



# MCHENRY COUNTY

## BOARD OF HEALTH

MINUTES • JULY 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 (7:07 PM), Lorenc, McNerney, Stinson, Biere, Szurek, Clarke, Faccone  
ABSENT: Banaszynski, Foszcz, Gaffney

### 2. PUBLIC COMMENT

### 3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Jun 22, 2015 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ted Lorenc, MD
<b>SECONDER:</b>	Sally Biere, RN
<b>AYES:</b>	McCann, Lorenc, McNerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, Gaffney

B. Board of Health - Regular Meeting - Jul 8, 2015 6:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ted Lorenc, MD
<b>SECONDER:</b>	Sally Biere, RN
<b>AYES:</b>	McCann, Lorenc, McNerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, Gaffney

### 4. CONSENT AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary McCann
<b>SECONDER:</b>	Sally Biere, RN
<b>AYES:</b>	McCann, Lorenc, McNerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, 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 - Vision & Hearing
- J. Community Health Partnership of Illinois

## 5. CONTRACTS AND AGREEMENTS - NEW

### A. Alarm Detection Systems, Inc.

Ms. Morzos explained that this contract is for the monitoring of the temperature of the refrigerator and freezer that is used for vaccine storage. The units are monitored 24 hours a day and staff is notified immediately if there is disruption in the temperature.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sally Biere, RN
<b>SECONDER:</b>	Ted Lorenc, MD
<b>AYES:</b>	McCann, Lorenc, Mc Nerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, Gaffney

### B. Sentry Security

Mr. Gugle explained this contract is for the panic button monitoring system in Building A only. He continued to state that the system was installed a year ago and has been the responsibility of risk management for the first year of installment with the intent of the Health Department taking over the responsibility after the first year. Other buildings do have a monitoring system as well, however this contract is for Building A only.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Szurek, DDS
<b>SECONDER:</b>	Ted Lorenc, MD
<b>AYES:</b>	McCann, Lorenc, Mc Nerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, Gaffney

## 6. PROGRAM HIGHLIGHTS

The program was presented by Joe Gugle and Meaghan Haak.

### Mobilizing for Action through Planning & Partnerships (MAPP)

The focus of MAPP is to provide a community wide approach to address Health related issues. The MAPP process helps the Department meet one of its certification requirements of creating a 5 year community health plan, using a community collaboration and addressing a minimum of 3 issues. MAPP's current workgroups include: cardiovascular disease, 2-1-1 an Information and Referral system, obesity and nutrition, senior wellness and youth substance abuse. MAPP for the most part relies on volunteer participation from organizations around the county and funding for many of these initiatives is from in kind contributions from those organizations.

MAPP members recently met for its annual meeting to share what they have worked on and accomplished over the past year.

Cardiovascular disease: The MAPP Cardiovascular workgroup has been focusing on revising the Heart Age Tool to make it more efficient. They have updated the layout of the tool and have added information on additional resources. The workgroup is also creating a packet of educational information to distribute to those who have modifiable risk factors. Additional data will also be tracked after the tool is complete. The goal of the group is to complete 1000 Heart Age Assessments during 2015. To date, the group has completed 696 (70%).

Obesity and nutrition: The MAPP Obesity & Nutrition workgroup has increased membership during the previous year. During 2015, short and long term goals for this group were solidified after completing an extensive coalition sustainability process. The workgroup has been working on a food pantry project. This project provides health education and referral services to the clients of the food pantry. This project has primarily been implemented at the Harvard Food Pantry but will be expanded to other food pantries in the county. The Obesity & Nutrition workgroup has also been assisting with the new Nunda Community Garden which is located at the Nunda Township office. Other projects include promotion of the new McRide routes and educating the community about the link between obesity and sugar sweetened beverages.

2-1-1, Information & referral: After 2-1-1 was launched in April of 2013, there was little funding left for marketing. This workgroup collaborated with Emergency Management Agency and the Department of transportation to add 2-1-1 signage on roads throughout McHenry County and signage on Pace busses. The MAPP group also recently took a trip to the call center in Bloomington IL. They with the administrators of Path Crisis who houses the information and referral call center and got a better look at what is happening behind the scenes of their operation.

Senior Wellness: workgroup began in 2007. This group first addressed this priority with the creation of "THINK WELL FEEL WELL" seminars. These seminars addressed issues of depression, anxiety and memory loss and how thoughts and feelings affect your health-what to expect as you age-and how to talk to your physician about your concerns. Due to the success of those seminars, the group is actively working on a toolkit for seniors. The toolkit is centered on prevention and education. It will be a hard-copy directory, in a 5x7 index-size box, that can be kept by the phone for quick access to available resources.

Youth Substance Abuse: This MAPP group have centered there attention and support to an existing program developed from the Regional Office of Education called "Your Voice". This is a program consisting of 38 high school seniors and college students who have been trained by a network of professionals and provide presentations on a variety of issues. What is unique about these presentations is that the students are presenting personal stories in a variety of topics including drug and alcohol use, stress and anxiety, bullying, depression, dating, sex, self-mutilation and suicide. Most of their presentation are to youth groups within the High Schools, with the goal of providing a peer to peer connection. They feel this bond is stronger and can have more of an impact on students who might be going through a similar situation. Their training includes where they can refer other students for needed interventions. Presentation to adult groups are also available.

## **7. OLD BUSINESS**

## **8. NEW BUSINESS**

### **A. Reorganization - Nursing Division Resolution**

Mr. Hill stated that after reviewing the Nursing Division staffing needs, it was determined that some positions needed to be eliminated, some positions needed to be reduced, while others needed to be reclassification. This would result in a savings to the County of \$928,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sally Biere, RN
<b>SECONDER:</b>	Michael Szurek, DDS
<b>AYES:</b>	McCann, Lorenc, McNerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, Gaffney

B. Reorganization Administration and VPH Division Resolution

Mr. Hill stated that after reviewing the Administration Division and the Veterinary of Public Health Division he found a few positions that also needed reorganizing. Some positions being changed from full time to part or vice a versa while others positions being eliminated. This would save the County approximately \$ 48,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary McCann
<b>SECONDER:</b>	Ted Lorenc, MD
<b>AYES:</b>	McCann, Lorenc, McNerney, Stinson, Biere, Szurek, Clarke, Faccone
<b>ABSENT:</b>	Banaszynski, Foszcz, Gaffney

9. BOARD ISSUES

10. INFORMATION AND COMMUNICATIONS

A. Dental Clinic Advisory Committee Minutes

<b>RESULT:</b>	<b>PRESENTED</b>
----------------	------------------

B. Certificate of Recognition

<b>RESULT:</b>	<b>PRESENTED</b>
----------------	------------------

C. Letter of Appreciation

<b>RESULT:</b>	<b>PRESENTED</b>
----------------	------------------

11. OTHER BUSINESS

12. EXECUTIVE SESSION (AS NECESSARY)

13. APPENDIX

A. Webstat

<b>RESULT:</b>	<b>PRESENTED</b>
----------------	------------------

B. ENV Activity Report

**RESULT:       PRESENTED**

C. ENV Well Septic Report

**RESULT:       PRESENTED**

D. ENV Lab Report

**RESULT:       PRESENTED**

E. PHN Reports

**RESULT:       PRESENTED**

F. VPH Reports

**RESULT:       PRESENTED**

**14. ADJOURNMENT**

Motion by Ms. McCann, second by Dr. Stinson to adjourn the meeting at 7:40PM. The motion was passed with a roll call vote.