

**BOARD OF HEALTH FINANCE COMMITTEE  
MCHENRY COUNTY BOARD OF HEALTH  
100 N. VIRGINIA AVENUE, CRYSTAL LAKE, IL  
COMMUNITY MEETING ROOM  
APRIL 24, 2017**

**MEETING MINUTES**

PRESENT: Dr. Ted Lorenc, Dr. Wiliam McNerney, Mary McCann  
ABSENT Cindy Gaffney  
STAFF PRESENT: Michael Hill, Pam Morzos, Debra Dorin, Darleen Volant

Meeting called to order by Dr. Lorenc at 6:10 pm

**PUBLIC COMMENT**

None

**SUSAN G. KOMEN GRANT PROPOSAL**

Pam Morzos stated that she, Jennifer Schorsch and Susan Karras attended the ceremony to accept the Impact award in Chicago. Jennifer Schorsch explained that The Komen Affiliate reached out to us last year after a community study was done in 2015. According to the results, McHenry County was identified as an area of concern due to the fact we have higher rate of breast cancer diagnosis and breast cancer deaths than the state and national averages. They are focused on making McHenry County a priority.

This grant money will supplement IBCCP and the work that they are already doing and will allow 125 additional women to be screened. Funds from this grant will be allocated to cover screening and diagnostic mammograms, exams, ultrasounds and biopsies.

The rates will follow the contracted rates that IBCCP currently has and what is set by the state in regards to Medicare and Medicaid.

No additional marketing will be used other than a possible press release. The current enrollment is quite high and no outreach will be needed.

We are at maximum dollar amount for a first time agency receiving the grant. If we fulfill all our deliverables, we will have the opportunity to request larger amounts in the following years.

Motion to approve made by Ms. McCann, second by Dr. McNerney. The motion was passed unanimously with a voice vote.

**OTHER BUSINESS**

None

**ADJOURNMENT**

Motion to adjourn meeting at 6:30 pm made by Ms. McCann, second by Dr. Lorenc. Motion was passed by a voice vote.