



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • JUNE 27, 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, McNerney, Foszcz, Biere, Gaffney, Szurek (7:03 PM), Clarke
ABSENT: Banaszynski, Stinson, Faccone

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - May 23, 2016 7:00 PM

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

4. CONSENT AGENDA

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

- A. Income & Expenses
- B. Administrator Report
- C. ADM Division Report
- D. ENV Division Report
- E. PHN Division Report
- F. VPH Division Report
- G. DEN Division Report
- H. Sentry Security
- I. McHenry Pathology Associates
- J. Ebola Law Enforcement - McHenry County Chiefs of Police

- K. Ebola Fire/EMS - MABAS Division 5
- L. Independent Contractor - Elizabeth Hackett

5. MAY DISBURSEMENTS

- 1. May Disbursements

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

6. CENTEGRA DISBURSEMENTS

- 1. Centegra Disbursements

RESULT:	APPROVED [7 TO 0]
MOVER:	Mary McCann
SECONDER:	Cindy Gaffney
AYES:	McCann, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke
ABSTAIN:	Lorenc
ABSENT:	Banaszynski, Stinson, Faccone

7. CONTRACTS AND AGREEMENTS - NEW

- A. Accurate Document Destruction, Inc.

Ms. Nomm stated this is a one day free shredding and battery recycling event scheduled for residents on Saturday, July 23rd. The event time is 8am-12p held at the McHenry County Administration Building north parking lot.

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

8. PROGRAM HIGHLIGHTS

- A. Healthworks

The program was presented by Kathy Bennett.

HealthWorks is a medical the medical case management component of the Department of Children and Family Services (DCFS) for children residing in substitute care within McHenry County. All children placed in substitute care are required to have a health screening within 24 hours of placement. Once a primary care provider is assigned, a comprehensive health evaluation is completed within 21 days of placement. During that time, all medical records are gathered to

complete a complete health history. The medical case manager reviews all medical records and forward it to a DCFS caseworker who completes a summary for the child's 45 day administrative case review. A health passport is then created and follows a child throughout their substitute care. The health passport is the history of medical providers, services and immunizations for the child. Children under 6 years of age are case managed by a health department nurse and children over 6 years of age are case managed by a DCFS caseworker. Case managers ensure that children annual physicals and dental exams are completed and that all records are forwarded to DCFS.

RESULT: PRESENTED

9. OLD BUSINESS

10. NEW BUSINESS

A. Appointment to Retail Food Advisory - William Linardos - Billy's Beef Hot Dogs & More

Ms. Nomm explained she would like to appoint Mr. William Linardos from Billy's Beef Hot Dogs & More to the Retail Food Advisory Committee. He has several food operations and is very active in catering throughout the County. His interest is in food safety and he would be the fifth member of the committee besides the Board of Health members and staff.

RESULT: APPROVED BY VOICE

B. Fiscal Year 2017 Proposed Budget

Dr. Lorenc stated to the Board, that the Finance Committee met prior to the Board of Health meeting in regards to the upcoming 2017 budget. All questions were asked and answered appropriately and there weren't any changes that were needed. Dr. Lorenc stated the Committee approved the budget the way it stands, however they are open to any comments or suggestions that other Board of Health members may have.

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

11. BOARD ISSUES

12. INFORMATION AND COMMUNICATIONS

A. Dental Clinic Advisory Committee Meeting March 8, 2016

RESULT: PRESENTED

B. Thank You

RESULT: PRESENTED

13. OTHER BUSINESS

Ms McCann stated one of the County Board members and their children participated in the emergency preparedness exercise that took place on June 16th. The County Board member stated how well organized it was and she was very pleased with the outcome.

14. EXECUTIVE SESSION (AS NECESSARY)

15. 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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16. ADJOURNMENT

Motion by Dr. McNerney, second by Dr. Lorenc to adjourn the meeting at approximately 7:30PM. This motion was approved by a unanimous voice vote.