



**MCHENRY COUNTY**  
**BOARD OF HEALTH**  
**MINUTES • JANUARY 23, 2017**

**Regular Meeting**

**County Board Conference Room**

**7:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

**1. CALL TO ORDER**

Meeting called to order at: 7:00 PM by Mary Foszcz.

PRESENT: Lorenc, McNerney, Stinson, Foszcz, Biere, Gaffney, Szurek, Clarke, Faccone, Hill, Gugle, Nomm, Morzos, Howell, Volant

ABSENT: McCann, Banaszynski, Goodlow

**2. PUBLIC COMMENT**

**3. MINUTES APPROVAL**

A. Board of Health - Regular Meeting - Nov 28, 2016 7:00 PM

**RESULT:           ACCEPTED BY VOICE**

**4. CONSENT AGENDA**

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

- A. Disbursements (November & December)
- B. Income & Expenses (November & December)
- C. Divisional Reports
- D. Contracts and Agreements and Addendums-RENEWAL
- E. Stan's Office Technologies # 701198
- F. Marian Central Catholic High School
- G. Independent Contractor-Dr. George Goodlow
- H. IDPH Childhood Lead Poisoning w/o Env. Services
- I. McHenry County Mental Health Board
- J. IDPH-Local Health Protection Grant

- K. McHenry County College
- L. IEPA-Solid Waste Enforcement Program
- M. IDPH-Potable Water Grant

## 5. CENTEGRA DISBURSEMENTS

- 1. November

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

## 6. CONTRACTS AND AGREEMENTS - NEW

### 7. PROGRAM HIGHLIGHTS

#### A. Healthy Community Study

Presented by Meaghan Haak and Benjamin Baer.

The Healthy Community Study results for 2017 were presented. The Healthy Community Study is made up of three separate studies, a Community Analysis, Survey, and Focus Group. The Community Analysis used existing data sets from McHenry County Department of Health, the Centers for Disease Control and Prevention, the Illinois Hospital Association, the Illinois Department of Public Health and other state, local, and federal agencies and groups. This data was collected in order to create a snapshot of McHenry County, its demographics, and health problems. The Healthy Community study showed that McHenry County was healthier and had a lower poverty rate than the state and national average. McHenry County is also less diverse, has higher housing costs, and has had an increase in drug related arrests and deaths over the past years.

The McHenry County Survey was distributed both online and in paper to community members and organizations. The respondents were not random and so represent a "convenience" sample but were compared to McHenry County demographics from the Census Bureau. The survey found that residents highly rated community features like availability of green space and proximity to cities but gave low ratings to public transportation and mental health services. Many residents expressed unawareness of existing services such as the 2-1-1 network.

The focus groups consisted of four target populations, veterans, parents of low-income children, persons/parents of persons with mental illness and substance abuse, and Hispanic/Latinos. These groups identified both strengths of McHenry County such as small town atmosphere and community feelings as well as perceived weaknesses such as lack of public transportation and high housing costs. The target population groups also identified service needs and barriers to service for each of the groups.

<b>RESULT:</b>	<b>PRESENTATION</b>
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## 8. OLD BUSINESS

- A. By-Laws Amendment-Addition BOH Animal Control Committee

Mr. Hill stated that he didn't see a need for an Animal Control Advisory Committee at this time. Ms. Howell and Ms. Gaffney also felt that the amendment should be delayed in order to allow more time for new policies to work. Mr. Hill stated that we are moving in a positive direction as far as trying to address community concerns as well as working with the States Attorney's office in regards to violations. It was requested that Ms. Howell notify the Board if she feels a problem or an issue arising in order to give the Board a chance to discuss or add it to the agenda.

<b>RESULT:</b>	<b>DISCUSSION</b>
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**9. NEW BUSINESS**

**A. Mileage Reimbursement**

Mr. Hill stated that McHenry County has decreased the reimbursement rate for those employees who drive their personal vehicles for work related purposes to be consistent with the Internal Revenue Service rate. The current rate is 54.0 cents and will be decreased to 53.5 cents effective January 1, 2017.

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

**B. Mission Statement Review**

The Board of Health members reviewed and approved the Mission Statement as written without any changes.

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

**C. 2017 Organizational Capacity Assessment Results**

The purpose of this assessment is to give the Health Department a better idea of the strengths and weaknesses in each department. Mr. Gugle stated that this is necessary for certification and will aid the Quality Improvement Committee that will be assembled in the future. It was noted by Mr. Hill that the assessment will also need to be provided for accreditation. Several concerns were brought up by Dr. Stinson regarding the necessity and the benefits of becoming accredited. There are financial benefits to county residents in the availability of grants, state and federal funding. Mr. Hill feels that accreditation is inevitable and the Health Department should be moving forward, becoming and staying ready.

<b>RESULT:</b>	<b>DISCUSSION</b>
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**10. BOARD ISSUES**

Ms. Howell was asked about the status of a Department of Natural Resources animal cruelty case, which has been pending. She informed the Board that the party was found not guilty and the case is now closed.

**11. INFORMATION AND COMMUNICATIONS**

A. Thank You Cards

<b>RESULT:</b>	<b>PRESENTATION</b>
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B. Thank You Letter - IBCCP

<b>RESULT:</b>	<b>PRESENTATION</b>
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C. Family Health Partnership Clinic

<b>RESULT:</b>	<b>PRESENTATION</b>
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**12. OTHER BUSINESS**

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

**14. 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 Report

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

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

Sally Biere moved to adjourn at 8:15 PM. Second by Dr. Lorenc. Motion passed unanimously.