



MCHENRY COUNTY

BOARD OF HEALTH

MINUTES • JULY 22, 2019

Regular Meeting

County Board Conference Room

6:30 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Meeting called to order at: 6:30 PM by William Stinson.

PRESENT: McCann, Lorenc, Stinson, Gaffney, Clarke, Axman, Adamson, Gugle, Nomm, Buthod, Volant

ABSENT: Faccone, Morawski, Hatch, Lin, Trevino

2. PUBLIC COMMENT

Mr. Steve Schweinsberg from Prairieland Disposal asked the Board of Health to reconsider approving the agreement to use Lakes Disposal Services for solid waste removal starting February, 2020.

Mr. Schweinsberg stated that Lakes Disposal Services is in violation of the franchise ordinance and provided an example. Mr. Schweinsberg stated that Lakes Disposal has a central can (dumpster) that is used for residential waste for multiple homes, but Lakes claims it is a commercial stop. He also noted he informed Kristy Hecke and Kelli Boeckmann in Environmental Health of these violations and he had copies of the e-mails sent to them.

Ms. Corrina Andersen informed the board members of a complaint that was made to the Environmental Health Division against ASAP Shelter in Marengo on 6/24/2019. Ms. Andersen, a former employee of the shelter, stated there was a severe lack of care for the animals, overflowing litterboxes, unsanitary conditions in the shelter and the home and various other complaints. Ms. Anderson said she would like to know the status of the investigation.

3. MINUTES APPROVAL

A. Board of Health - Regular Meeting - Jun 24, 2019 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joseph Clarke
SECONDER:	Cindy Gaffney
AYES:	McCann, Lorenc, Stinson, Gaffney, Clarke, Axman
ABSENT:	Faccone, Morawski, Hatch, Lin, Trevino

4. DEPARTMENT & DIVISION UPDATES

Ms. Adamson updated board members that the Health Department formally received the Overdoses Surveillance grant. An epidemiologist has been selected and the department is currently looking for a facilitator for the grant. Ms. Adamson also stated that a facilitator has been chosen for the Data Across Sectors for Health (DASH) grant to convene data sharing, which will begin in September. We received several recommendations through the process of searching for a contractor and are now speaking with someone about possibly contracting for our Strategic Planning.

The department is currently working on the comprehensive Health Protection Grant and Ms. Adamson said it will be brought to the board for approval. She noted the only difference in the grant is that it's for 2 years.

Ms. Nomm said the office move to the Administration building was completed and without interruption to services. Ms. Nomm commended the Facilities Management and IT in helping them get set up with minimal issues. Ms. Nomm also noted the lab has now been re-certified and the staff seems to be very happy with the new space.

Dr. Lorenc asked what are risk based inspections? Ms. Nomm answered they are a transition from a regular food inspection. In the past, inspectors would find out what was happening in the facility, make observations, and collect data. Risk based inspections are intended to help evaluate what is happening during the time between inspections. It allows discussion on what intervention strategies the facility is using, prevention strategies they have and how they are implemented. We are now doing individual training at over a hundred facilities with managers. It helps them have greater control of the operation.

Dr. Stinson asked if the Lake County adjudication process is an alternative pathway to resolve issues instead of going through the legal system. Ms. Nomm said it does replace going to ordinance violation court. It is similar to court, the hearing officer listens to the case and makes a determination. The advantage Ms. Nomm stated, is that it's often times a quicker resolution and the fines that are statutorily distributed, would go directly to the departments where the violation occurred. The hearing officers are currently taking cases in animal control, building permits and zoning. Ms. Nomm said Lake County is now starting to take water, septic, and food related violations.

Ms. Jennifer Schorsch, Assistant Director of Nursing updated board members on the FY20 Nursing Division Budget. Ms. Schorsch stated the budget proved to be challenging because of the new County system and the number of grants and three different OCA's however, the budget has been submitted.

Reconstruction has begun in Building A and some minor issues occurred with the loss of phone lines and internet. Ms. Schorsch stated Facility Management and IT resolved these issues quickly to keep things running.

The State of Illinois is again providing vaccine for CHIP participants through the VFC program.

A media campaign has been created by Dr. Buthod and Keri Zaleski, Community Information Coordinator which will include articles for various publications and PSA's to air on 105.5 FM, movie theaters and social media advertisements.

5. CONSENT AGENDA

A. Disbursements

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

B. Administrator Report

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

C. ADM Division Report

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

D. ENV Division Report

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

E. PHN Division Report

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

F. VPH Division Report

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

6. NORTHWESTERN MEDICINE DISBURSEMENTS

1. Northwestern Medicine Disbursements

RESULT:	APPROVED [4 TO 0]
MOVER:	Cindy Gaffney
SECONDER:	Mary McCann
AYES:	McCann, Gaffney, Clarke, Axman
ABSTAIN:	Lorenc, Stinson
ABSENT:	Faccione, Morawski, Hatch, Lin, Trevino

7. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS

1. Family Health Partnership Disbursements

RESULT:	APPROVED [5 TO 0]
MOVER:	Mary McCann
SECONDER:	Ted Lorenc
AYES:	McCann, Lorenc, Stinson, Gaffney, Clarke
ABSTAIN:	Axman
ABSENT:	Faccione, Morawski, Hatch, Lin, Trevino

8. CONTRACTS AND AGREEMENTS - NEW

A. McHenry County Community Foundation

Ms. Schorsch explained the Community Health Program does a lot of community outreach and education focusing on diabetes and cardiovascular health. This grant will allow them to educate and teach cooking skills to high risk individuals. The classes will take place at the Crystal Lake Food Pantry where they have a kitchen on site. Trained staff members standards will be providing nutritional information.

