



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • AUGUST 22, 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, Stinson (7:03 PM), Foszcz, Gaffney, Szurek, Clarke, Hill, Gugle, Nomm, Morzos, Howell, Goodlow, Dorin
ABSENT: Banaszynski, Biere, Faccone

2. PUBLIC COMMENT

3. MINUTES APPROVAL

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

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

4. CONSENT AGENDA

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

- A. Income & Expenses
- B. Disbursements
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report

5. CENTEGRA DISBURSEMENTS

- 1. Centegra Disbursements

RESULT:	APPROVED [6 TO 0]
MOVER:	Joseph Clarke
SECONDER:	Cindy Gaffney
AYES:	McCann, McNerney, Foszcz, Gaffney, Szurek, Clarke
ABSTAIN:	Lorenc, Stinson
ABSENT:	Banaszynski, Biere, Faccone

6. CONTRACTS AND AGREEMENTS - NEW

A. Independent Contractor - Dr. Peter Kennedy

Mr. Hill stated this is an Independent Contractor Agreement for Dr. Peter Kennedy, effective now until November 30, 2016 when the fiscal year ends. The contract will then be up for renewal for the new fiscal year.

Ms. Howell stated Dr. Kennedy would provide veterinary services to the animals as well as act as a consultant to assist in policy development, recommend protocols and act as the deputy animal control administrator. He does have his own practice in Cary. He is not a large animal vet and at this time there isn't a need for one. She continued to state, she can look into a contract for large animal veterinarians in case there is a need.

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

B. University of New England

Ms. Morzos stated the student that is interested in the internship is a graduate student that lives in the area and is taking online classes to complete her masters degree. The intern would be working with our Community Health Program.

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

7. PROGRAM HIGHLIGHTS

A. Ordinances

The program was presented by Patti Nomm and Maryellen Howell.

The general changes include an update of the language to reflect current programming, responsibilities and processes; a repeal of Article II since relevant definitions are included in each Article; reformatting of the Articles for consistency; renumbering the Articles for clarity and separation of local requirements from Illinois Department of Public Health requirements. A process for variances has been added to Article, and the Board of Health Hearing Committee has been eliminated from the appeal process. Article II will now address public health nuisances. Redundant requirements have been removed; requirements for a potable water supply for occupied structures and the appropriate

permits and registrations for Tanning and Body Art facilities have been added. Article III will address food protection. Requirements for restrooms in food establishments with public seating have been removed. Article IV will address private sewage. Additions have been made to meet the minimum state requirements, and local restrictions related to portable toilets have been removed. The local plumbing authority will determine if plumbed restrooms or portable toilets are required. Health requirements will be limited to the proper maintenance/sanitation of the portable toilets. Article V will address private, semi-private, closed loop and non-community water supplies. Minor changes were made to the application process to meet minimum Illinois Department of Public Health requirements. Article VI will address Animal Control ordinances. A fine has been added for owners noncompliant with rabies observations. A fine has been added for owners of dogs deemed dangerous not in compliance with the requirements set forth in the Declaration. The ordinance adopted the state statute for dangerous dog appeals.

RESULT:	PRESENTED
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8. OLD BUSINESS

A. Review/Approve Public Health Ordinances

Dr. Szurek stated the Planning, Regulation, Ordinance & Public Relations Committee met prior to the Board of Health meeting and as the Chairman of that committee, he recommends to approve the public health ordinances.

Mr. Hill continued that the fee ordinances and the ordinances themselves would be carried through to the County Board separately, because the fee ordinances have to go to the Finance Committee.

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

9. NEW BUSINESS

A. Resolution - Elimination of Dental Positions

Mr. Hill stated the resolution is to eliminate the dental positions off of our books. The clinic is closed and we will be turning over our assets to the nonprofit organization from where the clinic originally started.

Dr. Hagenbruch, the originator of the dental clinic, is looking into opening up the clinic and running it with volunteer dentists.

The staff's last day was August 19th, 2016. The health administration staff has been trained so patients from the clinic are able to get their patient files, if wanted, to bring to their new provider.

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

B. MCDH Donation to Family Health Partnership

Mr. Hill stated that the Health Department had a small family planning practice and when the provider left to go elsewhere, the decision was made to not continue with the family planning. This was due in part to the many other options in the area for those that need it. However, the birth control supplies that are left we would like to donate to Family Health Partnership Clinic in Crystal Lake.

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

10. BOARD ISSUES

Dr. Szurek is resigning from the Board of Health due to personal reasons.

11. INFORMATION AND COMMUNICATIONS

A. Thank You

RESULT:	PRESENTED
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12. OTHER BUSINESS

13. EXECUTIVE SESSION (AS NECESSARY)

14. APPENDIX

- A. Media Detail
- B. Webstat
- C. ENV Activity Report
- D. ENV Well Septic Report
- E. ENV Lab Report
- F. PHN Reports
- G. VPH Reports

15. ADJOURNMENT

Motion by Dr. McNerney, second by Mr. Clark to adjourn the meeting at approximately 7:33PM. The motion was approved by a unanimous voice vote.