Call to Order
Meeting was called to order at 5:31 pm by Ms. Harant.

Public Comments
There were no comments from the public.

Old Business
A quorum was not yet present, therefore Ms. Harant moved on to the Tracking Log. Ms. Hendrickson reviewed the Tracking Log stating a couple things have been moved into the Strategic Plan. The Temporary Food Licensing Fee will be discussed later in the meeting and the Violence Mortality and Morbidity will be moved the Strategic Plan. There are no new items for the Tracking Log, most of the items are ongoing and the Legislative Event has been completed about a month ago.

Dr. Na'allah entered the meeting at 5:34 pm.

Approval of 02/06/2020 Minutes
A quorum was now present. Mr. Kennedy made a motion to approve the minutes from the February 6th, 2020 meeting. Motion was seconded by Dr. Trachtenbarg. Motion carried (4,0).

Dr. Na'allah exited the meeting at 5:36 pm.

Ms. Harant returned to Old Business, with Ms. Panier reviewing the Chapter 10 Food Safety Ordinance. Ms. Panier reviewed the current licensing structure with all the different types of licenses. Ms. Panier reviewed what a temporary license is and how a multi-event temporary food establishment license would affect the vendors. The goal is to reduce the amount of money spent by the establishments annually and reduce the time of staff processing the paperwork and inspecting outside of normal business hours. Environmental Health has hosted workgroups and have gotten feedback that is mostly positive. For the vendors to qualify for this license, they need to have history with the Environmental Health program and be in good standing and remain in good standing. This topic will also be going to the Finance and Personnel Committee, as well as the County Board and full Board of Health.
**New Business**
Dr. McKnight gave an update on the Edwards Settlement Grant stating that PCCHD was awarded $1.5 million for lung health, being the largest allocation and the only funding in that category. This was a collaborative effort with the Partnership for a Healthy Community. Generally, what will be funded is asthma education, asthma medication in schools, early detection of lung cancer (screenings), lung health diagnostic equipment, and support of Healthy Homes Program to reduce mold, pollen, and radon. Ms. Hendrickson stated that Dr. McKnight and Ms. Diana Scott carried a large portion of the work with the large application.

Mr. Marks gave information on the Hazard Vulnerability Analysis that has been done annually since 2012 by the County and City Emergency Management Agencies. The goal is to identify what the greatest risks in the county are and where is the money being spent to prepare for the different risks. Area businesses, schools, health care, EMS, AMT, government agencies, park districts, libraries, etc. are sent a survey towards the end of the year, and about half send back their responses. They realize the results could be askew because of current events and who completes the survey. For 2019, the number one threat for Peoria County is a severe thunderstorm, followed by a tornado, and tied for third were active shooting, blizzard, and ice storm. Those engaged in routine planning talk about the different topics and figure out what needs to be done to prepare. Mr. Marks would like a Threat Hazard Risk Assessment (THRA) to be considered and completed for each hazard, evaluating if as a county we are prepared to deal with that threat. Ms. Harant would like to pursue more with the number of heat days with climate control and possibly get the Bloomington group come and share the data they have compiled.

### 2020-2022 Strategic Plan
Ms. Hendrickson stated this was added a standing item on the agenda, with large updates quarterly. Ms. Hendrickson gave a high-level update saying surveys were completed with department heads for Workforce Development to assess where staff’s levels are in key areas. Health Equity is moving along with the CHIP. There was feedback from staff for Facility Modernization. For the general revenue fund for the county, there was a lot of return on the interest investments, therefore, there is discussion at the county level to do a budget adjustment this year and put architecture and engineering back into the budget, possibly in quarter three or four.

### Administrator Comments
Ms. Hendrickson stated PCCHD opened a joint operation center with the city and county, in regard to COVID 19. Ms. Hendrickson stated that people are not trusting their own plans and we can tell them to use the same protocols they would with the flu. There was also a large need for information sharing. Ms. Hendrickson role in this response in the EOC is the Operations Sections Chief and Planning Chief. There is a group that meets monthly that is now being utilized. The Joint Information Center (JIC) is also now open, which is a virtual information sharing center run by the Public Information Officers. Ms. Hendrickson stated that two people are under investigation, one has been cleared and the other is currently isolated. Mr. Marks stated the biggest issue is resource allocation, with agencies asking for masks.

### Adjournment
Being no further business, Ms. Harant made a motion to adjourn. Mr. Kennedy seconded. Motion carried (3,0).

The meeting adjourned at 6:45 pm.