

PUBLIC HEALTH & HUMAN SERVICES COMMITTEE
McHenry County Administration Building
667 Ware Road, Conference Room A
Woodstock IL 60098

MINUTES OF TUESDAY, MAY 12, 2010

Chairman Orphal called the meeting to order at 8:15 a.m. The following Committee Members were present: Lyn Orphal, Chairman; Mary Donner; Sandra Salgado; and Virginia Peschke. Mary McCann arrived at 8:26a.m. Randy Donley and Anna May Miller were absent. Also present: John Labaj, Deputy County Administrator; Pat McNulty, Health; Sandy Lewis, Mental Health Board; Julie Courtney, Workforce Network; and Shannon Teresi, Auditor.

Lyn Orphal, Chairman	
Mary L. Donner	Randy Donley
Mary T. McCann	Anna May Miller
Virginia Peschke	Sandra Salgado

MINUTES

Ms. Peschke made a motion, seconded by Ms. Donner, to approve the minutes of April 14, 2010. The minutes were approved as presented with all members present voting aye on a voice vote.

PUBLIC COMMENT

None

PRESENTATION

None

OLD BUSINESS

None

NEW BUSINESS

Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-672002 and budgeting said grant funds into the 2011 Fiscal Year Budget; Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-653002 and an emergency appropriation to the Workforce Network 2010 budget; Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-681002 and budgeting for said grant funds into the Fiscal Year 2011 budget: Committee members reviewed a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-672002 and budgeting said grant funds into the 2011 Fiscal Year Budget, a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-653002, and a Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-681002 and budgeting for said grant funds into the Fiscal Year 2011 budget. Ms. Donner made a motion, seconded by Ms. Salgado to recommend approval of the above Resolutions as presented. Ms. Courtney noted that they are most excited about receiving the \$45,000 grant as these are funds received are for meeting incentives set for the Workforce Network. They have never met the goals in the past so this is the first time this grant has been received. The motion carried with all members present voting aye on a roll call vote (Donner, Peschke, Salgado, Orphal) Committee members asked if the facility was seeing any improvements in the economy. They were informed that the foot traffic is less at the facility than what has been seen in the past and they are starting to see people find jobs, so that is definitely an improvement from the past.

Resolution authorizing budget line item transfers in the Health Department's FY10 budget: Committee members reviewed a Resolution authorizing budget line item transfers in the Health Departments FY10 budget. This transfer will allow for the replacement of a color printer/copier/scanner and a new vaccine storage refrigerator that is necessary to meet the requirements of the PHER grant that was previously approved. Ms. Peschke made a motion, seconded by Ms. Salgado to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a roll call vote (Donner, Peschke, Salgado, Orphal)

REPORTS TO COMMITTEE:

Workforce Network/WIB: The next meeting is scheduled for next week.

Housing Authority: Ms. Peschke reported they are hopeful that the Homeless Prevention Program starts to take off. She stated they had thought this would be a more popular program but they have not had a lot of inquiries for this program. She stated that the funds could be used for various purposes to keep individuals in their home or for help

getting into a home. She stated they can pay bills, security deposits as well as up to 12 months rent. Committee members stated that it may be because the promises for the other government programs have not worked out so people don't trust a lot of the new programs being brought forward.

Ms. McCann arrived at 8:26a.m.

Board of Health: Committee members were informed that the Health Department sent out an electronic notice regarding a recycling event taking place at MCC (McHenry County College) on May 22nd. He reminded everyone that it would be a good time to get rid of those unwanted items stored in their basements. Committee members were informed that Golden Eagle Bank in Woodstock will be holding a paper shredding event on the same day.

Committee members were informed that Jerry Rivard, the Animal Control Manager has tendered his resignation. He is currently working part time until the position has been filled. They are holding interviews to fill this position. They are looking to possibly fill this position as a Full Time Veterinarian and Manager. They have had a good response to the job opening. They would have to change this position from a non- veterinarian to veterinarian position with a change in contractual services to in house services. This would allow for Animal Control to handle more issues internally. The facility has room to install a medical room, which has never been outfitted, to help with spay and neuter opportunities at the facility. It is hopeful that the medical equipment needed would be donated from one of the area not for profit groups. If this happens, Dr. Mehanovic's services would not be needed and his hours could be reduced.

Committee members questioned if they had any new reports on the TNR (trap, neuter and release) program that is used for feral cats in the county. Mr. McNulty stated they are trying to get additional information from the volunteer groups, but, this has proved to be a hard process. They are looking to formalize the program which would include more accurate data reporting. An advertisement was placed in the Farm Bureau Newspaper letting them know about the availability of feral cats for their barns, with no success. There is also help available to help with the animals to spay and neuter them.

Mr. McNulty stated that a letter of complaint was sent to some of the County Board Members regarding a farm in Barrington Hills where they were fearful of contamination of their wells from the manure from this farm. This person that filed the complaint has a well that is up gradient from this farm so there was not contamination found. It was suggested that this person have their well checked annually. The cattle operation has some small issues that were addressed.

