



MCHENRY COUNTY

BOARD OF HEALTH

MINUTES • APRIL 27, 2015

Regular Meeting

McHenry County Department of Health

7:00 PM

2200 N Seminary Ave, Woodstock, IL 60098

1. CALL TO ORDER

PRESENT: McCann, Lorenc, Andresky, Jackson, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Hill, Gugle, Nomm, Morzos, Goodlow, Lembke, Dorin
ABSENT: Stinson

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Mar 23, 2015 7:00 PM

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

4. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ted Lorenc, MD
SECONDER:	William McNerney, DDS
AYES:	McCann, Lorenc, Andresky, Jackson, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek
ABSENT:	Stinson

- 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 Report

- I. IDPH Safe Drinking Water - Ground Water
- J. Stan's Office Tech

5. CONTRACTS AND AGREEMENTS - NEW

A. Independent Contractor - Rosa Bellido-Griffin, DDS

Mr. Hill explained this is a part time contractual dental position to assist in the clinic approximately 1 or 2 days a week. The contractual dentist would provide dental services to qualified residents of McHenry County according to the contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ted Lorenc, MD
SECONDER:	David Banaszynski
AYES:	McCann, Lorenc, Andresky, Jackson, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek
ABSENT:	Stinson

B. Marcella Niehoff School of Nursing Intern

Mr. Hill discussed that the Health Department will provide practical learning opportunities and experiences in dietetics to students enrolled in the Dietetic Internship program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William McNerney, DDS
SECONDER:	Mary McCann
AYES:	McCann, Lorenc, Andresky, Jackson, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek
ABSENT:	Stinson

C. Teletask, Inc.

Ms. Moszos explained this is a maintenance agreement for the auto dialer system which is used for sending out reminders of appointments to clients and scheduling for the clinic programs. It also has texting ability.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Banaszynski
SECONDER:	Sally Biere
AYES:	McCann, Lorenc, Andresky, Jackson, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek
ABSENT:	Stinson

6. PROGRAM HIGHLIGHTS

A. Communicable Disease Program

The Board of Health Presentation was given by Susan Karras, the Communicable Disease Coordinator and Benjamin Baer, the Epidemiologist.

An overview was given of the Communicable Disease program with a special emphasis on activities in the past year. Topics such as how outbreaks are handled, the ongoing Salmonella outbreak tied to

homemade cheese, the Ebola epidemic and activities in McHenry County, an overview on this year's influenza season, and an overview on tick-borne and sexually transmitted diseases.

RESULT:	PRESENTED
----------------	------------------

7. OLD BUSINESS

8. NEW BUSINESS

A. Letter of Support - Greater Elgin Family Care Center

Mr. Hill explained The Greater Elgin Family Care Center operates the Community Health Center in McHenry, which hosts our McHenry WIC office. They are applying for an infrastructure grant that will allow them to expand, which in turn, will allow them to increase their services. There is no financial liability on our part, only a letter of support.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Banaszynski
SECONDER:	Ted Lorenc, MD
AYES:	McCann, Lorenc, Andresky, Jackson, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek
ABSENT:	Stinson

9. BOARD ISSUES

10. INFORMATION AND COMMUNICATIONS

A. Dental Advisory Committee Meeting Minutes

Dr. McNerney stated that the minutes from the Dental Advisory meeting are from February and they have met since then in April. He advised that things have improved dramatically and we are in a much better position financially now.

RESULT:	PRESENTED
----------------	------------------

B. Animal Control Advisory Committee Meeting Minutes

RESULT:	PRESENTED
----------------	------------------

11. OTHER BUSINESS

Ms. Foszcz stated that at next month's meeting she would like to discuss Mr. Hill's 6th month progress with the Health Department, during Executive Session. She is looking for input from the Division Managers at the Health Department to email her with their feedback so she can bring it to the Board during Executive Session.

Mr. Hill stated he will be discussing the Health Department fees at our next Board of Health meeting. He stated the Health Department is in the process of reviewing all of our fee structures to see which ones might need to be adjusted and he would like to propose that the County Board enact an ordinance that removes all specific fees from all public health ordinances that currently exist and have 1 separate fee ordinance where all the fees that we charge in the Health Department will be listed. That way each year

we review 1 ordinance and 1 action will update all our fees. He believes that programs should be supported by their fees instead of using general tax dollars.

Ms. McCann stated that the County Board will be looking to Department heads to cut costs due to the County dipping below their 6 month cash reserves.

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 Mr. Banaszynski, second by Dr. Lorenc to adjourn the meeting at 8:03PM. The motion was passed with a voice vote.