



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • JANUARY 25, 2016

Regular Meeting

Conference Room A

7:00 PM

667 Ware Rd., Woodstock, IL 60098

1. CALL TO ORDER

PRESENT: Lorenc, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke, Hill, Gule,
Nomm, Morzos, Lembke, Bellido-Griffin, Dorin, Schorsch, W. Goodlow, Cotton
ABSENT: McCann, Stinson, Faccione

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Nov 23, 2015 7:00 PM

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

4. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ted Lorenc
SECONDER:	Sally Biere
AYES:	Lorenc, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke
ABSENT:	McCann, Stinson, 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. Mental Health Board

- J. Marian Central Catholic MOU - Mass Dispensing
- K. Independent Contractor - Dr. George W. Goodlow
- L. Northern Illinois University
- M. Stan's Office Technologies

5. CONTRACTS AND AGREEMENTS - NEW

- A. Independent Contractor - Resilience International Consultants

Ms. Cotton explained this consultant will assist in the recruitment and expansion of closed point of dispensing sites, participate in the development planning, and conduct training.

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

- B. MOU - Fair Oaks Health Care Facility - Closed Point of Dispensing

Ms. Morzos explained this is a Memorandum of Understanding with Fair Oaks Health Care Facility, 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:	David Banaszynski
SECONDER:	Ted Lorenc
AYES:	Lorenc, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke
ABSENT:	McCann, Stinson, Faccione

- C. Midwestern University

Dr. Bellido-Griffin explained the agreement would allow dental students to obtain clinical experience. There is no cost.

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

- D. ACL Laboratories

Ms. Morzos explained this is an agreement for lab services for specimens. All lab supplies and equipment will be provided by ACL Laboratories

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Szurek, DDS
SECONDER:	Ted Lorenc
AYES:	Lorenc, Banaszynski, McNERney, Foszcz, Biere, Gaffney, Szurek, Clarke
ABSENT:	McCann, Stinson, Faccone

6. PROGRAM HIGHLIGHTS

A. IBCCP

The program was presented by Ms. Jennifer Schorsch.

Illinois Breast and Cervical Cancer Program (IBCCP) is a State-wide grant program funded through the Centers for Disease Control (CDC) and Prevention and the Illinois Department of Public Health (IDPH). IBCCP has provided breast and cervical cancer screening and diagnostic services in Illinois since 1995. The McHenry County program first began in FY2008 which started on 7/1/2007. The program operates in all 50 states and provides the CDC with statistical data on breast and cervical cancer screening outcomes and cancer diagnoses. The McHenry County program is staffed by 3 full time and 1 half time staff and has provided services for 6,516 women from FY2008 through FY2015. Despite the current Illinois budget situation MCDH is currently receiving IBCCP funding for FY2016 services. Since its inception through FY2015, 67 breast cancers and 32 cervical cancer/pre cancers have been diagnosed. IBCCP staff assist eligible uninsured women with a cancer diagnosis to obtain Medicaid coverage for their treatment.

Clients are referred to the program by a number of medical providers throughout the county, with the largest numbers referred by Centegra, Family Health Partnership Clinic and McHenry Community Health Center. Clients are also referred to the program through the State as well as self-referrals. Clients who have accessed the program reside throughout the county and vary in age from mid to late twenties to over sixty five years of age. Case Management/Navigation provided to the women by the program helps educate, support and guide them through completion of screening services. These activities support the program's referring providers by assuring their clients follow through with recommended screening services.

CDC is expanding the program's focus. As of July of 2015, IBCCP provides support to insured McHenry County women in coordinating their breast and cervical cancer screenings, especially for those who would go unscreened without IBCCP's help. In addition, the program is able to provide insured women coverage for the cost of diagnostic procedures that would become their responsibility under a high deductible plan when the services are obtained through IBCCP contracted providers within the county.

RESULT:	PRESENTED
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7. OLD BUSINESS

A. Ad hoc Committee - Animal Control Issues

Ms. Gaffney gave an overview of the ad hoc committee meetings. The committee identified some issues that need to be addressed with the animal control division.

RESULT:	PRESENTED
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8. NEW BUSINESS

A. 2016 Election of Board of Health Officers

Ms. Foszcz explained that the Personnel Committee met prior to the Board of Health meeting and the current officers have discussed that they would all be willing to stay on for another year. Ms. Foszcz appointed Dr. Lorenc as the new Treasurer in that vacant position.

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

B. Mileage Reimbursement Rate

Mr. Hill explained McHenry County has decreased the reimbursement rate for those employees who drive their vehicles for work purposes to be consistent with the Internal Revenue Service. The current rate is 57.5 cents per mile and the new rate would be 54.0 cents per mile.

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

C. Mission Statement Review

The Board of Health members reviewed and approved the Mission statement as written without changes.

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

D. Donation of Cages to Animal Control

Ms. Foszcz stated the animal control division has received gently used cat cages as a donation from PetSmart, who just recently closed its doors.

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

9. BOARD ISSUES**10. INFORMATION AND COMMUNICATIONS**

A. Thank You Letter

RESULT: PRESENTED

B. Dental Advisory Committee Meeting Minutes

RESULT: PRESENTED

C. Ad Hoc Committee Meeting Minutes

RESULT: PRESENTED

11. OTHER BUSINESS

12. EXECUTIVE SESSION (AS NECESSARY)

13. APPENDIX

A. Media Detail

RESULT: PRESENTED

B. Webstat

RESULT: PRESENTED

C. ENV Activity Report

RESULT: PRESENTED

D. ENV Well Septic Report

RESULT: PRESENTED

E. ENV Lab Report

RESULT: PRESENTED

F. PHN Reports

RESULT: PRESENTED

G. VPH Reports

RESULT: PRESENTED

14. ADJOURNMENT

Motion by Mr. Banaszynski, second by Dr. Lorenc to adjourn the meeting at approximately 8:27PM. This motion was passed by a voice vote.