



**MCHENRY COUNTY**  
**BOARD OF HEALTH**  
**MINUTES • JUNE 26, 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 William McNerney.

PRESENT: McCann, Lorenc (7:10 PM), McNerney, Stinson, Gaffney (Remote), Clarke, Morawski, Hill, Gugle, Morzos, Nomm, Howell, Goodlow, Volant, Axman  
ABSENT: Foszcz, Faccione, Hatch

**2. PUBLIC COMMENT**

**3. PRESENTATION**

**1. Scott Block - Mental Health Board**

Scott Block, Executive Director of the McHenry County Mental Health Board gave an overview of the Mental Health Board and the services it offers to residents of the County.

The mission of the Mental Health Board is to provide leadership to ensure the prevention and treatment of mental illness, developmental disabilities and substance abuse by identifying, planning, coordinating, fostering development and contracting for all citizens of McHenry County.

They are governed by a Board of Directors, with various committees, and staff members and volunteers throughout the county. Funds are used effectively, with most dollars going back into the community.

An annual community plan is put together by the Board that tries to offer a full spectrum of prevention, treatment and recovery support services for persons with mental health disorders, substance abuse or developmental disabilities.

The Mental Health Board is neither a funder nor supporter of particular agencies, but a contractor for services for the residents of McHenry County.

Many recent accomplishments have been collaborative efforts with law enforcement, local hospitals behavioral health services as well as community leaders and volunteers. Suicide Prevention Programming, behavioral health and criminal justice partnerships, health clinics, drug intervention and support for tele-health services to increase access to care are some of the many areas that the Mental Health Board are involved in.

**RESULT:           PRESENTED**

**4. MINUTES APPROVAL**

A. Board of Health - Regular Meeting - Apr 24, 2017 7:00 PM

**RESULT:           ACCEPTED BY VOICE**

**5. ADMINISTRATOR'S ORAL REPORT**

Mr. Hill stated that new proposals for Annex B replacement are moving forward. The architects have come up with a study of adding onto Building A and moving parts of the Health Department to the Administration building on Ware Road. The Administration building is being analyzed by the architects to determine how much space is available. Meetings will continue in July to discuss which areas of the Health Department will be moved to the Administration building and a decision could be made at the July County Board meeting. The demolition of Annex B is planned for March of 2019.

Budgets at the state and federal level are still up in the air. The County Board is considering ways to reduce its budget by 10%, it is not yet known how this will affect the various departments.

The new permit and inspection system generated the 2017 health permits for food facilities. Other programs will now be implemented. This system has greatly improved our services to the public with access to inspections online and other information and permits will be available in the future.

Ms. Mc Cann asked Ms. Nomm about the progress of the new system. Ms. Nomm stated that the setup of complaints is close to up and running. Everything can be done from the Ipad or laptop so the information can be provided very quickly. The next step will be septic and well permits. They are working on a having central account set up so that payments can be done online towards the first part of 2018.

Dr. Lorenc approached the subject of the County-wide Nuisance Ordinance. Ms. McCann stated that the Health Department does have a nuisance ordinance. Different situations are handled thru different departments. Dr. Lorenc said he did not feel that the Health Department should handle noise complaints.

Mr. Hill said he attended a Public Health improvement training program last week which focused on building quality improvement and performance management systems in health departments. He stated that Joe Gugle is working on a committee to improve quality and performance management and try to get better indicators of how we measure our job performance and improvements and how we can continue to improve.

## 6. CONSENT AGENDA

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

- A. Income & Expenses
- B. Disbursements
- C. Administrators Report
- D. ADM Division Report
- E. ENV Division Report

Dr. Lorenc said he thought the Paint Recycling event was a great success and hoped we could do it again. Ms. Nomm said that we filled two dumpsters with paint and had to order another dumpster.

- F. PHN Division Report
- G. VPH Division Report

Dr. Mc Nerney asked Ms. Howell about the procedure for vicious dogs moving into the county. Ms. Howell said that it's a requirement to inform the jurisdiction that a vicious dog is moving to their area, if aware of the fact. If our criteria and the state criteria and the other county's criteria match, we would follow state criteria. We would go forward with the owners to make sure they are compliant within our county parameters.

H. Sentry Security

## 7. CENTEGRA DISBURSEMENTS

### 1. Centegra Disbursements

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Mary McCann
<b>SECONDER:</b>	Linnea Axman
<b>AYES:</b>	McCann, McNerney, Gaffney, Clarke, Morawski, Axman
<b>ABSTAIN:</b>	Lorenc, Stinson
<b>ABSENT:</b>	Foszcz, Faccone, Hatch

## 8. PROGRAM HIGHLIGHTS

### A. *Contracts and Agreements - NEW*

## 9. OLD BUSINESS

### A. Dental Advisory Committee Continuation

Dr. McNerney recommended to disband the Dental Advisory Board as it is no longer useful. A motion was made by Dr. Lorenc, second by Ms. Axman. Motion passed unanimously by a voice vote.

Ms. McCann made a recommendation to keep the County Board informed of the financial numbers for Family Health Partnership clinic and Community Health Partnership clinic in Harvard. Mr. Hill stated that an annual report is required by the Department of Health from Family Health Partnership clinic.

<b>RESULT:</b>	<b>PRESENTED</b>
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## 10. NEW BUSINESS

## 11. BOARD ISSUES

Ms. Linnea Axman introduced herself as the new Board of Health member. She is the Outreach Coordinator for the Homeless Outreach Program at Family Health Partnership.

Dr. McNerney is resigning from the Board of Health. He will remain on the board until a replacement is found.

## 12. INFORMATION AND COMMUNICATIONS

### A. Certification Letter

<b>RESULT:</b>	<b>PRESENTED</b>
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### B. Family Health Partnership

<b>RESULT:</b>	<b>PRESENTED</b>
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### C. Thank You Letter

**RESULT: PRESENTED**

**13. OTHER BUSINESS**

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

**15. APPENDIX**

A. Media Detail

**RESULT: PRESENTED**

B. Webstats

**RESULT: PRESENTED**

C. ENV Activity Report

**RESULT: PRESENTED**

D. ENV Well/Septic Report

**RESULT: PRESENTED**

E. ENV Lab Report

**RESULT: PRESENTED**

F. PHN Reports

**RESULT: PRESENTED**

G. VPH Reports

**RESULT: PRESENTED**

**16. ADJOURNMENT**

Ms. Gaffney moved to adjourn at 8:18 pm. Second by Dr. Lorenc. Motion passed unanimously.