Senior Services Grant Commission: Committee members interviewed Bruce Treadway, Richard Mercure, Norman Joyce and Catherine Nash for openings on the Senior Services Grant Commission. The Housing Authority has recommended the reappointment of Mary Reid for their representative on the Commission. There are four remaining openings on the Commission. Two not for profit agency representatives and two citizens at large. The two not for profit representatives have applied for reappointment to the commission. After discussion, Ms. McCann made a motion, seconded by Ms. Donner to recommend the appointment of Bruce Treadway to the Senior Services Grant Commission as a Citizen at Large representative. The motion carried with all members present voting aye on a voice vote. Ms. Salgado made a motion, seconded by Ms. Peschke to recommend the appointment of Norman Joyce to the Senior Services Grant Commission to fill one of the not for profit agency representative positions. The motion carried with all members present voting aye on a voice vote (Ms. Peschke made a motion, seconded by Ms. McCann to recommend the reappointment of Catherine Nash to the Senior Services Commission to fill the remaining not for profit agency representative position. The motion carried with all members present voting aye on a voice vote. Ms. Donner made a motion, seconded by Ms. McCann to recommend the appointment of Stephen Polep to the Senior Services Grant Commission to fill the remaining citizen at large position. The motion carried with all members present voting aye on a roll call vote (Donner, McCann, Peschke, Salgado, Orphal)

REPORTS CONTINUED

Mental Health Board: Ms. Lewis joined committee members to provide an update for the Mental Health Board.

This month's board meeting will be brief as they will be holding a public hearing at MCC. A similar hearing has been scheduled on May 12th in Marengo. Notice has been sent out regarding both of these events. Activities for the month centered around the development of the RFQ for architectural/engineering and construction management team for the expansion. The ratification of the RFQ is on the Board agenda. Ms. Lewis will present a draft of the FY11 funding guidelines and will be presenting an update on the continuing modifications to the FY11 funding application, based upon agency input. The final version of the FY09 annual report will be available at the meeting.

Family Services was nationally recognized by the Center for Innovative Practices for their integrated occurring treatment program. This program was part of the boards study session in January. The department has requested permission from their Board to pursue another SAMSHA initiative on Project Launch for Early

Childhood years, which will be developed in conjunction with the Youth Service Bureau and Family Services along with other child serving programs in the area.

The County Chairman and Veteran's Services assisted with the submission with Lake County to SAMHSA a request for proposal for Mental Health Transformation for veterans and their families. The application has been accepted for review by SAMHSA and the results should be known by August.

The County Board will get an update regarding the facility project to answer questions and confusion regarding the project. Groundbreaking is scheduled for August.

The Community Partners, in conjunctions with the Mental Health Board and the Shah Center launched its first Art Show, featuring local consumer artists from a variety of agencies. Committee members were invited to join them for the Theatre event at the Woodstock Opera house this Saturday.

NEW BUSINESS CONTINUED

Board of Health Interviews: Committee members interviewed Zbigniew T. Lorenc, Jonathan Janaszak, Linda Brogan and Eric Zaleski for the open positions on the Board of Health. Committee members were informed that Richard Gorski has applied for appointment to this position but is unable to attend today's meeting. Committee Members were informed that there are three open positions on the Board of Health. Two of the positions must be filled by physicians. The other position is typically a nurse, but this is not a requirement. Committee members noted that it has been very difficult to fill the physician positions on the board and they have been without one of the positions being filled for a number of years. Committee members stated they would like to fill both of these positions with new physicians. Ms. Donner made a motion, seconded by Ms. Salgado to recommend the appointment of Zbigniew T. Lorenc MD to fill the three year term position on the Board of Health. The motion carried with all members present voting aye on voice vote. Committee members were informed that the board can be increased, by the County Board, by Resolution, if they wanted. Committee members requested this issue reviewed so they can increase the number of members on the Board of Health. Ms. Donner made a motion, seconded by Ms. Peschke to recommend the appointment of Eric Zaleski to the Board of Health for a three year term. The motion carried with all members present voting aye on a voice vote. After discussion, Ms. Salgado made a motion, seconded by Ms. Donner to recommend Richard Gorski, MD, fill the remaining, unexpired term, of the physician on the Board of Health. The motion carried with all members present voting aye on a voice vote. Committee members requested a list of everyone serving on a board, with their terms for review when appointments are being considered for a board. They stated this would make these appointments so much easier if they knew the terms for the replacements.

EXECUTIVE SESSION

None

REPORTS TO COMMITTEE CONTINUED

Senior Services Grant Commission: Committee members were informed that the schedule of the meetings for the Senior Services Grant Commission has been forwarded to the Commission Members. Mr. Labaj stated he would send out the schedule to the newly appointed Commission members.

VAC: None

McCullom Lake: Committee members noted that the issue is still being reviewed. The information was forwarded to the UIC for review and they stated the Health Department did what could be done. Committee members stated this is a good opportunity to educate the public on cancer clusters. It was stated that education on this issue and McCullom Lake is needed as this issue has inadvertently affected sales of homes in the area. Education and reassurance is needed.

Ms. Donner left committee at 10:38a.m.

Committee members suggested the "plumber" applicant from today's interviews be considered for the environmental committee being created by the Board of Health. It was suggested that he also get involved in a survivor network program in the community.

OTHER BUSINESS, AS APPLICABLE

None

ADJOURNMENT

Noting no further business, Ms. Salgado made a motion, seconded by Ms. Peschke to adjourn the meeting at 10:40a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Appointment of Mary Reid, Bruce Treadway, Norman Joyce, Catherine Nash, and Stephen Polep to the Senior Services Grant Commission

Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-672002 and budgeting said grant funds into the 2011 Fiscal Year Budget

Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-653002

Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-681002 and budgeting for said grant funds into the Fiscal Year 2011 budget

Resolution authorizing budget line item transfers in the Health Departments FY10 budget

Appointment of Zbigniew T. Lorenc MD, Eric Zaleski and Richard Gorski MD, to the McHenry County Board of Health