



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • OCTOBER 23, 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: 7:02 PM by William McNerney.

PRESENT: McCann, Lorenc, McNerney, Stinson (7:07 PM), Clarke, Morawski, Axman, Hill, Gugle, Nomm, Howell, Goodlow, Schorsch, Volant
ABSENT: Foszcz, Gaffney, Faccone, Hatch

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. 6415 : Minutes of September 25, 2017

RESULT:	APPROVED BY VOICE
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4. ADMINISTRATOR'S ORAL REPORT

Mr. Hill stated the Annex B replacement proposal was approved by the Internal Support & Facilities Committee. If approved by the Finance & Audit Committee and the County Board, the County will hire architects to design construction plans.

Mr. Hill said he attended a Cook County Summit on food security in relation to improving people's access to healthy foods. He stated that Cook County have similar projects that are used in McHenry County such as community gardening.

Karin Dietz and Mr. Hill have attended training sessions on the new financial management system that will begin in 2018.

Mr. Hill informed the Board that the 2018 budget was approved by the Finance & Audit Committee and will move to the County Board for approval in November.

The Public Health Ordinance revisions will be posted for 30 day review at the October County Board meeting, with an approval vote at their November meeting. If approved, these changes will be effective January 1, 2018.

County Administration is continuing to work on an overall Nuisance Ordinance. Mr. Hill stated he will continue to monitor any changes to protect public health interests and make sure no un-funded mandates are created.

Mr. Hill reviewed performance goals with Board members and stated that most of the goals are either met or on track to be completed. Animal Control is having difficulty in doing educational presentations to some of the law enforcement agencies around the county. Ms. Howell said that Animal Control would be close to meeting the goal of 75% at the end of the year since they have alternate ways of presenting the education without going directly to them.

5. CONSENT AGENDA

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

- A. Disbursements
- B. Income & Expenses
- C. Administrator Report
- D. ADM Division Report

Mr. Clarke asked why the Health Department tracks the McHenry county blog. Mr. Gugle stated that tracking is done on several McHenry County blogs to stay informed of what information is being made available in social media. Some of the Board members also review these blogs.

E. ENV Division Report

Dr. Lorenc asked Ms. Nomm about the continuing bacterial problem in some wells from the flooding in July. Ms. Nomm informed the Board that there are many variables that can contribute to a contaminated sample including the distribution system and pressure tank, and that the wells have been cleared up.

Ms. McCann questioned Ms. Nomm about the source of the e-coli. Ms. Nomm said that it's unlikely we would find the source because the floodwaters reach so many different sources.

- F. PHN Division Report
- G. VPH Division Report
- H. IDPH-Illinois Breast and Cervical Cancer Grant
- I. Marie Mercuri

Dr. McNerney asked about the size of the storage space at Russell Ct. Ms. Haak stated that the Health Department has 2 large storage lockers that we use for emergency preparations. Ms. Haak also noted we do not store any type of drugs in those storage facilities.

6. CENTEGRA DISBURSEMENTS

1. Centegra Disbursements

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

7. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

1. Family Health Partnership Disbursements

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

8. CONTRACTS AND AGREEMENTS - NEW

A. Harmony Health Plan, Inc.

Dr. Lorenc asked if Harmony Health Plan was for Medicaid patients and if Harmony Health Care reimbursed the Health Department. Mr. Hill informed the Board that Harmony Health Plan is for the reimbursement for services rendered. It allows people who are covered on their managed care plan to use the Health Department for treatment. The state is using approximately 6 managed care plans for Medicaid and the Health Department is in the process of signing up all of them for reimbursement of treating Medicaid patients.

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

9. PROGRAM HIGHLIGHTS

The Continuity of Operations Plan (COOP) is a collection of resources, actions, procedures, and information that is developed, tested, and held in readiness for use in the event of a major disruption of operations. COOP planning helps prepare the health department maintain essential functions during any type of emergency or disaster.

10. OLD BUSINESS

11. NEW BUSINESS

12. BOARD ISSUES

A discussion took place regarding the replacement of Annex B. Several options were discussed such as purchasing an existing building, remodeling the current buildings or building a new structure. Cost is a major factor in determining which proposal the County will decide upon. The location of the clinic will stay in Woodstock.

Worst case scenario if the current proposal is not approved, Mr. Hill said, would be the project would be delayed and the County will have to re-start with a new concept and design.

Dr. Axman asked the Board if they would be interested in a presentation at a future Board Meeting about the Family Health Partnership Mobile Outreach van. Board members were interested and Mr. Hill suggested combining the presentation along with an update of the Dental Clinic. A tentative date for November 27, 2017 was set.

Ms. McCann shared some facts from an article that she read in Scientific American Mind magazine regarding autism. She stated that according to the article, the prevalence of autism continues to climb with 8 year old boys

afflicted 4 ½ times more often than girls. Researchers predict that by 2025 the cost of treating autism will likely exceed the costs associated with treating ADHD and diabetes.

13. INFORMATION AND COMMUNICATIONS

A. Thank you Letter

RESULT: PRESENTED

14. OTHER BUSINESS

15. EXECUTIVE SESSION (AS NECESSARY)

16. APPENDIX

A. Media Detail

RESULT: PRESENTED

B. Webstats

RESULT: PRESENTED

C. ENV Activity Report

RESULT: PRESENTED

D. ENV Lab Report

RESULT: PRESENTED

E. PHN Reports

RESULT: PRESENTED

F. VPH Reports

RESULT: PRESENTED

17. ADJOURNMENT

William Stinson moved to adjourn meeting at 8:40 PM. Second by Joseph Clarke. Motion passed unanimously.