



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • OCTOBER 26, 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, Banaszynski, McNerney, Stinson, Foszcz, Gaffney (7:07 PM), Szurek, Clarke (7:45 PM), Hill, Nomm, Morzos, Goodlow, Lembke, Bellido-Griffin, Dorin
ABSENT: Biere, Faccione

2. PUBLIC COMMENT

Denise Sass, a resident of McHenry County for about 30 years, would like to propose that each of the operations and functions of animal control, an in depth look, and determine if they are truly serving the community in the way in which they were intended. Ms. Sass stated McHenry County Public Health Ordinance, Article 17, of animal control, which makes promises to tax payers to provide protection, health safety and welfare of the people, Ms. Sass doesn't think this is happening. She provided 2 stories that are personal to her.

Ms. Foszcz responded that the Board members will consider what she had to say and will provide a written response to her.

Gina LeFevour, a 25 year resident of Woodstock, was at the Sass residence the day of the dog attack and she elaborated on the situation. She does not believe that animal control is upholding their responsibilities that are stated in Article 17 and felt obligated to share the information with the Board. Ms. LeFevour is depending on the Board to evaluate the situation and make necessary changes so this doesn't continue to happen.

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Sep 28, 2015 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ted Lorenc, .
SECONDER:	Mary McCann
AYES:	McCann, Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Gaffney, Szurek
ABSENT:	Biere, Clarke, Faccione

4. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Banaszynski
SECONDER:	Ted Lorenc, .
AYES:	McCann, Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Gaffney, Szurek
ABSENT:	Biere, Clarke, Faccione

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. The Pointe Outreach & Conference Center
- J. IDPH - Cities Readiness Initiative
- K. IDPH - Safe Drinking Water
- L. IDPH - Lead Poisoning Prevention
- M. Mercuri - Russell Court Storage

5. CONTRACTS AND AGREEMENTS - NEW

A. Benedictine University

Ms. Morzos stated this is a no cost internship program for a student in the Masters of Public Health from Benedictine University to assist in our Emergency Response program. The student will be here for 16 weeks and it will provide the student with actual experience.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Michael Szurek, DDS
AYES:	McCann, Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Gaffney, Szurek
ABSENT:	Biere, Clarke, Faccione

B. MOU - Crystal Pines - Closed Point of Dispensing

Ms. Morzos explained that this is a Memorandum of Understanding with Crystal Pines Rehabilitation and Health Care Center, in which they will act as a closed point of dispensing during a public health emergency to residences, staff and families.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Ted Lorenc, .
AYES:	McCann, Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Gaffney, Szurek
ABSENT:	Biere, Clarke, Faccione

6. PROGRAM HIGHLIGHTS

The program was presented by Dr. Bellido-Griffin and Maria Pina.

The Dental Clinic was founded some 20 years ago as a cooperative effort between the McHenry County Dental Society (MCDS) and McHenry County Department of Health (MCDH). Dr. J. Hagenbruch a dentist

and member of the McHenry County Dental Society realized the need of dental care to the underserved in McHenry County. He was able to unite his dental society and MCDH to open this clinic. The McHenry County Community Block Grant provided the funding for this clinic.

Patients from McHenry County, who have Medicaid, public aid, or self-pay (with proof of income) are treated at the clinic. Patients that are self-pay must meet low-income status under our guidelines and they charge a low fee. The clinic is funded by donations, grants, Medicaid and self-pay patients.

Diagnostic, Preventive (cleanings, sealants, fluoride), Restorative (silver & white fillings), Simple Oral Surgery (extractions) and Simple Periodontics (deep cleaning) are offered at the clinic. Referrals are done as needed.

Over the years the grants and donations from various sources have provided the clinic with computers with networking, dental electronic software, digital dental radiography, clinical and dental supplies, dental mobile units and chairs and our latest private donation was given by Dr. Scott Goldman, a digital sensor.

