



# MCHENRY COUNTY

## BOARD OF HEALTH

MINUTES • JULY 25, 2016

Regular Meeting

County Board Conference Room

7:00 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

### 1. CALL TO ORDER

PRESENT: Lorenc (7:07 PM), Banaszynski, McNerney, Stinson, Foszcz, Biere, Gaffney (7:02 PM), Szurek, Clarke, Faccone, Hill, E Gugle, Nomm, Howell, Morzos, George W Goodlow, Dorin  
ABSENT: McCann

### 2. PUBLIC COMMENT

Ms. O'Connor, President of Student Animal Legal Defense Fund, stated she has been involved in animal law cases in McHenry County for the last 7 months and has noticed that the municipalities are not informed on the statutes regarding animal cruelty law. Ms. Foszcz stated that she can't comment on the topic due to the fact that it is not on the agenda to discuss however, they can bring it up in the future and our animal control division can address and get a response back to her. Ms. O'Connor did offer assistance from herself as well as a staff of fellow law students that would be willing to assist. Mr. Hill stated that we do have a process to educate and inform law enforcement agencies around the County on what they can do however it is very difficult.

### 3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Jun 27, 2016 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William McNerney
<b>SECONDER:</b>	Sally Biere
<b>AYES:</b>	Banaszynski, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSENT:</b>	McCann, Lorenc

### 4. CONSENT AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	David Banaszynski
<b>SECONDER:</b>	Ted Lorenc
<b>AYES:</b>	Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSENT:</b>	McCann

- A. Income & Expenses
- B. Administrator's Report
- C. ADM Division Report
- D. ENV Division Report

- E. PHN Division Report
- F. VPH Division Report
- G. DEN Division Report
- H. IDHS - Family Case Management
- I. IDHS - WIC
- J. IDHS - Breastfeeding Peer Counseling
- K. IDHS - Farmer's Market
- L. IEPA - Solid Waste Enforcement Grant
- M. DCFS - Healthworks

## 5. JUNE DISBURSEMENTS

- 1. Disbursements

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

## 6. CENTEGRA DISBURSEMENTS

- 1. Centegra Disbursements

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	David Banaszynski
<b>SECONDER:</b>	Cindy Gaffney
<b>AYES:</b>	Banaszynski, McNERney, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSTAIN:</b>	Lorenc, Stinson
<b>ABSENT:</b>	McCann

## 7. CONTRACTS AND AGREEMENTS - NEW

### 8. PROGRAM HIGHLIGHTS

- A. Communicable Disease - STD's

The program was presented by Ben Baer and Susan Karras.

Sexually Transmitted Infections (STI) are the most common form of reportable disease in McHenry County. Many STI's can infect a person for years causing few or no symptoms while still spreading to any sex partners, as well as anyone they share needles with and possible mother to infant transmission during childbirth. McHenry County has a lower rate of STIs then the other Collar

Counties, Cook County, the city of Chicago, and the State of Illinois but this could be due in part to lower case finding.

The most common STI is Chlamydia, with 631 cases reported in McHenry County in 2015. Only 80% of women who are infected show symptoms so this is certainly an underestimate of the true disease prevalence. This represents a substantial growth from 2007, but it cannot be said how much of this may be due to increased case finding. Individuals aged 15-24 make up almost two thirds of chlamydia cases reported in the county.

Gonorrhea is the second most common STI, and had 55 cases reported in 2015. Like Chlamydia many infected with this disease will not show symptoms and individuals aged 15-24 are disproportionately infected.

Syphilis is substantially less common, but can cause severe symptoms including death if untreated. Nationally syphilis hit historic lows in 2001, but has increased since then. Syphilis rates have also increased in women compared to men in this time period which heightens the risk of infant infections. McHenry County has had 13 positive syphilis cases so far in 2016, more than twice as many as the average for the past 5 years in the entire year.

HIV is less common, but a lifelong disease. Rates in McHenry County have remained fairly stable over the past decade, however due to the small number of cases the rate can fluctuate substantially from year to year.

McHenry County Department of Health has been working to lower the rates of STI transmission through education of at risk individuals, and ensuring access to proper testing, diagnosis, and treatment including follow up care and care for partners of infected individuals. MCDH offers the only advertised STI clinic in the county and provides comprehensive testing for \$50 including treatment when needed. Additional staff have been trained for the STI clinic and hours have been expanded. New partnerships have been established with McHenry County Community College and Rosecrans to reach their populations.

