



MCHENRY COUNTY
BOARD OF HEALTH
MINUTES • NOVEMBER 27, 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, Lorenc, McNerney, Foszcz, Gaffney, Clarke, Morawski, Hatch, Axman, Hill, Gugle, Volant, Nomm, Howell, Karras

ABSENT: Stinson, Faccione

2. PUBLIC COMMENT

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Oct 23, 2017 7:00 PM

RESULT: ACCEPTED BY VOICE

4. ADMINISTRATOR'S ORAL REPORT

Mr. Hill informed the Board that the replacement project for Annex B was pulled from the County Board agenda without explanation. Ms. McCann explained during the Committee of the Whole meeting, an objection was made to the high cost of the project and it was suggested that the Recorder's Office be used, which would save the County a substantial amount of money. It was by a unanimous decision that the project be removed from the County Board agenda to look into this option further.

Mr. Hill stated he attended the American Public Health Association annual meeting which offered a large variety of educational presentations. Mr. Hill also attended the Northern Illinois Public Health Consortium Board Meeting and The Chicago Metropolitan Agency for Planning for a meeting centered around transportation and how climate change will affect transportation, as well as incorporating health into the design of transportation systems.

The 2018 county budget was approved by the County Board and will take effect on December 1, 2017. The County Board also approved the Public Health Ordinance revisions and will be effective January 1, 2018.

Mr. Hill also stated the Nuisance Ordinance is still a work in progress and the Board of Health will continue to monitor the situation to ensure there are no unfunded mandates created and to protect public health interests. The Public Health Department is being considered as one of the primary enforcement agencies of the Noise Ordinance. Mr. Hill stated that the Health Department doesn't have the resources to effectively enforce noise complaints, especially after hours. Ms. McCann said that the state EPA authorizes local law enforcement to enforce noise ordinances, which is the case in most counties in Illinois. Mr. Hill stated he will keep the Board of Health updated on this process.

Mr. Hill reviewed his 2017 goals with the Board of Health and requested any suggestions that the Board may have for future goals in 2018.

5. CONSENT AGENDA

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

- A. Disbursements
- B. Income & Expenses
- C. Administrator Report
- D. ADM Division Report
- E. ENV Division Report
- F. PHN Division Report
- G. VPH Division Report
- H. McHenry Pathology Associates SC
- I. Advocate Sherman Hospital
- J. Anesthesiology Associates of Crystal Valley
- K. Greater Elgin Family Care
- L. McHenry Radiology Imaging Associates
- M. Mercy Health System Corporation
- N. Town Square Anesthesia
- O. IDPH-Illinois Breast & Cervical Cancer Grant
- P. Independent Contractor-Peter Kennedy, DVM

6. CENTEGRA CONTRACTS-RENEWAL

- 1. Centegra Primary Care

RESULT:	APPROVED [8 TO 0]
MOVER:	William McNerney
SECONDER:	Mary Foszcz
AYES:	McCann, McNerney, Foszcz, Gaffney, Clarke, Morawski, Hatch, Axman
ABSTAIN:	Lorenc
ABSENT:	Stinson, Faccione

- 2. Northern Illinois Medical Center & Memorial Medical Center

RESULT:	APPROVED [8 TO 0]
MOVER:	Cindy Gaffney
SECONDER:	Juliana Morawski
AYES:	McCann, McNerney, Foszcz, Gaffney, Clarke, Morawski, Hatch, Axman
ABSTAIN:	Lorenc
ABSENT:	Stinson, Faccione

7. CENTEGRA DISBURSEMENTS

1. Centegra Disbursements

RESULT:	APPROVED [7 TO 0]
MOVER:	Joseph Clarke
SECONDER:	Mary Foszcz
AYES:	McCann, McNerney, Foszcz, Gaffney, Clarke, Morawski, Axman
ABSTAIN:	Lorenc, Hatch
ABSENT:	Stinson, Faccione

8. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

1. Family Health Partnership Disbursements

RESULT:	APPROVED [8 TO 0]
MOVER:	Juliana Morawski
SECONDER:	Ted Lorenc
AYES:	McCann, Lorenc, McNerney, Foszcz, Gaffney, Clarke, Morawski, Hatch
ABSTAIN:	Axman
ABSENT:	Stinson, Faccione

9. CONTRACTS AND AGREEMENTS - NEW

1. Huntley Anesthesia Associates LLC

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

2. Illinicare Health

Mr. Hill stated that Illinicare Health is the reimbursement for services rendered. It is one of the managed care plans through Medicaid.

