



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • FEBRUARY 27, 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: McCann, Lorenc (7:05 PM), Mc Nerney, Stinson, Foszcz, Gaffney (7:05 PM), Clarke, Morawski, Hatch, Hill, Gugle, Nomm, Karras, Howell, Goodlow, Volant
ABSENT: Biere, Faccone, Morzos

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Jan 23, 2017 7:00 PM

RESULT: ACCEPTED BY VOICE

4. ADMINISTRATOR'S ORAL REPORT

5. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ted Lorenc
SECONDER: Joseph Clarke
AYES: McCann, Lorenc, Mc Nerney, Stinson, Foszcz, Gaffney, Clarke, Morawski, Hatch
ABSENT: Biere, Faccone

- A. Disbursements
- B. Income & Expenses
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report
- H. IDPH-Body Art Grant
- I. IDPH-Tanning Facility Grant

J. IDPH-Illinois Tobacco Free Communities

6. CENTEGRA DISBURSEMENTS

1. Centegra Disbursements

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

7. CONTRACTS AND AGREEMENTS - NEW

A. MOU-22nd Judicial Circuit Adult Drug Court

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

B. Aetna Better Health Inc.

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

8. PROGRAM HIGHLIGHTS

A. Illinois Project for Local Assessment of Needs (IPLAN)

BOH IPLAN Presentation 2/27/2017: Joe Gogle and Meaghan Haak

The Illinois Project for Local Assessment of Needs (IPLAN) is a five year community health improvement plan and is required by the Illinois Department of Public Health for local health department certification. The IPLAN is required to address a minimum of three priority health issues. The priorities addressed in the community health plan were selected from a large list of health and community issues in the 2017 Healthy Community Study. The perspectives outlined in the study come from the community as a whole in the form of a community study, focus groups of target populations that use and need the health and human system of McHenry County and lastly, focus groups of community leaders that provide information from a system perspective. In addition, a community analysis consisting on secondary data sources provide a comprehensive overview of McHenry County

In the 2017 Health Community Study, and through a prioritization process with community stakeholders, the top three health related priority issues that were identified are: cardiovascular disease, diabetes and

obesity. These priorities are addressed through the MAPP (Mobilizing for Action through Planning and Partnerships) implementation process.

Cardiovascular

Disease

In McHenry County, 567 deaths related to cardiovascular disease in 2015 accounted for heart disease as being the 2nd leading cause of death. Stroke was the 5th leading cause of death.

Cardiovascular disease has also been the focus of concern with McHenry County and has been listed as a priority health issue since 2006. The MAPP workgroup assigned to cardiovascular disease have spent time and resources addressing the risk factors that cause heart disease and stroke. Moving forward, the workgroup will continue their efforts utilizing the Framingham Heart Age Tool. A second focus will center on age groups below 30 with prevention and education as goals. The desired impact on McHenry County will be to reduce the death rate related to cardiovascular disease by lowering and managing high blood pressure, cholesterol and other risk factors.

Diabetes

The Centers for Disease Control and Prevention report that more than 29 million Americans are living with diabetes and estimate that 86 million Americans are living with prediabetes which in itself is a serious condition that increases the risk of type 2 diabetes and other chronic diseases.

In McHenry County, diabetes is the 6th highest cause of death. There were 69 deaths due to diabetes in 2014 and is twice as high in numbers as it was 2 decades ago. The Behavioral Risk Factor Survey 2014 shows that 8.3% of McHenry County adults aged 18 years and older have diabetes, a level that surpasses the collar counties who are at 7.7%.

The MAPP workgroups will address diabetes with education and prevention. It is the intention to work diabetes efforts in the other health related workgroups of cardiovascular disease and obesity as there many commonalities in terms of prevention and education.

The desired impact on McHenry County will be to reduce the death rate related to diabetes by increasing the proportion of adults who receive diabetes education and increase the prevention behaviors for those diagnosed with diabetes.

