



MCHENRY COUNTY

BOARD OF HEALTH

MINUTES • MAY 18, 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 (7:04 PM), Jackson, Banaszynski, McNerney, Stinson (7:03 PM), Foszcz, Biere, Gaffney (7:10 PM), Szurek, Hill, Gugle, Nomm, Lembke, Morzos, Goodlow, Dorin
ABSENT: Andresky

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Apr 27, 2015 7:00 PM

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

4. CONSENT AGENDA

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

5. CONTRACTS AND AGREEMENTS - NEW

6. PROGRAM HIGHLIGHTS

A. Beaches

The program was presented by Patti Nomm.

McHenry County has 37 licensed public beaches on 12 lakes. The purpose of the Beach Program is to prevent accidents, injuries or illness to those utilizing the beaches. All beaches in Illinois must comply with the Illinois Swimming Facility Code. There is no local Ordinance regulating public beaches or public swimming pools. The beaches are licensed through the Illinois Department of Public Health and the Code includes requirements to protect life safety, ensure proper sanitation and establishes the water quality standards that dictate when beaches may be open or closed. Environmental Health staff monitors beaches in McHenry County through an agreement with Illinois Department of Public Health. Each participating beach pays an annual fee for the program.

Surface water quality is influenced by multiple factors, which are variable and often cannot be controlled. Waterborne illness can be caused by bacterial, viral or parasitic pathogens, and the exposure can be through ingestion or contact with the skin. E.coli is the current standard for bacteriologic quality for untreated recreational water. It is currently the most accurate and direct measure of fecal contamination. Beaches are sampled once every other week. A presence/absence test is used, with next day results. Those results are compared to the state standard. Beaches are then posted either satisfactory, under advisory or closed. Resampling is done until the water quality is satisfactory. We utilize permanent signs so that staff or the beach operator only need to change the results placard. Historically, heavy rain events and goose populations have been 2 of the biggest factors affecting water quality. Some predictive modeling is being used for water quality on the Great Lakes beaches, but McHenry County does not have a similar tool for our inland beaches. We rely on the sample data. After every sampling event, the status of the beaches is publicized using the actual signs at the beaches, press releases and our website. On the Departments website, there is a link directly to the State's website which includes all of the public beach data in a variety of formats. The Department documents a large number of hits on the beach webpage during the summer swimming season.

RESULT:	PRESENTED
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7. OLD BUSINESS

8. NEW BUSINESS

A. Retail Food Advisory By-Laws

Mr. Hill stated that the Health Department would like to put together a retail food advisory committee to bring together people that are in the field to meet with us on a regular basis and give us advise. The proposal is to create a group, enact bylaws and bring in potential members. Ms. Nomm stated that the Health Department has done it before more informally however there are going to be several changes on the State level with the food program and would like to seek advice from others. The Committee would act under the direction of the McHenry County Board of Health and will act in an advisory capacity to the Director of Environmental Health and the Board of Health regarding retail food issues in McHenry County.

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

B. Well Child Clinic

Mr. Hill stated that the well child clinic is not well attended and has significant declines so we are proposing to not offer those services any longer starting in July.

Ms. Morzos added that the clinic has serviced uninsured and underinsured infants and children up until the age of 6, for over 15 years and they have seen a decline due to other clinics in the area that offer the same services and the affordable care act.

Ms. Morzos stated that she would like to recognize Dr. Allen Castillo from Mercy Harvard for his years of volunteering his time to our clinics. Ms. Morzos thanked Dr. Goodlow as well because he is our pediatrician in Crystal Lake.

Ms. McCann suggested to have them both recognized at the County Board meeting.

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

9. BOARD ISSUES

Mr. Banaszynski stated he read an article in the paper in regards to the Chicago Health Department, in which they were not following the requirements of their grant agreement, which was to inspect the day care facilities twice a year. His question was where do we stand on this? Ms. Nomm stated that we do not have a grant agreement however, we do inspect the day care facilities 3 times a year.

10. INFORMATION AND COMMUNICATIONS

11. OTHER BUSINESS

Mr. Hill announced that Vanessa Cotton is the new Assistant Director of Nursing starting today.

Mr. Hill stated that the next Board of the Health meeting is scheduled for Monday, June 29th instead of the fourth Monday of the month. He asked the Board of Health if they would like to keep it or change it. The Board of Health chose to change the next meeting to Monday, June 22nd, at McHenry County Department of Health, Building A. Ms. Biere motioned, second by Ms. Jackson, followed by a roll call vote with all members agreeing.

Mr. Hill also stated that he would like to schedule a finance committee member meeting and was looking for input from the members as to a feasible date. The Board discussed and agreed to meet prior to the next Board of Health meeting on Monday, June 22nd at 530pm.

Ms. McCann asked if the nursing reports could have a summary/matrix of the numbers of people served, so that anyone viewing them have a clearer picture. She understands the numbers are there, just often times they are difficult to find.

12. EXECUTIVE SESSION (AS NECESSARY)

Motion by Mr. Banaszynski, second by Ms. Gaffney to go into Executive Session at 7:35pm for review of personnel issues. The motion was passed by a voice vote.

Motion by Mr. Banaszynski, second by Dr. Stinson, to go out of Executive Session at 8:18PM. The motion was passed by voice vote. Motion by Dr. McNerney to go into regular session, second by Ms. Gaffney. The motion was passed by voice vote.

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 Ms. Jackson, second by Ms. Biere to adjourn the meeting at 8:24pm. The motion was passed by a voice vote.