



# MCHENRY COUNTY

## BOARD OF HEALTH

MINUTES • SEPTEMBER 28, 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 (7:06 PM), McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone, Hill, Gugle, Nomm, Morzos, Bellido-Griffin, Goodlow, Dorin  
ABSENT: Banaszynski

### 2. PUBLIC COMMENT

### 3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Aug 24, 2015 7:00 PM

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

### 4. CONSENT AGENDA

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

- 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. Contractual - George Stankevych, MD

- J. Contractual - Oscar Sanchez, MD
- K. IDPH - Tobacco Free Communities with REALITY Illinois
- L. IDPH - Emergency Preparedness
- M. MOU All Kids Sealant Grant - Brown Bear Day Care
- N. MOU All Kids Sealant Grant - Cary Head Start
- O. MOU All Kids Sealant Grant - Crystal Lake Head Start
- P. MOU All Kids Sealant Grant - Harvard Head Start
- Q. MOU All Kids Sealant Grant - McHenry Head Start
- R. MOU All Kids Sealant Grant - Canterbury School
- S. MOU All Kids Sealant Grant - Coventry Elementary School
- T. MOU All Kids Sealant Grant - Husmann Elementary School
- U. MOU All Kids Sealant Grant - North Elementary School
- V. MOU All Kids Sealant Grant - South Elementary School
- W. MOU All Kids Sealant Grant - West Elementary School
- X. MOU All Kids Sealant Grant - Crosby Elementary School
- Y. MOU All Kids Sealant Grant - Harvard Junior High School
- Z. MOU All Kids Sealant Grant - Harvard High School
- AA. MOU All Kids Sealant Grant - Jefferson Elementary School
- AB. MOU All Kids Sealant Grant - Washington Elementary School
- AC. MOU All Kids Sealant Grant - Clay Academy
- AD. MOU All Kids Sealant Grant - Creekside Middle School
- AE. MOU All Kids Sealant Grant - Dean Street Elementary School
- AF. MOU All Kids Sealant Grant - Greenwood Elementary School
- AG. MOU All Kids Sealant Grant - Mary Endres Elementary School
- AH. MOU All Kids Sealant Grant - Olson Elementary School
- AI. MOU All Kids Sealant Grant - Prairiewood Elementary School
- AJ. MOU All Kids Sealant Grant - Verda Dierzen Early Learning
- AK. MOU All Kids Sealant Grant - Westwood Elementary School

## 5. CONTRACTS AND AGREEMENTS - NEW

### A. IDPH - Emergency Preparedness Ebola Supplemental Grant

Mr. Hill discussed the Emergency Preparedness Grant and the possibility of Ebola coming into McHenry County. The money is to be used to maintain, recruit and train volunteers as well as outreach to our partners and supplies.

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

## 6. PROGRAM HIGHLIGHTS

### A. WIC

The program was presented by Ann Garmon.

Supplemental nutrition program funded through a grant from the USDA and at the State level through DHS, provides nutrition education, vouchers for nutritious foods, referrals to healthcare and breastfeeding support to pregnant, breastfeeding and postpartum women, infants and children to age 5. MCDH current caseload is 4,169 participants serviced at four locations throughout the County. WIC is the oldest and one of the largest grant programs MCDH Nursing Division receives and has been in place since the 1980's.

<b>RESULT:</b>	<b>PRESENTED</b>
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## 7. OLD BUSINESS

## 8. NEW BUSINESS

### A. Dental Clinic Audit

Mr. Hill stated that the finance committee recommended that the Board of Health file a letter to the Illinois Department of Financial and Professional Regulations against the licenses of Dr. Metric and Dr. Koehne based on the findings of the audit. Both dentists that previously worked at the dental clinic.

The Board decided to go into Executive Session to continue the conversation.

## 9. BOARD ISSUES

## 10. INFORMATION AND COMMUNICATIONS

## 11. OTHER BUSINESS

## 12. EXECUTIVE SESSION (AS NECESSARY)

Motion by Dr. Lorenc, second by Dr. Szurek to go into Executive Session at 8:02PM to discuss personnel. The motion was passed with a roll call vote.

Motion by Dr. McNerney, second by Dr. Stinson to go out of Executive Session at 8:53PM. This motion was passed with a voice vote. Motion to return to regular session by Ms. McCann, second by Ms. Biere at 8:54PM

**13. APPENDIX**

A. Media Detail

<b>RESULT:</b>	<b>PRESENTED</b>
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B. Webstat

<b>RESULT:</b>	<b>PRESENTED</b>
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C. ENV Activity Report

<b>RESULT:</b>	<b>PRESENTED</b>
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D. ENV Well Septic Report

<b>RESULT:</b>	<b>PRESENTED</b>
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E. ENV Lab Report

<b>RESULT:</b>	<b>PRESENTED</b>
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F. PHN Reports

<b>RESULT:</b>	<b>PRESENTED</b>
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G. VPH Reports

<b>RESULT:</b>	<b>PRESENTED</b>
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**14. ADJOURNMENT**

Motion by Ms. Gaffney, second by Dr. Lorenc to adjourn the meeting at approximately 8:55PM. This motion was passed by a voice vote.