Obesity

Both nationally and locally, obesity rates are at an all-time high. Defined as a priority in 2010 and 2014, obesity continues to remain one of the top health priorities for 2017. In the 2017 McHenry County Household Survey, 15.3% of respondents reported that someone in their household was obese or overweight compared to 8.8% in 2010. According to the 2014 Behavioral Risk Factor Surveillance Survey, 36.3% of McHenry County adults are reported to be overweight and 26.5% are reported to be obese. This translates to six in ten McHenry County adults are considered to be overweight or obese.

The MAPP Obesity workgroup will continue to advance objectives through a multifaceted collaborative approach in McHenry County. In order to increase knowledge about the importance of physical activity, social media campaigns will be initiated through several different media sources. Additionally, the McHenry County Department of Health (MCDH) will continue to collaborate with the Northern Illinois Food Bank and the University of Illinois Extension to increase health education/obesity prevention in the local food pantries. In partnership with the hospital systems, the Obesity workgroup will educate physicians and other health care providers about the Medical Nutrition Therapy insurance benefits for those with a BMI over 30. Lastly, in order to increase active transportation, MCDH will increase local initiatives through a partnership between health, planning and transportation organizations.

The desired impact of the Obesity workgroup is to decrease the number of McHenry County adults who are considered obese and increase the number of adults who fall in the normal weight category.

RESULT:	PRESENTED
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9. OLD BUSINESS

Ms. McCann brought up the Annex B replacement issue. A discussion was centered on the best solution for the next ten years. Mr. Hill replied that it is difficult to predict the future of services due to shifts in leadership at the

state and federal levels, funding, the status of the Affordable Care Act, and population trends. Mr. Hill also stated that he is committed to making a fiscal solution work for the next ten years.

Ms. McCann asked about the facility on Kishwaukee Valley Rd. Mr. Hill replied that the building is currently not listed for rent and that significant remodeling would be needed to meet the needs of the Department, specifically larger rooms for education purposes. Ms. McCann inquired if the Board of Health should send a letter of support to the County Board. Mr. Hill replied that once a project is selected, then a letter of support should be sent to the Board.

10. NEW BUSINESS

Board of Health President Mary Foszcz welcomed new Board of Health members, Ms. Laura Hatch, LPN and Ms. Juliana Morawski, BSN.RN to the meeting. They will be replacing David Banazynski and Michael Szurek, DDS.

A. Illinois Project for Local Assessment of Needs (IPLAN)

The Board adopted the IPLAN by a unanimous vote.

RESULT:	PRESENTED
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B. Retail Food Advisory Committee Applicant-Daniel Hart

Ms. Nomm recommended Daniel Hart as a member of the Retail Food Advisory Committee. Mr. Hart owns several food operations, has experience and an interest in the retail food industry. He is also a member of the Woodstock City Council. The Board approved Mr. Hart's appointment to the Retail Food Advisory Committee.

RESULT:	PRESENTED
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11. BOARD ISSUES

12. INFORMATION AND COMMUNICATIONS

A. Northwest Herald Letter

RESULT:	PRESENTED
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13. OTHER BUSINESS

14. EXECUTIVE SESSION (AS NECESSARY)

Mr. Clarke moved to adjourn the regular meeting at 7:46 pm to enter into Executive Session to discuss Release of Executive Session Minutes for 2016, second by Ms. Gaffney. The motion passed unanimously with a voice vote.

Dr. McNerney moved to release the minutes from Executive Session on February 27, 2017, second by Dr. Lorenc. The motion passed unanimously with a roll call vote.

Dr. McNerney moved to go out of Executive Session at 7:54 pm, second by Dr. Lorenc. The motion passed unanimously with a roll call vote.

Ms. Gaffney moved to go into Regular Session at approximately 7:55 pm, second by Mr. Clarke. The motion passed unanimously with a roll call vote.

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 Report

RESULT:	PRESENTED
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G. VPH Report

RESULT:	PRESENTED
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16. ADJOURNMENT

Mr. Clarke moved to adjourn the meeting at approximately 7:55 pm, second by Ms. McCann. The motion passed unanimously.