



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • MARCH 28, 2016

Regular Meeting

McHenry County Department of Health
2200 N Seminary Ave, Woodstock, IL 60098

7:00 PM

1. CALL TO ORDER

PRESENT: McCann, Lorenc, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke, Hill, Gugle, Nomm, Morzos, W Goodlow, MD, Bellido-Griffin, DDS, Plonczynski, Dorin
ABSENT: Stinson, Faccione

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Feb 22, 2016 7:00 PM

RESULT: ACCEPTED BY VOICE

4. CONSENT AGENDA

5. CONSENT AGENDA

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

- A. Income & Expenses
- B. Disbursements
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. DEN Division Report
- H. IDPH - Vaccine For Children (VFC)
- I. Independent Contractor - Dr. George Stankevych
- J. Community Health Partnership of Illinois

K. Stan's Office Technology

6. CONTRACTS AND AGREEMENTS - NEW

A. Teletask, Inc.

Ms. Moszos explained this is a maintenance agreement for the auto dialer system which is used for sending out reminders of appointments to clients and scheduling for the clinic programs. It also has texting ability.

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

7. PROGRAM HIGHLIGHTS

A. Solid Waste Program Update

The program was presented by Patricia Nomm.

We have a comprehensive solid waste program that includes both planning component and enforcement components. Currently our staffing in the solid waste program is 2.72FTE. The Department has a delegation agreement with the Illinois Environmental Protection Agency (IEPA) to conduct non-hazardous solid waste activities on their behalf. We have certified solid waste inspectors that respond to complaints and inspect our 13 IEPA permitted solid waste facilities operating in McHenry County. We receive a grant with IEPA and are compensated to conduct these activities. Complaints may fall under the Environmental Protection Act or the Public Health Ordinance. IEPA files typically involve mishandling, storage or treatment of off-site generated waste. The delegation agreement/solid waste grant allow us to provide a quicker, local response, handle additional types of solid waste complaints, and to recoup some costs since many of the files would also require follow up under the Public Health Ordinance. The solid waste franchise agreements in the unincorporated areas of the county have significantly reduced the number of responses for open burning of landscape waste. Responses to the burning of rubbish/garbage averages about 300 per year. Our IEPA files are typically more complex, involve larger amounts of solid waste and take more time to resolve.

The overall success of our program is contingent upon our ability to plan properly and to ensure options for our residents to facilitate the proper recycling, re-use or disposal of solid waste. The county's Solid Waste Management Plan, required by all Illinois counties, provides the roadmap for the program and is updated every 5 years. The overall objective of the plan is to reduce the amount of landfilled waste and maximize the amount of recycled waste. The target goals in our current plan are to reach a recycling rate of 45% and that the pounds of waste disposed per capita per day will not exceed 3.57. We undertook a variety of activities to facilitate reaching our Target Goals. These include an active Solid Waste Advisory Committee, participation in community events including commercial recycling forums, recycling events, interaction with local and state solid waste professionals and public education and outreach.

Our current overall recycling rate in the county is 37% - 38%, which is below our target goal. Some limitations in the data collection can impact the recycling rate calculation. These include the large volumes (tons) used in the calculations, the lack of a state standard for the inclusion/exclusion of

waste in the calculation, and that most recyclers and collectors submit their data voluntarily. We average a 15% response rate for our voluntary data collection.

In 2016 we will be expanding our education and outreach, evaluating the potential for expanding franchised solid waste services, monitoring the proposed legislation regarding fees for electronics recycling, monitoring the potential impact of the reductions in funding and staffing at IEPA, and updating the Solid Waste Plan. An electronics recycling event is tentatively scheduled at the Government Center for June 11, 2016.

RESULT:	PRESENTED
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8. OLD BUSINESS

9. NEW BUSINESS

A. Amendment of Board of Health Bylaws

Mr. Gugle explained the Board of Health Regulation & Ordinance Committee met on February 22, 2016 to review the Board of Health bylaws. A few of the changes discussed at the meeting was updating language, consolidation of sub-committees and clarification of a quorum and attending a meeting remotely.

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

B. Board of Health Subcommittee Appointments

Ms. Foszcz read off her appointees for the Board of Health Committees. The structure is shown below.

