



**MCHENRY COUNTY**  
**BOARD OF HEALTH**  
**MINUTES • OCTOBER 24, 2016**

**Regular Meeting**

**County Board Conference Room**

**7:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

**REGULAR BOARD OF HEALTH MEETING IMMEDIATELY FOLLOWING THE JOINT  
MEETING WITH PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

**1. CALL TO ORDER**

PRESENT: McCann, Lorenc, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone, Hill, Gugle, Nomm, Morzos, Howell, W Goodlow, Dorin, Volant  
ABSENT: Stinson

**2. PUBLIC COMMENT**

Dr. Hagenbruch, a general dentist from Harvard that has been practicing for 35 years was instrumental in setting up the Cooperative Dental Clinic in Woodstock. He stated he sits on the Board for the Family Health Partnership Clinic in Crystal Lake and the Board has decided to add the component of dental to the clinic. The plan is to open in January with volunteer dentists. Family Health Partnership clinic proposes to provide dental services to low income Medicaid and self funded individuals in McHenry County at this facility.

**3. MINUTES APPROVAL**

A. Board of Health - Regular Meeting - Sep 26, 2016 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED BY VOICE</b>
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**4. CONSENT AGENDA**

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

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

- G. Greater Elgin Family Care Center
- H. IDPH - Emergency Preparedness Grant
- I. Illinois Breast & Cervical Cancer (IBCCP)
- J. IDPH - Cities Readiness Initiative (CRI)

**5. CENTEGRA DISBURSEMENTS**

- 1. Centegra Disbursements

<b>RESULT:</b>	<b>APPROVED [9 TO 0]</b>
<b>MOVER:</b>	Mary McCann
<b>SECONDER:</b>	William McNerney
<b>AYES:</b>	McCann, Banaszynski, McNerney, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone
<b>ABSTAIN:</b>	Lorenc
<b>ABSENT:</b>	Stinson

**6. CONTRACTS AND AGREEMENTS - NEW**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Ordinance Designating the Exclusive Collector of Solid Waste

Ms. Nomm presented an ordinance designating Prairieland Disposal as collector of solid waste removal with services to include bulk item pickup, landscape waste pickup from mid-April until December, as well as leaf pick up and recycling. They will serve approximately 2800 residents in unincorporated McHenry Township, who are not currently served by a franchised agreement. She also stated the bid process was very competitive. Residents had notified on several occasions and public meetings were held. The majority of feedback was positive. Several responses from residents stated that they were paying twice as much with less services. The negative responses dealt with having no choice of companies.

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

- B. Dental Grant Letter of Agreement

The Board of Health will provide dental equipment and supplies to Family Health Partnership. They will be opening a clinic to provide dental care for low income and Medicaid residents of McHenry County. The clinic will assume all operating costs and liabilities for this operation. The new clinic will be at 401 E Congress, Crystal Lake.

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

**9. BOARD ISSUES**

**10. INFORMATION AND COMMUNICATIONS**

A. River Day Explore The Outdoor Event

<b>RESULT:</b>	<b>PRESENTED</b>
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**11. OTHER BUSINESS**

**12. EXECUTIVE SESSION (AS NECESSARY)**

**13. 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

<b>RESULT:</b>	<b>PRESENTED</b>
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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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#### **14. ADJOURNMENT**

Motion by Mr. Banaszynski, second by Dr. Lorenc to adjourn the meeting at approximately 7:50PM. The motion was approved by a unanimous voice vote.