



MCHENRY COUNTY

BOARD OF HEALTH

MINUTES • JUNE 22, 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, Stinson, Biere, Gaffney, Szurek (7:02 PM), Hill, Gugle, Nomm, Lembke, W Goodlow, Bellido-Griffin, Cotton, Dorin
ABSENT: Foszcz

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - May 18, 2015 7:00 PM

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

4. ADMINSTRATOR'S REPORT

Mr. Hill gave an overview of a few things ongoing in the Health Department. He stated that the County hired an engineer to evaluate the building across the street on Russell Court to determine if it is worth purchasing or remodeling as the new home of the Health Department.

The Health Department has been working extensively on the budget process. It is extremely time consuming and looking at all options for the upcoming fiscal year 2016.

5. CONSENT AGENDA

Dr. Lorenc asked if the clinic administers meningitis vaccine to adults. Ms. Cotton responded, not at this time.

Dr. Lorenc also stated that Centegra would be having a hot topics symposium in October on the state of TB in McHenry County.

Dr. Stinson asked in regards to the Vector Surveillance Grant if it has led to any measurable reduction in west nile cases in McHenry County. Ms. Nomm responded no.

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

- 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 - Vector Surveillance Grant
- J. IDPH - Dental Sealant Grant
- K. Contractual - Elizabeth Hackett
- L. Illinois Liquor Control Commission

6. CONTRACTS AND AGREEMENTS - NEW

- A. Independent Contractor - Janelle Crowley

Dr. McNerney explained Janelle Crowley is a consultant that will provide facilitation of the performance review for Mr. Hill. The plan is for this to take place before the fiscal year ends.

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

7. PROGRAM HIGHLIGHTS

- A. Emergency Response Drill
- The program was presented by Keri Zaleski.

On May 21 2015, McHenry County Department of Health hosted an exercise named "Operation Spring Thaw". This exercise, designed by the MCDH Emergency Preparedness and Response Program, tested The Department's ability to receive, inventory, and rapidly distribute emergency preventive medication (if indicated) to first responder agencies throughout McHenry County. Although this was a simulation, in a real public health emergency the Health Department is responsible for providing first responders and their families with priority emergency preventive medication. By receiving priority medication, first responders will be able to assist The Department in their mission of rapidly dispensing emergency preventive medication to the affected public. Organizing Operation Spring Thaw required months of planning and the ability to coordinate many moving parts. In addition to the twelve fire departments and associated police departments, eleven other agencies participated in the May 21 exercise.

RESULT:	PRESENTED
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8. OLD BUSINESS

9. NEW BUSINESS

A. Public Health Fee Schedule

Mr. Hill explained the Health Department has been working on getting all of our fees into one document. In order to set the fee structures different methods were used. For the clinics and dental fees, they were set by Medicaid fee for service rates. Environmental health division, the fees were determined by the cost of programs and whether the fees have been adjusted in previous years. Animal Control division was adjusted so that the animal control division could operate and be self sufficient.

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

B. Reorganization Plan - Nursing Division

Mr. Hill stated that the Health Department received notification that some of our state funded grants would be reduced this coming fiscal year which leads us to reduction in staffing. With the budget crisis in Springfield, even more could possibly be reduced. Also, the Health Department discovered that over the years, the Department moved the benefit costs for many grant funded positions over to the county general fund. Therefore, the Health Department is bringing all of the grant staffing to fit within it's funding. Countless hours were spent figuring out what positions need to be cut, who has most seniority and how it would all trickle down. With the cuts, the Health Department will be eliminating or reducing 15 positions, 9 people will be impacted by losing their jobs, 4 people will be reduced hours.

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

C. Fiscal Year 2016 Proposed Budget

Mr. Banaszynski stated prior to the Board of Health meeting, the Finance Committee members met and discussed, that quite a few staff members would be losing their jobs, due to cuts in state grant funding.

Mr. Hill stated the decisions are being made based on seniority within the titles for the program and how many positions were needed, to run the program effectively. Mr. Hill also stated the staff members affected would be notified on Tuesday, June 23rd.

Ms. Cotton stated they were trying to figure out how to do this with the least amount of disruption to the program and the team, while staying within the budget that was given to them. She continued to state that they are very difficult decisions that will be impacting people and it has almost changed daily trying to figure out the best scenario.

Dr. Lorenc motioned, second by Ms. Gaffney, followed by a roll call vote with all members agreeing.

RESULT:	PRESENTED
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D. Dental Clinic Donation

Dr. McNerney stated that a donation of a digital radiograph sensor was made to the Dental Clinic. The donation was from a generous donation made by Dr. Scott Gold and his partner, Dr. Louis Whitesman of All Kids Dental & Orthodontics, with a value of \$9000. The digital radiograph sensor will help with diagnostics related to digital x-rays which would provide for more detailed images. The sensor is now currently being used in the dental clinic.

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

10. BOARD ISSUES

11. INFORMATION AND COMMUNICATIONS

A. Animal Control Advisory Committee Meeting Minutes

RESULT:	PRESENTED
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12. OTHER BUSINESS

13. EXECUTIVE SESSION (AS NECESSARY)**14. APPENDIX****15. ADJOURNMENT**

Motion by Dr. Stinson, second by Dr. Szurek to adjourn the meeting at 8:15pm. The motion was passed by a voice vote.