



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • FEBRUARY 23, 2015

Regular Meeting

McHenry County Department of Health

7:00 PM

2200 N Seminary Ave, Woodstock, IL 60098

1. CALL TO ORDER

PRESENT: Andresky, Jackson, Mc Nerney, Stinson, Foszcz, Szurek
ABSENT: McCann, Lorenc, Banaszynski, Biere, Gaffney

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Jan 26, 2015 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Michael Szurek, DDS
SECONDER:	William Mc Nerney
AYES:	Andresky, Jackson, Mc Nerney, Stinson, Foszcz, Szurek
ABSENT:	McCann, Lorenc, Banaszynski, Biere, Gaffney

4. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Andresky
SECONDER:	William Stinson
AYES:	Andresky, Jackson, Mc Nerney, Stinson, Foszcz, Szurek
ABSENT:	McCann, Lorenc, Banaszynski, Biere, Gaffney

- A. Income & Expenses
- B. Disbursements
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report
- H. DEN Division Report
- I. IDPH - Death Certificate Surcharge Fund
- J. Midwest Cancer Screening

- K. IPHA - HIV Prevention Extension
- L. IDPH - Vaccine for Children (VFC)

5. CONTRACTS AND AGREEMENTS - NEW

6. PROGRAM HIGHLIGHTS

A. Influenza Update

The program was presented by Meaghan Haak and Ben Baer.

The 2014-2015 Influenza Season has been a more severe than average flu season. The prevailing flu strain this year is H3N2 which tends to cause a more severe flu season than other strains. In addition the prevailing H3N2 strain has also mutated from the virus used to create this year's vaccine. This has caused the flu vaccine to be less effective than most years. The influenza vaccine is still the most effective step an individual can take to keep themselves and their family from getting the flu.

MCDH Health Promotion provides free flu vaccine to all McHenry County staff and families on the County's insurance program as well as providing low-cost vaccine to members of the public. MCDH was recently singled out in a report by NBC Chicago for having the least amount of wasted influenza vaccine of any Health Department analyzed in the Chicago Metro Area. MCDH encourages all members of the public to get the Flu Vaccine from MCDH, their medical provider, or another provider.

The update on the Measles was presented by Susan Karras.

The Illinois Department of Public Health (IDPH) has confirmed a number of cases in the Chicagoland area and the McHenry County Department of Health (MCDH) Communicable Disease (CD) Program is monitoring this ongoing measles outbreak. There are currently no confirmed Measles cases in McHenry County. Preparedness activities include; guidelines to physicians, schools, daycares, information for media inquires, release of FAQ, updating webpage, and establishing a preliminary vaccination plan for prophylactic treatment in the event of a case in McHenry County.

RESULT:	PRESENTED
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7. OLD BUSINESS

A. Discussion of Building B & Dental Clinic

Mr. Hill explained the condition of two of our facilities is substandard and deteriorating as mentioned in previous meetings. Estimates to repair or upgrade these facilities exceeds \$1 million and it is questionable as to spending that much is a good investment. He put together a draft with some background information and projected needs of the facilities in question. He is looking for input from the Board members on what needs should be added or updated on his initial draft.

Dr. McNerney suggested that he would like to show this draft to the Dental Advisory Committee Members for their input on the situation. Mr. Hill agreed that wouldn't be a problem.

Mr. Hartman, Deputy County Administrator, stated that after looking at the draft, it appears we are looking at for approximately 10,000 square foot building that would consist of the Dental Clinic and

the Nursing Clinic. With that information the next step is to find a real estate broker and start looking at options for a facility. He explained this will not be a quick process. There are still quite a few unanswered questions such as specific needs for the property such as multi-story, single story, location to other Government facilities, proximity to clientele in or around Woodstock area, as well as when the affordable care act is in full swing what type of services do we foresee and how do we adjust for that. These are all things that will need to be answered going forward, but for now this is a good start.

RESULT: PRESENTED

B. Food Establishment Scores On The Web

Ms. Nomm explained how they have set up the Environmental Health food establishment inspection reports on the web. The files apply to 1300 active food establishments in McHenry County and can take up to 7 days to get the reports posted online after an inspection has been completed.. These reports will be placed on the Environmental webpage with a background of the food protection program, a "how to" interpret the page and a frequently asked questions section. The page is set up so reports can be searched by individual facility numbers or a general search.

It was decided the Board would not vote on this until March due to Board members wanting to take a more indepth look at how it all ties together. It was determined they would set up a different date for members to get together to view and discuss as needed.

RESULT: PRESENTED

8. NEW BUSINESS

9. BOARD ISSUES

10. INFORMATION AND COMMUNICATIONS

A. Thank You Letters

RESULT: PRESENTED

B. March Board of Health Meeting Reminder

RESULT: PRESENTED

11. OTHER BUSINESS

12. EXECUTIVE SESSION (AS NECESSARY)

13. APPENDIX

- A. Webstat
- B. ENV Activity Report
- C. ENV Well Septic Report
- D. ENV Lab Report

E. PHN Reports

F. VPH Reports

14. ADJOURNMENT

Motion by Dr. Szurek, second by Ms. Jackson to adjourn the meeting at 8:12PM. The motion was passed by a voice vote.