Personnel Committee

- Mary Foszcz, Chairperson
- Sally Biere
- Michael Szurek, DDS
- Ted Lorenc, MD

Finance Committee

- Ted Lorenc, MD, Chairperson
- William McNerney, DDS
- Cindy Gaffney
- Mary McCann

Planning, Regulation, Ordinance & Public Relations Committee

- Michael Szurek, DDS Chairperson
- Sally Biere, RN
- Cindy Gaffney
- William Stinson, MD
- Mary McCann
- Joseph Clarke

Retail Food Advisory Committee

- David Banaszynski
- William McNerney, DDS

Environmental Health Advisory Committee

- David Banaszynski
- David Faccione

Dental Advisory Committee

- William McNerney, DDS
- Michael Szurek, DDS

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

C. Grant Renewals for 2016-2017

Mr. Hill stated the time has come to reapply for the grants for the next fiscal season. He stated that some of the grants from this current year, have not been paid or has been paid very little. He stated he believes there isn't any harm in applying for the grants, at this time, however when the time comes to signing the grant and agreeing to terms, he may turn them down. The Board of Health members were in agreement and didn't feel there was any reason Mr. Hill shouldn't apply for them.

D. Animal Control Transfer Fees "Discussion"

Mr. Hill stated in the fee structure for the transfer of animals should include the fees and charge for vetting animals to rescues/adoption centers, etc. Currently, animal control is providing the vetting and give the animals away for free to rescues/organizations. Some rescues/organizations do not charge a fee once they receive the animal from us and just find the animal a forever home. Mr. Hill believes for those organizations, we should continue that practice. However, to the rescues/organizations that receive the pets from us for free and then charge exorbitant fees to customers, we should at least charge them our vetting cost. The Board of Health did discuss and does agree with this suggestion.

E. Healthy Community Study

Mr. Gugle updated the Board of Health on the Healthy Community Study which revolves around a needs assessment, that is required for the Health Department's certification, which expires in November of this year. The group has already met with many community partners and contracted with University of Illinois, College of Medicine, Health Systems Research to help with the study. The study will follow a pattern of study's that have been done in the past. A variety of assessments will be used such as surveys (electronic and paper), community analysis completed by the Health Departments epidemiologist and focus groups (at risk population and key informants). The full cost of the study is \$33,500 however by grouping us with other coalition partners it will cost our agency approximately \$8,300. Our partners are also required to do needs assessments so it makes sense to combine our efforts, lower our costs and come up with a really good quality product for all of us to be using. Mr. Gugle continued to state that the project is just getting started and they are on a strict timeline with hopes to have a presentation by January 2017. The results will be used to compose the Health Departments 5 year community health plan that is also required for our certification.

RESULT: PRESENTED

F. Appointment to Retail Food Advisory Committee - Jacqueline Krandel of Jaci's Cookies

Ms. Nomm explained the Environmental Division had sent out additional invitations to their food operators for the retail food advisory committee and received Jacqueline Krandel of Jaci's Cookies. Ms. Nomm stated that with the other 2 appointments from last month along with David Banaszynski, William McNerney, DDS, Michael Hill and herself they will have enough members to go ahead and schedule the first meeting.

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

G. Bill to Abolish State Board of Health

Mr. Hill explained Dr. Shah, the new State Health Director, would like to abolish the State Board of Health. The State Board of Health has been put into place to be an advisor to Dr. Shah, they are not an operating board. Dr. Shah has instigated a bill in both the senate and the house to abolish the State Board of Health. Mr. Banaszynski sits on the State Board of Health and gave an overview of the State Board of Health. Mr. Hill wanted the McHenry County's Board of Health's opinion on the situation as to whether he should cast his vote for opposing or approving the move of disbanding the State Board of Health. The McHenry County Board of Health discussed the situation and advised Mr. Hill that they would like the State Board of Health to remain.

RESULT: PRESENTED

10. BOARD ISSUES

11. INFORMATION AND COMMUNICATIONS

A. Thank You Letters

RESULT: PRESENTED

B. Dental Clinic Advisory Committee Minutes

RESULT: PRESENTED

C. McHenry County Department of Health 50th Anniversary Reception

RESULT: PRESENTED

12. OTHER BUSINESS

Ms. Gaffney asked if anyone remembers from a past ordinance committee meeting the discussion on feral cats? Ms. Gaffney's concern was the deletion of a section of the ordinance in regards to feral cats and she doesn't think it should be deleted but perhaps amended. Mr. Hill stated that they have not

received the ordinances back from the State's Attorney's office yet, however when they do the committee can meet and can review again if needed. He stated there might be other amendments that are needed as well.

Ms. Foszcz stated the next Board of Health meeting, on April 25th, will be at the Administration Building, 667 Ware Rd., Woodstock. The following meeting, May 23rd, will be held in Crystal Lake at 100 N. Virginia Avenue.

Mr. Hill stated in the county health rankings that come out every year, McHenry County ranked 4th out of 102 counties.

13. EXECUTIVE SESSION (AS NECESSARY)

14. APPENDIX

15. ADJOURNMENT

Motion by Ms. Gaffney, second by Dr. Lorenc to adjourn the meeting at approximately 815pm. This motion was approved by a unanimous roll call vote.