



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • AUGUST 28, 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, Mc Nerney, Stinson, Foszcz, Gaffney, Morawski, Hatch, Axman, Hill, Morzos, Nomm, Howell, Volant

ABSENT: Lorenc, Clarke, Faccone

2. PUBLIC COMMENT

3. MINUTES APPROVAL

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

RESULT: ACCEPTED BY VOICE

4. ADMINISTRATOR'S ORAL REPORT

The Annex B replacement is moving forward slowly, with discussions on the location of where the Health Department will be moved to in the Administration Building.

Mr. Hill attended the 2017 Illinois Food Safety Symposium where the discussion surrounded the update of the state food code to be in line with the FDA's 2013 Model Food Code.

Last week, Mr. Hill took part in a county wide FEMA Training. A team consisting of Emergency Management, Coroners, Law enforcement, fire fighters and others were trained how to protect McHenry County from a complex coordinated terrorism attack.

Ms. Foszcz asked how many people from McHenry County attended. Mr. Hill said there was approximately 40 people county-wide, including a group from the Department of Health.

The 2018 budget was reviewed with county administration and finance director, where some spending line revisions were requested. The budget will be presented to the Public Health and Community Services Committee on August 31.

A suggestion was made at a Board of Health meeting last year to do an annual review of our Public Health Ordinance. The Board agreed that is a good practice for the health department and allows us to keep our ordinances current. If nothing needs to be changed, we will have that noted in our minutes each year. Some minor changes will be proposed this year, along with a significant change in the Food Ordinance, which will bring us in compliance with the state's adoption of the federal model food code.

Mr. Hill reported that County Administration is working on a County Nuisance Ordinance that might include some of the Health Department's nuisance items. Meetings are ongoing and Mr. Hill wants to make sure no un-funded mandates to the Health Department are created.

An announcement was made that Pam Morzos will be retiring on September 1st and Susan Karras will be replacing her as Nursing Director.

5. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Cindy Gaffney
AYES:	McCann, McNerney, Stinson, Foszcz, Gaffney, Morawski, Hatch, Axman
ABSENT:	Lorenc, Clarke, Faccione

- A. Income & Expenses
- B. Disbursements
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report
- H. IDHS-Family Case Management
- I. DCFS-Healthworks
- J. IDPH-Vector Prevention & Surveillance Grant
- K. IDPH - Cities Readiness Initiative

6. CENTEGRA DISBURSEMENTS

- 1. Centegra Disbursements

RESULT:	APPROVED [6 TO 0]
MOVER:	Mary Foszcz
SECONDER:	Mary McCann
AYES:	McCann, McNerney, Foszcz, Gaffney, Morawski, Axman
ABSTAIN:	Stinson, Hatch
ABSENT:	Lorenc, Clarke, Faccione

7. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

Ms. McCann informed the Board that she had attended the Open House at the Family Health Partnership Dental Clinic in Crystal Lake. She was very pleased with it and stated there was a lot of excitement about the opening. There are 19 volunteer dentists at the clinic.

- 1. Family Health Partnership Disbursements

RESULT:	APPROVED [6 TO 0]
MOVER:	Cindy Gaffney
SECONDER:	Mary Foszcz
AYES:	McCann, Mc Nerney, Stinson, Foszcz, Gaffney, Morawski
ABSTAIN:	Hatch, Axman
ABSENT:	Lorenc, Clarke, Faccione

8. CONTRACTS AND AGREEMENTS - NEW

Mr. Hill informed the Board that both Blue Cross/Blue Shield of Illinois and Molina Healthcare contracts are reimbursement for services rendered. It allows the people who are covered on their managed care plan to use the Health Department for treatment.

A. Blue Cross and Blue Shield of Illinois

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Cindy Gaffney
AYES:	McCann, Mc Nerney, Stinson, Foszcz, Gaffney, Morawski, Hatch, Axman
ABSENT:	Lorenc, Clarke, Faccione

B. Molina Healthcare of Illinois, Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cindy Gaffney
SECONDER:	Linnea Axman
AYES:	McCann, Mc Nerney, Stinson, Foszcz, Gaffney, Morawski, Hatch, Axman
ABSENT:	Lorenc, Clarke, Faccione

9. PROGRAM HIGHLIGHTS

A. Review of Ordinance Changes

Division Managers provided an overview of the proposed Ordinance revisions. The Public Health Ordinance was completely revised in 2016, and staff intends to review the Ordinance annually for potential updates.

