet

Agency	2013 Request	2013 Allocated	2014 Request	2014 Allocation	2015 Request	2015 Allocation
Barb City Manor	\$10,608	\$9,093	\$10,608	\$9,093.00	\$13,260	\$8,500.00
Ben Gordon Center	\$21,951	\$16,417	\$21,951	\$0.00	No Bid	
DeKalb County Helth Department	\$30,000	\$27,042	No Bid	n/a	No Bid	
Elder Care Services	\$80,000	\$69,200	\$70,000	\$69,200	\$75,000	\$62,000.00
Family Service Agency	\$70,000	\$63,833	\$70,000	\$63,833.00	\$70,000	\$58,726.00
Fox Valley Older Adult Services	\$80,000	\$66,250	\$83,750	\$66,250.00	\$87,500	\$60,450.00
Hope Haven	\$14,528	\$12,517	\$15,641	\$15,641.00	\$19,115	\$14,390.00
Kishwaukee System Hospice						
Powerful Tools for Care Givers Class	\$2,268	n/a	\$2,268		\$2,268	
Transitions	\$2,136	n/a	\$2,136		\$2,136	
Total	\$4,404	\$3,900	\$4,404	\$3,900.00	\$4,404	\$2,000.00
Kishwaukee Family YMCA	No Bid	n/a	No Bid	n/a	\$27,060	
Opportunity House	\$31,500	\$23,616	\$34,000	\$23,616.00	\$34,300	\$26,411.00
Prairie State Legal Services	\$8,000	\$3,250	\$8,000	\$3,250.00	\$8,000	\$2,250.00
Vountary Action Center						
Meals on Wheels	\$114,000	n/a	\$120,000	n/a	\$150,000	
Transportation	\$86,000	n/a	\$80,000	n/a	\$46,000	
Total	\$200,000	\$196,000	\$200,000	\$196,000	\$196,000	\$180,320.00
TOTAL ALLOCATION	\$550,991	\$491,118	\$518,654.00	\$450,780	\$534,639	\$415,047.00
AVAIABLE						\$413,000.00

DEKALB COUNTY GOVERNMENT

HEALTH & HUMAN SERVICES COMMITTEE

April 14, 2014

Potential FY 2015 Pre-Budget Discussion Items (May through July)

1. Do you wish to do a “deep dive” into one or more of the budgets listed below?
 - a. Discuss individual line-items
 - b. Discuss staffing levels
 - c. Discuss service levels
 - d. Discuss fee levels charged
 - e. Contracts up for renewal

2. Any special projects you would like explored in any of the Committee’s budget areas?

3. Do you want any specific information regarding contributions provided to any of the outside entities previously funded?

4. Discussion on Property Tax Levies:

	<u>2014</u>			
Public Health	\$ 400,000	Lower?	Same?	Higher?
Mental Health	\$ 2,350,000	Lower?	Same?	Higher?
Senior Services	\$ 430,000	Lower?	Same?	Higher?
Veteran’s Assistance	\$ 515,000	Lower?	Same?	Higher?

Department Budgets: Community Services
 Community Services Financial Aid
 Community Mental Health Board
 Public Health
 Regional Office of Education
 Rehab & Nursing Center
 Senior Services
 Veteran’s Assistance Commission

Entity Funding: Extension Service (\$32,000 in FY 2014)