



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • SEPTEMBER 25, 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: 7:01 PM by William McNerney.

PRESENT: McNerney, Stinson, Gaffney, Clarke, Morawski, Hatch, Axman, Hill, Nomm, Karras, Howell, Goodlow, Volant

ABSENT: McCann, Lorenc, Foszcz, Faccione, Gugle

2. PUBLIC COMMENT

3. PRESENTATION

1. Scott Hennings-Department of Transportation

Mr. Hennings was invited to present an overview of the Department of Transportation and their current projects. Mr. Hennings stated that one of the main complaints from residents is the lack of public transportation in the county. He said that many people are just not aware of what is available.

Metra is the public train with various stations throughout the county.

Pace buses offer 5 fixed routes with the Randall Road route to from Crystal Lake Metra station to Elgin becoming a very successful route. Ridership has continued to increase every month. Most of these routes run to a Metra station. The disadvantage to riders is some of these routes do not run all day or have limited runs.

McRide or Dial a ride is also run by Pace. It allows residents to schedule a ride with curb to curb service to a location within limited service areas. There are additional areas available to seniors and people with disabilities. McRide has a distance based fare structure and payment is cash only.

Pace does approximately 100,000 trips annually, with 50% of those trips being for work purposes. There are about 3000 riders per year that use McRide and 75% of that number are over the age of 60 or have disabilities. Funding for the McRide program is provided by local units of government, individual agencies, Pace and federal grants. DOT has received \$ 840,000 in federal grants for the program recently which will help offset costs for the next two years. The program cost last year was 1.9 million dollars.

The Department of Transportation is involved with the overall system with determination of service areas, service hours of operation and fares and eligibility. They have worked with Pace to bring all these different services together within the county.

The Department of Transportation is also involved in roadway projects such as installing roundabouts, and working with local townships, cities, park districts and the state transportation department to improve safety by adding bike paths and crosswalks. The Transportation Department continues to evolve and change with the times to meet the needs of residents.

RESULT:	PRESENTED
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4. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Aug 28, 2017 7:00 PM

RESULT:	ACCEPTED BY VOICE
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5. ADMINISTRATOR'S ORAL REPORT

Mr. Hill and Susan Karras attended the Internal Support and Facilities Committee Meeting regarding the Annex B project. No vote was taken at that meeting and will possibly be added to next month's agenda for a vote.

Mr. Hill informed the Board that once the resolution is passed, it will go to the Finance Committee and then to the County Board in October or November for a vote to hire an architect.

Due to moving people from Building A to the Administration building, Mr. Hill said that there will be a lot of relocations within the building and it has added an additional cost of approximately \$500,000.00 and an additional year to complete. Completion estimate is now in 2020 with the parking lot completed in 2021.

Mr. Clarke stated that he didn't think the Board of Health had enough input on the planning to replace Annex B. Mr. Hill said that we do have input and all Board members can attend Internal Support and Facilities meetings. Several County Board members have been in attendance over the years since the project was first discussed. Mr. Hill was involved in viewing possible sites for purchasing.

Dr. Axman asked if the delay was due to a monetary issue. Mr. Hill replied that he didn't think it was. The changes to the Administration building are what is causing the additional funds and time delay.

Mr. Hill attended an executive meeting of the Northern Illinois Public Health Consortium regarding a dues increase. The City of Chicago has paid a very large sum for the past ten years towards the operation of the consortium and will no longer be paying that amount, which has led to the restructuring of the dues.

Mr. Hill said that this was a valued and important organization for our department and did not see a problem with the slight dues increase.

The budget that was presented to the Board of Health last month has been presented to the Public Health and Community Services committee and they recommended that it move forward to the County board for approval.

Mr. Hill stated that County Administration is continuing to work on an overall Nuisance Ordinance. At this time, it seems that the Health Department nuisances may be left alone. Mr. Hill noted that he is continuing to make sure no un-funded mandates are created and public health interests are protected.

6. CONSENT AGENDA

A. Disbursements

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

B. Income & Expenses

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

C. Administrator Report

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

D. ADM Division Report

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

E. ENV Division Report

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

F. PHN Division Report

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

G. VPH Report

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

H. Illinois Dept. of Central Management Services

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

I. IDPH-Public Health Emergency Preparedness

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

7. CENTEGRA DISBURSEMENTS

1. Centegra Disbursements

RESULT:	APPROVED [5 TO 0]
MOVER:	Cindy Gaffney
SECONDER:	Joseph Clarke
AYES:	McNerney, Gaffney, Clarke, Morawski, Axman
ABSTAIN:	Stinson, Hatch
ABSENT:	McCann, Lorenc, Foszcz, Faccione

8. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

1. Family Health Partnership Disbursements

RESULT:	APPROVED [5 TO 0]
MOVER:	Cindy Gaffney
SECONDER:	Juliana Morawski
AYES:	McNerney, Stinson, Gaffney, Clarke, Morawski
ABSTAIN:	Hatch, Axman
ABSENT:	McCann, Lorenc, Foszcz, Faccione

9. CONTRACTS AND AGREEMENTS - NEW

A. Prairieland Disposal-Pumpkin Collection

Dr. Stinson questioned Ms. Nomm on the rationale behind holding a pumpkin collection. Ms. Nomm replied that they held this last year at the Green Expo at McHenry County College and people really liked it. The Department of Health tries to find alternatives for residents and it gives people disposal options including recycling into compost.

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

B. Paint Disposal Inc.

Ms. Hatch told the board she had researched the cost of paint disposal and it varied between \$ 5.00 and \$ 15.00 per gallon. She asked how much paint did we dispose of last year and what the average price per gallon was. Ms. Nomm stated that last year we disposed of 60 yards, which is about 8500 gallons with an average cost of \$ 2.00 per gallon. Ms. Nomm said that one of the problems is that there are less options available to

dispose of paint and many are not doing it because of the cost. There is no fee to residents. The average statistic is most people have 10-15 gallons in their basement.

Ms. Hatch asked if the paint was just disposed. Ms. Nomm replied that it was reused and recycled to make asphalt sealer, stain and paint.

Mr. Clarke inquired if townships offer paint recycling to residents. Ms. Nomm stated that Algonquin and Nunda townships have participated before and they rely on the IEPA to pick up and dispose of only latex paint. The funding has been reduced for this program and the IEPA will not do any new programs but they still work with existing participants.

Dr. Stinson asked if most people just throw out cans of old paint. Some will just throw it in the trash, Ms. Nomm said and some will use kitty litter to absorb latex paint then dispose of it.

Mr. Clarke asked Ms. Nomm if there was a limit people can bring to the recycling event. She said that there is a 10-15 gallon limit.

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

10. OLD BUSINESS

11. NEW BUSINESS

Mr. Hill introduced Jennifer Schorsch to the Board as the new Assistant Director of Nursing.

12. BOARD ISSUES

13. INFORMATION AND COMMUNICATIONS

14. OTHER BUSINESS

15. EXECUTIVE SESSION (AS NECESSARY)

16. APPENDIX

A. Media Detail

RESULT:	PRESENTED
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B. Webstats

RESULT:	PRESENTED
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C. ENV Activity Report

RESULT:	PRESENTED
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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

Dr. Stinson moved to adjourn meeting at 8:21 pm. Second by Dr. McNerney. Motion passed unanimously.