Staff is recommending changes to Article II (Public Health Nuisances); Article III (Food Protection); Article VI (Animal Control); and Article VII (Public Health Fees). Most changes are fairly minor and include corrections of definitions and technical language; updating equipment references, formally adopting Illinois Department of Public Health (IDPH) regulation and updating forms and processes to meet existing Illinois law or code requirements.

Proposed Nursing fee changes include updating fees to be consistent with Medicaid/Medicare reimbursement, establishing separate fees for separate lab tests, adding nursing/MD evaluation fees and charging actual costs for vaccines.

Proposed Environmental Health fee changes include correction of typographical errors and omissions from the current Ordinance, printing fees for large blueprints, and clarifications for pro-rated fees and refunds.

Veterinary Public Health fee changes include a clarification for initial puppy registrations and correcting an omission for transport of rabies specimens.

RESULT:	PRESENTED
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10. OLD BUSINESS

11. NEW BUSINESS

A. Solid Waste Advisory Committee Appointments

Ms. Foszcz introduced the nominations for the Advisory Board. Ms. McCann asked about the experience within the group. Ms. Nomm stated that on the Advisory Committee there are individuals from Environmental Defenders, the Farm Bureau and 2 people from the McHenry and Spring Grove municipalities. They are a very passionate, active and knowledgeable group.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Mary Foszcz
AYES:	McCann, Mc Nerney, Stinson, Foszcz, Gaffney, Morawski, Hatch, Axman
ABSENT:	Lorenc, Clarke, Faccione

B. Public Health Ordinances Changes

Dr. Stinson stated the Planning, Regulation, Ordinance & Public Relations Committee met prior to the Board of Health meeting and as the Chairman of that committee, he recommends to approve the public health ordinance changes recommended by staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	William Stinson
AYES:	McCann, Mc Nerney, Stinson, Foszcz, Gaffney, Morawski, Hatch, Axman
ABSENT:	Lorenc, Clarke, Faccione

12. BOARD ISSUES

13. INFORMATION AND COMMUNICATIONS

A. Thank you Letter

Ms. McCann stated that IBCCP was considered a controversial program when it was started and is glad to hear praise about what a wonderful program it is.

RESULT:	PRESENTED
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14. OTHER BUSINESS

Ms. Foszcz wished Pam Morzos well on her retirement and congratulated Susan Karras on her new position. Mr. Hill informed the Board that Scott Hennings from the Dept. of Transportation will be doing a presentation at the board's September meeting. He will be discussing what is available and how it can affect transportation issues that the Health Department faces.

Ms. McCann was happy to see the amount of usage on our website, and was pleased how often public beaches were viewed.

Ms. McCann brought up the subject of air quality and what were the concerns people were contacting Environmental Health about. Ms. Nomm replied that odors were a big issue, with open burning being a large part of outdoor odor complaints. Indoor odor complaints tend to be carbon monoxide, which we work in conjunction with local fire departments, allergens, mold and radon concerns. Ms. Nomm said that her office sells radon kits and they sell approximately 500 per year.

Ms. McCann also inquired about the Zika virus in our area. Ms. Nomm said that that the mosquitos such as the tiger mosquito are not established here and the risk of contraction is very low. Ms. Gaffney mentioned that we still have West Nile Virus within the county. Dr. Stinson stated the symptoms of WNV are fairly mild for most people and many people don't realize they have it or choose not to get tested for it. Mr. Hill said it was important that people get tested so we can keep our statistics more accurate and if there was a significant rise in the number of viruses, the Health Department can raise the gravity of the situation and make the public more aware.

Ms. Gaffney asked Ms. Nomm if the office gets calls to purchase larvacide from residents. Ms. Nomm stated that we only offer it to people who have the certification to apply it. We offer courses only to staff of municipalities, townships, etc., to learn correct application techniques.

Ms. McCann offered information that restrictions were put on soda in Mexico and the number of diabetes cases were significantly lower. Diabetes is a growing health concern and suggested that the Health Department should discuss the soda tax in the future. Dr. Stinson didn't agree with adding a soda tax in order to reduce the rate of diabetes. Ms. Focysz stated as the Health Department, we do recognize diabetes as a serious health concern in our community.

Ms. Morzos stated that education is key in the prevention of disease. She informed the Board that over the last year, the Nursing Division has been working with Lions Club International on a pre-diabetes education program. We are looking at a potential \$ 100,000. grant. Several staff members have been trained and will provide training to other trainers and will work with Centegra and other health systems. This will possibly start next year.

15. EXECUTIVE SESSION (AS NECESSARY)

16. 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

17. ADJOURNMENT

William Stinson moved to adjourn at 7:58 pm. Second by Cindy Gaffney. Motion passed unanimously.