MCHENRY COUNTY

BOARD OF HEALTH

MINUTES • APRIL 25, 2016

Regular Meeting | **County Board Conference Room** | **7:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

PRESENT: McCann, Lorenc (7:08 PM), McNerney, Stinson, Foszcz, Biere, Gaffney (7:09 PM), Szurek, Clarke, Faccone, Hill, Nomm, Ploncynski, Cotton, Goodlow, Dorin, Blake
ABSENT: Banaszynski

2. PUBLIC COMMENT

3. PROGRAM HIGHLIGHTS

The program was presented by Jana Blake, Assistant State's Attorney.

The purpose of Open Meetings Act is to make sure that the government is conducting its business out in a transparent way. Meaning that there aren't decisions and actions taking place behind closed doors that the members of the public are not going to be privy too. This applies to all public bodies. The definition of a meeting is any gathering, whether in person or by video or audio conference, telephone call, electronic means or any other interactive communication of a majority of a quorum of the members of a public body, held for the purpose of discussing public business. Purely social gatherings are not subject to the act.

Proper notice of a regular or special meeting is 48 hours, public notice must be posted at the principle office of the body holding the meeting, notice must also be placed on the public body's website if there is a full time staff member to maintain it.

The agenda, which gives the public notice of the issues, must be posted 48 hours before the meeting and needs to be specific as to the action that will be taken. The public body may discuss issues not on the agenda, however can not take action on them.

Meeting minutes must be kept for open and closed sessions, including the date, time, place, summary of discussion, names of members and votes taken.

4. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Mar 28, 2016 7:00 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	William McNerney, DDS
SECONDER:	Michael Szurek, DDS
AYES:	McCann, Lorenc, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSENT:	Banaszynski

5. CONSENT AGENDA

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ted Lorenc, MD
SECONDER:	William McNerney, DDS
AYES:	McCann, Lorenc, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSENT:	Banaszynski

A. Income & Expenses

B. Disbursements

C. Administrator Report

D. ADM Division Report

E. PHN Division Report

F. DEN Division Report

G. Illinois Liquor Control Commission

6. CONTRACTS AND AGREEMENTS - NEW

A. National Association of County and City Health Officials

Ms. Cotton explained the McHenry County Department of Health Medical Reserve Corp (MRC) has been awarded a Challenge Award from National Association of County and City Health Officials (NACCHO). The submitted project, Gardens Growing Healthy Communities to Reduce Obesity and Diabetes, focuses on patrons that use and rely on the food pantries. The Medical Reserve Corp and our Health Promotions staff will work together to create a community garden. The money will be used towards developing the garden and teaching patrons of the food pantries to be able to do it themselves to provide healthy alternatives.

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

B. MOU - Brightstar of Barrington - Closed Point of Dispensing

Ms. Cotton explained this is a Memorandum of Understanding with Brightstar Care Barrington, which is located in Crystal Lake, 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:	Ted Lorenc, MD
SECONDER:	Cindy Gaffney
AYES:	McCann, Lorenc, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSENT:	Banaszynski

7. OLD BUSINESS

8. NEW BUSINESS

A. Dental Clinic Donation by Audry Sim, DDS of All Smiles by Dr. Audry

Ms. Maria Pina, of the McHenry County Dental Clinic, explained the clinic is requesting the Board of Health to accept the donation of 2 oral cameras which have been donated by Audry Sim, DDS of All Smiles by Dr. Audry located in Algonquin, Il. She stated the value of the donation is approximately $2000.

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

9. BOARD ISSUES

Ms. McCann inquired as to whether or not the Board of Health and Public Health and Human Services would be meeting sometime this year, as they had done the previous year. Mr. Hill stated that a meeting could be set up for this year.

10. INFORMATION AND COMMUNICATIONS

11. OTHER BUSINESS

Mr. HIll stated that he was asked about an article in the paper in regards to a legally blind woman, in McHenry, being bit by a pitbull. He asked Ms. Plonczynski, interim animal control manager, to discuss the matter. Ms. Plonczynski stated the animal control division is in the process of a dangerous dog investigation by the request of the service dog's family. On the day of the occurrence, the woman was walking her guide dog and encountered another family whose dog got out of it's collar and attacked the guide dog. Mr. Hill stated, the McHenry city police officer informed the family of the service dog that the pitbull was obviously dangerous and animal control will come and get it. Unfortunately, that was misinformation, animal control just can't go pick up a dog and declare it dangerous, that is a legal matter. At this time animal control will continue to investigate the situation.

Ms. McCann inquired as to the animal control monthly report, specifically the year to date written warnings, which has increased dramatically from the previous year. Ms. Plonczynski stated that the animal control division has changed the way they are processing the information and it is a continuous work in progress. Specifically, animal control has stopped making phone calls to customers and now sends out letters.

Ms. Foszcz also mentioned that the next Board of Health meeting will be held in Crystal Lake.

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