



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • SEPTEMBER 26, 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 (7:03 PM), Szurek, Clarke, Gugle, Nomm, Morzos, Howell, W Goodlow, Dorin, Volant
ABSENT: Banaszynski, Stinson, Faccone

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Aug 22, 2016 7:00 PM

RESULT: ACCEPTED BY VOICE

4. ADMINISTRATOR'S ORAL REPORT

Mr. Gugle filled in for Mr. Hill's absence and gave an update on the dental clinic. He stated all equipment and supplies have been moved out of the dental clinic this past weekend and the Health Department is working with the State's Attorney's office to transfer the assets. The items are currently being housed in Building B due to the lease being up on the dental clinic building.

Also, tentatively there will be a joint meeting next month with the Public Health and Human Services Committee and the Board of Health at 6pm in the Administration Building, prior to the Board of Health. Ms. McCann added that she would like to have the meeting so members of the Public Health and Human Services Committee gets to know the Board of Health and all the work that the Health Department does.

Mr. Gugle introduced Darleen Volant as the new liasion to the Board of Health going forward due to Debra Dorin being promoted a few months back.

5. CONSENT AGENDA

Dr. Lorenc asked Ms. Morzos what was the 1 outbreak that is shown on the nursing report. Ms. Morzos stated the outbreak was a scabies outbreak at Valley High.

Dr. Lorenc also asked Ms. Howell what is the difference between a dangerous dog and a vicious dog. Ms. Howell stated a dangerous dog is defined as a dog that an average person may be threatened by, and a vicious dog would be a dog that has caused a serious injury. She continued to state it is very difficult to get a dog deemed vicious.

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

6. CENTEGRA DISBURSEMENTS

- 1. Centegra Disbursements

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

7. CONTRACTS AND AGREEMENTS - NEW

- A. Medpro

Ms. Morzos explained this is a service agreement to dispose of the pharmaceuticals from the 2009 H1N1 initiative. Medpro will provide four approved containers for pharmaceutical waste disposal and the staff of the Health Department will fill the containers.

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

- B. Prairieland Disposal

Ms. Nomm explained this is a one day event at the Green Living Expo at McHenry County College for one 20 yard roll off dumpster to collect pumpkins from county residents for organics composting.

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

8. PROGRAM HIGHLIGHTS

A. MAPP

The program was presented by Meaghan Haak.

The McHenry County Department of Health (MCDH) has been implementing MAPP (Mobilizing for Action through Planning and Partnerships) since 2007. Based on the data from the most recent Healthy Community Study, there are current five MAPP workgroups: Obesity & Nutrition, Cardiovascular, Information and Referral (211), Senior Wellness and Substance Abuse/Mental Health. MCDH currently facilitates all the workgroups except the Substance Abuse/Mental Health. This workgroup is coordinated and facilitated by Laura Crain from the Regional Office of Education. The new Healthy Community Study is currently in process. Results of the new study will be presented at a community forum in January. The following is a brief summary of the current initiatives by each group:

Obesity & Nutrition

Short Term Goals and Accomplishments:

- Social media campaigns to increase population health - 3 campaigns were conducted this year
- Expand health education and gardening programs for food pantries (Client-Centered Model) - 3 community garden/education programs in progress
- Promotion of Medical Nutrition Therapy for those with a BMI > 30
- Collaboration with McHenry County Department of Planning and Development and McHenry County Division of Transportation - workshop is planned for November

Cardiovascular

Short Term Goals and Accomplishments:

- By January 2017, complete 1,000 Heart Age Screenings - **YTD completed 536**
- By January 2017, recruit 5 consistent volunteers to assist with Heart Age screenings - **YTD 3 volunteers have been assisting**
- By January 2017, partner with Centegra/Advocate to conduct 400 glucose screenings - **172 YTD**
- By January 2017, develop a tool to reach the 18 - 29 age group with cardiovascular prevention education - **in progress**

Youth Substance Abuse (Facilitated by Laura Crain: Regional Office of Education)

Focus:

Prescription medications

- Educational information provided to athletic departments on alternative pain treatment options, Education at community events

Marijuana - developing an education plan that will highlight the health risks associated with marijuana

Alcohol - the coalition will be redefining our actions with underage drinking this fall

Heroin

- Not a primary focus of the grant for youth it is a major part of the coalition's work

- Collaborated with Centegra Health System and the Mental Health Board to create a sustainable narcan/naloxone program for all police departments in McHenry County

The Hidden In Plain Sight Teen Room

- Has been used by 6 different school districts, 3 community events and 1 conference , expanded to include a medicine cabinet program

Senior Wellness as part of Mental Health

Short Term Goals & Accomplishments:

- Reach 4000 McHenry County seniors with education through a quarterly Senior Wellness newsletter - 3 newsletters were completed
- Implement at least one raised garden (wheelchair accessible)in a senior housing facility - 1 in process

Information and Referral (211)

Short Term Goals and Accomplishments:

Promote availability and benefit of free, confidential, 24/7 information and referral service:

- Expanded outreach to all schools and preschools in McHenry County - **186 total**
- Presentations to key community groups
- Distribute cards, magnets, bumper stickers, press kits, flyers

RESULT:	PRESENTED
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9. OLD BUSINESS

10. NEW BUSINESS

A. Blood Pressure Donation Kits

Ms. Morzos explained the Health Department received a generous donation from the Rotary Club of Cary Grove. They are 48 blood pressure donation kits that will be distributed to high risk individuals that have been identified through cardiovascular screening or the heart age tool. The kits are all new and unopened containing educational materials, blood pressure wrist monitor, visual therapy and stress relievers.

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

11. BOARD ISSUES

Ms. McCann commented that she had just participated in a community focus group up in Harvard and someone had made the comment in regards to the County Board wanting to get rid of the Board of Health. Ms. McCann said this is very concerning. She stated the County Board members do not understand that we need to have a Board of Health, they don't understand what the Board of Health does or even that they are mandated. With all of this being brought up she stated we need to have a meeting with the Public Health and Human Services Committee so those members can get a better understanding of what the Board of Health does. She would also like to have the community assessment overview discussed and presented, perhaps in February.

Ms. McCann also suggested to have input and thought from other Board of Health members in regards to starting an operating board for animal control. The function is to understand what is going on with animal control and explain to the public. She is recommending no more than 7 members, 1 member from the Board of Health, 1 member from the volunteer network. She stated she would write up something more in regards to the discussion and bring it to the next meeting.

Ms. McCann also encouraged anyone that had something to discuss with the Public Health and Human Services Committee members to please let herself, Mr. Gugle or Mr. Hill know so it can be placed on the agenda for the combined meeting next month.

12. INFORMATION AND COMMUNICATIONS

A. Thank You

RESULT:	PRESENTED
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B. Retail Food Advisory Committee Minutes (5-19-16)

RESULT:	PRESENTED
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13. OTHER BUSINESS

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 Ms. Biere, second by Dr. McNerney to adjourn the meeting at approximately 8:17PM. The motion was approved by a unanimous voice vote.