Dr. Buthod said it's a great opportunity to educate people how to cook and eat healthy. She also mentioned that the community gardens the Department is involved with will be providing fresh produce.

Ms. Adamson told the board through the Farmers Market Nutritional Program Agreement, coupons are available to interested WIC recipients to purchase fresh produce at local farmers markets. Northwestern Medicine also has a similar program with farmers and the Health Department will be offering these coupons to food insecure people at the class to redeem for fresh produce at farmers' markets.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary McCann
SECONDER:	Linnea Axman
AYES:	McCann, Lorenc, Stinson, Gaffney, Clarke, Axman
ABSENT:	Faccione, Morawski, Hatch, Lin, Trevino

9. PROGRAM HIGHLIGHTS

A. Public Health 3.0 Presentation

Ms. Adamson presented on Public Health 3.0, a white paper that lays out a new model for achieving health equity by addressing social determinants of health. The presentation focused on the report's recommendations across five themes: Leadership and workforce; Strategic partnerships; Flexible and sustainable funding; Data, metrics, and analytics; and Infrastructure.

RESULT: PRESENTED

10. OLD BUSINESS

A. 2019 Revised Board of Health Meeting Schedule

RESULT: PRESENTED

11. NEW BUSINESS

A. Renewal of Solid Waste Removal Franchise Agreement

Ms. Nomm explained two (2) franchise agreements are expiring on 1/31/2020 for solid waste removal services in unincorporated McHenry Township and unincorporated Wonder Lake in Greenwood Township.

A Request for Bid was sent out to provide services for four (4) years and Lakes Disposal Services, Grayslake, IL had the lowest responsible bid. Ms. Nomm said the costs are extremely competitive and participating residents will be paying less than they are currently paying for the same services. The Department sent out 6,985 notifications to residents of the proposal to renew collection in their area. The total comments received back from the mailing were sixty-two (62) with varying opinions and questions regarding the service.

Dr. Stinson asked if Ms. Nomm would like to address the comments Mr. Schweinsberg from Prairieland Disposal made earlier in the meeting.

Ms. Nomm replied that there are properties within the franchised area that do not fall under residential because they're considered agricultural. We do have businesses that are exempt from residential service because they are allowed to have a commercial hauler for their business. Ms. Nomm said there is nothing in the ordinance that prohibits someone from putting their trash into their commercial dumpster.

Kristy Hecke, our previous Solid Waste Manager checked each property and determined that they do appear to be commercial properties and did not see any violations. Mr. Schweinsberg provided Kelli Boeckmann, our current Solid Waste Manager with a list of properties. Ms. Nomm said Ms. Boeckmann also checked all the properties extensively and did not find any violations.

Ms. Nomm was asked about waste haulers policing themselves as Mr. Schweinsberg mentioned. Ms. Nomm responded that their office sometimes get complaints about a waste hauler from another waste hauler and it is handled like any other complaint. The complaint will be followed up and will determine if there has been any violation.

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

B. Resolution-Nursing Division Personnel Changes

Ms. Schorsch reviewed the resolution with board members which is a re-classification, elimination and increase in certain positions within the Nursing Division. The changes are in response to reductions in grant

funding and changes in deliverables, staff retirements, and current staffing needs to address mandated and essential services. Ms. Schorsch stated that these changes will result in an estimated savings of \$9,259.79 annually.

Ms. McCann asked if these changes are going on a supplemental budget. Ms. Adamson said the Department is planning to put these changes through to the County next month in the current FY 2019 budget.

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

12. BOARD ISSUES

Ms. McCann informed board members that the County has a Senior Services Grant Program and the goal is to keep seniors in the home or a community setting as long as possible. Ms. McCann said that during the program meeting she attended, the Cycling Without Age program was discussed. The program originated in Copenhagen and is popular in many European countries and also in Milwaukee, Wisconsin. The city of Harvard, Illinois is interested in starting this program in their community. Ms. McCann stated it might be expensive as it would require purchasing trishaw bicycles.

One major problem that faces many seniors, especially ones that live alone is hoarding. Ms. McCann said often what happens is the police are called to do a wellness check and discover the hoarding problem. Ms. McCann said Senior Services works in conjunction with the police and social workers and the Environmental Health Division to identify a hoarding problem and get into to the home to assess the situation. The Senior Services Program is currently applying for a grant to get these homes cleaned up and in livable condition. Ms. McCann suggested working with Environmental Health to put aside some money per contract to go to the townships to help offset costs for clean-up.

Dr. Axman said it was a great opportunity for Behavioral Health and Environmental Health to work together. Hoarding, she said, is now considered a DSM-5 (Diagnostic and Statistic Manual) psychiatric condition and may offer other opportunities to raise money, possibly through the Mental Health Board. In the past, Ms. McCann noted the Mental Health Board has sponsored educational workshops for people involved in these type of situations and are aware that treatment is an important part of solving a hoarding problem.

Ms. McCann also told board members she received an Agency on Aging packet at the Senior Services Grant Program she recently attended. Ms. McCann said it's a very informative resource for seniors about seniors, things happening within the county and services available for seniors in McHenry County.

13. INFORMATION AND COMMUNICATIONS

14. EXECUTIVE SESSION (AS NECESSARY)

15. APPENDIX

A. Media Detail

RESULT:	PRESENTED
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B. Webstat

RESULT: PRESENTED

C. ENV Septic & Well Report

RESULT: PRESENTED

D. ENV Lab Report

RESULT: PRESENTED

E. PHN Reports

RESULT: PRESENTED

F. VPH Reports

RESULT: PRESENTED

16. ADJOURNMENT

Motion was made by Dr. Stinson, second by Dr. Lorenc to adjourn meeting at 8:04 pm. The motion passed unanimously with a voice vote.