



MCHENRY COUNTY

BOARD OF HEALTH

MINUTES • MAY 23, 2016

Regular Meeting

MCDH - Crystal Lake Health Clinic

7:00 PM

100 N Virginia Street, Crystal Lake, IL 60014

1. CALL TO ORDER

PRESENT: McCann, Lorenc, Banaszynski, McNerney (7:09 PM), Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone, Hill, Gugle, Nomm, Plonczynski, Morzos, Bellido-Griffin, W Goodlow, Dorin
ABSENT:

2. PUBLIC COMMENT

Mr. Chuck Gahler read a letter in regards to his dog that was declared dangerous. He would like to hear from the Board in regards to the dangerous dog ordinance and the \$100 fee he pays every year for his dog to live in McHenry County. Mr. Hill stated that the Board can not respond tonight because it is not on the agenda, however when the committee gets together to discuss the ordinance changes they have heard Mr. Gahler's complaint and can choose to change or update the ordinance as they deem necessary.

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Apr 25, 2016 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Sally Biere, RN
AYES:	McCann, Lorenc, Banaszynski, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSENT:	McNerney

4. CONSENT AGENDA

During the vote, Dr. Lorenc and Dr. Stinson abstain, stating they were employed by Centegra.

RESULT:	ADOPTED [8 TO 0]
MOVER:	David Banaszynski
SECONDER:	David Faccone
AYES:	McCann, Banaszynski, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSTAIN:	Lorenc, Stinson
ABSENT:	McNerney

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. IDPH Vector Surveillance Grant

5. CONTRACTS AND AGREEMENTS - NEW

A. Centegra Primary Care, Nunc Pro Tunc

Mr. Gugle advised this is a contract that was voted on back in November 2015. McHenry County's outside auditors discovered several departments within the County, that have Boards, that have been voting on contracts that may be a conflict of interest. This is a contract that came out of that audit. Dr. Stinson and Dr. Lorenc are employees of Centegra and therefore should abstain from voting on anything that is related to Centegra. The contract that is being voted on now is a vote of Nunc Pro Tunc, which means to retroactively fix or alter a previous ruling of approval. He continued to state that under New Business on the Agenda is also where another vote will need to take place, Nunc Pro Tunc, due to the disbursements that were voted on previously. During the vote, Dr. Lorenc and Dr. Stinson abstain, stating they were employed by Centegra.

RESULT:	APPROVED [9 TO 0]
MOVER:	Mary McCann
SECONDER:	Michael Szurek, DDS
AYES:	McCann, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSTAIN:	Lorenc, Stinson

B. Indiana State University

Mr. Hill stated this is an affiliation agreement for Indiana State University students to intern with the Health Department and receive credit.

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

C. Family Health Network, Inc.

Mr. Hill stated this is an insurance group that will reimburse McHenry County Department of Health for services we provide to the clients that are covered under their plan.

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

6. PROGRAM HIGHLIGHTS

A. Animal Control Highlights

The program was presented by Kara Plonczynski, Interim Animal Control Manager.

Kara Plonczynski, Interim Manager of the Veterinary Public Health Division (VPH) / McHenry County Animal Control (MCAC) shared a brief overview of VPH/MCAC in a power point presentation (which can be seen at www.mcdh.info <<http://www.mcdh.info>>). General daily services include but are not limited to dispatching Officers to answer nuisance calls such as barking, running at large, cruelty/neglect to animals, biting animals, compliance with vaccination and registration and lost and found animals. A brief description of our educational programs on bite prevention and responsible pet owners and our volunteer program were also highlighted.

RESULT:	PRESENTED
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7. OLD BUSINESS

8. NEW BUSINESS

A. Centegra Primary Care - reimbursement for services Nunc Pro Tunc

Mr. Gugle explained these are disbursements that were voted on in the past from November 2015 to current, and we need to re-vote again due to Dr. Lorenc and Dr. Stinson being employees of Centegra. During the vote, Dr. Lorenc and Dr. Stinson abstain, stating they were employed by Centegra.

RESULT:	APPROVED [9 TO 0]
MOVER:	Michael Szurek, DDS
SECONDER:	Mary McCann
AYES:	McCann, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
ABSTAIN:	Lorenc, Stinson

B. Appointment to Retail Food Advisory Committee - Kevin Fromme - Tyson Foods

Ms. Nomm explained she would like to appoint Mr. Kevin Fromme from Tyson Foods to the Retail Food Advisory Committee. His experience is more from the processing end of the food industry however it does have a lot of the same concepts as the retail level. He is very active with the Crystal Lake Raiders, assisting volunteers and setting up concession stands which are some areas that the advisory committee would like to have representation from the food industry on. He would be the fourth member of the committee besides the Board of Health members and staff.

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

9. BOARD ISSUES

10. INFORMATION AND COMMUNICATIONS

A. Thank You

RESULT:	PRESENTED
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B. College of Lake County - Health Information Tech Class

RESULT:	PRESENTED
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11. OTHER BUSINESS

Ms. McCann stated that the Public Health and Human Services Committee with the Planning and Development Committee had a presentation on homelessness in McHenry County. She stated that after the presentation, there was a discussion that came up in regards to hoarding and the inspectors of Planning and Development are stating that it is becoming quite an issue. Ms. Nomm stated there is a community group that was started from an inspector from Lake In The Hills. It involves municipal representation and some agencies that work together to address some of those issues. It is called Safe Home Coalition of McHenry County. Ms. McCann stated she recommended Senior Service Associates of Elgin that also has a location in Crystal Lake and McHenry because hoarding is a big issue among seniors.

Mr. Banaszynski stated the Shah Center in McHenry offered a free seminar on hoarding that was very well attended. They will probably have the program again in the future, just need to contact them. Ms. Plonczynski stated what Mr. Banaszynski is referring to, was put on by the Safe Home Coalition of McHenry County and she was there as well. She stated they offer them about every 3 months and it was a well run seminar with a lot of different agencies coming together to help solve the issues at hand.

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

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 Mr. Faccone to adjourn the meeting at approximately 7:56PM. This motion was approved by a unanimous voice vote.