Our staff consists of one full time dental coordinator who is also the full time general dentist, one part-time dentist, two full time & one part-time certified dental assistants with expanded functions, two part-time receptionists and one part-time hygienist.

Statistics as of 10/23/15 : We have 13,523 active patients of which about 84% have Medicaid and the rest are self-pay patients. Children from ages 0-19 years are about 64% of our patients. 36% are from Woodstock, 19% from Harvard, 12% from McHenry and the rest from other towns in McHenry County. We received about \$266,063, from January thru October of 2015 from Medicaid and \$24,758 from self-pay patients. In 2008 we had received about \$193,000 from Medicaid.

The challenges are maintaining continued funding levels, limiting overhead costs, outgrowth of the dental facility and an increase complexity of third party payers.

Future plans are to relocate to a larger facility with possibly 4 to 6 dental chair, share the new space with other MCDH departments, increase funding from grants and donations, continue to serve the underserved of McHenry County, as well as affiliate with Midwestern Dental School (the clinic will be part of their student rotation program, where as their dental students will provide dental services to our patients).

7. OLD BUSINESS

8. NEW BUSINESS

A. 2016 Board of Health Meeting Schedule

RESULT:	PRESENTED
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B. Motion: Motion

There was no discussion, The Board accepted the meeting dates for 2016.

RESULT:	PASSED [UNANIMOUS]
AYES:	McCann, Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Gaffney, Szurek
ABSENT:	Biere, Clarke, Faccione

C. Discussion of Status - State Grant Funded Programs

Mr. Hill discussed the budget issue in the State of Illinois and how to proceed. He stated that most of the programs that the Health Department offers are from signed grant funded contracts offered by the State.

The Health Department is currently continuing to perform services on good faith, as they haven't been paid from the State since July and it is becoming questionable if or when they will be paid. Mr. Hill stated he would like input and guidance on how to proceed, because currently the County of McHenry is floating the State of Illinois a loan of \$922,708. The Board decided they wanted Mr. Hill to ask the County Board if they would continue to float the Health Department, in hopes of receiving payments from the State. They also decided if the County Board did not want to continue to float the money, to rank the grants in order of importance (what could they absolutely live without).

RESULT:	PRESENTED
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D. Status of Animal Control Advisory Committee

RESULT:	PRESENTED
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E. **Motion:** Motion

Mr. Hill stated the animal control advisory committee was initially formed around the issue of moving the animal shelter, and they still meet today. However the question came up as to whether or not it still serves its purpose to the community. Mr. Hill did discuss with the committee that he would be discussing this matter with the Board of Health and if they had any concerns to attend this Board of Health meeting to discuss them.

Dr. Lembke stated the committee continues to meet every other month, they have not had much interest in filling the vacant positions of Board members, and it is basically an information sharing time without anything useful coming out of the meeting in the end. In her opinion it doesn't serve a purpose anymore.

The Board decided effective immediately to disband the animal control advisory committee.

RESULT:	PASSED [UNANIMOUS]
MOVER:	David Banaszynski
SECONDER:	William Stinson
AYES:	McCann, Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Gaffney, Szurek, Clarke
ABSENT:	Biere, Faccone

9. BOARD ISSUES

10. INFORMATION AND COMMUNICATIONS

A. Karen Stephenson, RN - TB Service Award Recipient

RESULT:	PRESENTED
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11. OTHER BUSINESS

12. EXECUTIVE SESSION (AS NECESSARY)

13. APPENDIX

A. Media Detail

RESULT:	PRESENTED
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B. Webstat

RESULT:	PRESENTED
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C. ENV Activity Report

RESULT:	PRESENTED
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D. ENV Well Septic Report

RESULT:	PRESENTED
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E. ENV Lab Report

RESULT:	PRESENTED
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F. PHN Reports

RESULT:	PRESENTED
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G. VPH Reports

RESULT:	PRESENTED
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14. ADJOURNMENT

Motion by Mr. Banaszynski, second by Dr. Lorenc to adjourn the meeting at approximately 8:20PM. This motion was passed by a voice vote.