STI's represent a potential health risk in the county, and while rates are low there is the potential for them to increase dramatically in a short time period. Increasing use of Injection Drugs such as heroin also present a possible vector an increased transmission. McHenry County Department of Health is working hard to reduce transmission and capture accurate information to inform stakeholders.

**RESULT:                   PRESENTED**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**A. Resolution - Staff Changes for Administration, Nursing & Dental**

Mr. Hill stated that in order to provide a range of services to the County, the Health Department must be organized to provide these services in an efficient and effective manner. In order to do that, management found positions which could be eliminated, positions which could be reclassified and others needing an increase in hours which in turn would be more efficient and cost effective while still providing the same level of services.

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

**B. Annual Subscription to web based Environmental Health Permit and Inspection System**

Mr. Hill stated that the Environmental Division had been working with Planning and Development to get a software system to assist with permitting. Unfortunately, nothing came of that so they put out a bid in hopes of receiving potential bidders for an existing web based program. The Department received 10 bidders in the process. The Department is recommending Advanced Business Software, LLC. This would be an annual subscription to a web based environmental health permit and inspection system with the option to renew. The subscription period would begin in September 2016.

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

#### C. MCDH Grant Funding Policy

Mr. Hill stated this is the Health Departments written procedure for grant funding. This document shows our process for selecting the grants that apply to the Health Department and that would benefit the citizens of McHenry County.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William McNerney
<b>SECONDER:</b>	Cindy Gaffney
<b>AYES:</b>	Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSENT:</b>	McCann

#### D. Application Proposal - Diabetes Prevention Program for the Lions Club

Ms. Morzos stated the point of the program is prevention. The Lions Club International Diabetes Prevention Program is not a state or federally funded program. It is a coalition of members to help reduce the risk of diabetes due to the fact there is currently no formal education or awareness program for prediabetes that exists in McHenry County. There is no direct cost to the Health Department.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William McNerney
<b>SECONDER:</b>	Sally Biere
<b>AYES:</b>	Lorenc, Banaszynski, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSENT:</b>	McCann

#### E. Appointments to Solid Waste Advisory Committee

Ms. Nomm recommended each of the appointments for the Solid Waste Advisory Committee and continued by stating they have a good representation on the committee from agricultural to municipality to community education and a couple new appointments. They are very faithful group at attending meetings and a dedicated group that provides guidance to the Environmental Division.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Banaszynski
<b>SECONDER:</b>	Cindy Gaffney
<b>AYES:</b>	Lorenc, Banaszynski, McNeerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSENT:</b>	McCann

## 11. BOARD ISSUES

Ms. Gaffney stated that she would like to clarify a question from May 2014 Board of Health meeting, that she was not in attendance at. The question was "can you shoot cat's in McHenry County", the answer was "yes". Ms. Gaffney wants everyone to know that, "no", you can not shoot cats in McHenry County.

## 12. INFORMATION AND COMMUNICATIONS

### A. Thank You

<b>RESULT:</b>	<b>PRESENTED</b>
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## 13. OTHER BUSINESS

Mr. Hill introduced Ms. Susan Karras as the new Assistant Director of Nursing.

## 14. EXECUTIVE SESSION (AS NECESSARY)

Motion by Dr. McNeerney, second by Ms. Gaffney to go into Executive Session at 8:15PM to discuss personnel. The motion was passed with a voice vote. By directive of Ms. Foszcz to go out of Executive Session at 8:49PM.

## 15. APPENDIX

### A. Media Detail

<b>RESULT:</b>	<b>PRESENTED</b>
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### B. Webstat

<b>RESULT:</b>	<b>PRESENTED</b>
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### C. ENV Activity Report

### D. ENV Well Septic Report

<b>RESULT:</b>	<b>PRESENTED</b>
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### E. ENV Lab Report

<b>RESULT:</b>	<b>PRESENTED</b>
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### F. PHN Reports

<b>RESULT:</b>	<b>PRESENTED</b>
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G. VPH Reports

<b>RESULT:</b>	<b>PRESENTED</b>
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**16. ADJOURNMENT**

Motion by Ms. Gaffney, second by Mr. Banaszynski to adjourn the meeting at approximately 9:50PM. This motion was approved by a unanimous voice vote.