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

3. MOU-Woodstock Comm. School District 200-Birth to Three Prevention Program

Susan Karras informed the Board that MOU-Woodstock School District 200 is a grant for early identification of high risk children. The Health Department has been working with the school district to provide education to high risk families on various topics. The Memorandum of Understanding is a required document for the grant.

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

4. MOU-Woodstock Comm.School District 200-Preschool Expansion Program

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

10. PROGRAM HIGHLIGHTS

A. Family Health Partnership Mobile Outreach

Dr. Linnea Axman spoke to the Board of Health about the Mobile Outreach Program through Family Health Partnership.

The Mobile Outreach program was started in January 2017 to provide healthcare and services to the most hard to reach populations -homeless people, immigrants and others not connected to services. The van allows two teams to provide primary care and screenings to people so that transportation and other logistical barriers are reduced.

The Mobile Outreach offers health promotion and disease prevention services, primary care services, laboratory services, prescribes and dispenses pharmacological and non-pharmacologic therapies and provides information and education on a variety of topics.

The outreach program can see approximately 15 patients in a 4 hour period twice a week. There is an increase of visits in the colder months.

This program aligns with the mission of Family Health Partnership Clinic to improve the health status of the community and provide healthcare and resources to the underserved with compassion and respect.

RESULT:	PRESENTED
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11. OLD BUSINESS

12. NEW BUSINESS

A. 2018 Meeting Schedule

The Board of Health meetings will continue to be held on the 4th Monday of the month at 7:00 pm at the Administration building from January thru November, 2018, except in May where the meeting will occur on the 3rd Monday due to the Memorial Day Holiday. In April, the Board of Health will meet at the Animal Control office in Crystal Lake. There will be no meeting in December.

A motion to approve the 2018 meeting schedule was made by Dr. McNerney, second by Mr. Clarke and approved unanimously by a voice vote.

RESULT:	APPROVED BY VOICE
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B. 2018 Slate of Officers

The Personnel Committee recommended the 2018 Slate of Officers as follows; Dr. Stinson as President, Mary McCann as Vice-President, Mary Foszcz as Secretary and Cindy Gaffney as Treasurer.

A motion to approve the 2018 Slate of Officers was made by Dr. Lorenc, second by Mr. Clarke and approved unanimously by a voice vote.

The Board of Health committee assignments will stay the same for 2018. Ms. Julie Morawski volunteered to fill the vacancy on the Finance Committee.

A motion to approve the committee assignments was made by Ms. McCann, second by Dr. Lorenc and approved unanimously by a voice vote.

RESULT:	APPROVED BY VOICE
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C. FY2018 Merit Increase

The Personnel Committee recommended to follow the guidelines set for compensation increases of 0 to 2.75% based on scores of an annual evaluation for non-union employees. These increases are not to exceed 2.0% of the Department's eligible personnel cost.

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

D. Family Case Management Program Reorganization

The Mental Health Board gave the Nursing Division notice that they would no longer fund the Family Case Management Early Intervention program. This was due to funding requests exceeding the Mental Health Board budget and an overlap of service with Options and Advocacy. It will be necessary to eliminate 3.65 FTE within the program.

Family Case Management will continue to provide screenings to children who are identified as needing an assessment or we can refer them out to options and advocacy.

Mr. Clarke questioned if there was an alternative way of funding the program. Mr. Hill stated that it would be doubtful since our services were considered redundant and will no longer be funded by the Mental Health Board.

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

13. BOARD ISSUES

14. INFORMATION AND COMMUNICATIONS

A. Thank you Letter

RESULT:	PRESENTED
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B. Pet Adoption Letter

RESULT:	PRESENTED
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15. OTHER BUSINESS

16. EXECUTIVE SESSION (AS NECESSARY)

Motion by Dr McNerney, second by Mr. Clarke to go into Executive Session at 8:25PM to discuss personnel. The motion was passed with a voice vote. Motion by Ms. Morawski, second by Dr. Lorenc to go out of Executive Session at 8:47 PM. This motion was passed with a voice vote.

Motion to return to regular session by Ms. Gaffney, second by Ms. Hatch at 8:48 PM.

17. APPENDIX

A. Media Detail

RESULT:	WITHDRAWN
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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

18. ADJOURNMENT

Motion by Ms. Gaffney to adjourn at 8::49 PM. Second by Dr. Axman. Motion passed unanimously.