

**Minutes of the
Winnebago County Board of Health
Tuesday, May 16, 2017 @ 6:30 p.m., 555 North Court Street
Winnebago County Health Department**

Present: Angie Goral, Ronald Gottschalk, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, Dr. Allen Williams, Jaymie Nelson

Absent: James Powers, Dr. John Halversen

Staff Present: Patrick Madigan, Todd Marshall, Todd Kisner

WCHD Support Staff: Sara Ruud (recorder)

Attorney: Charlotte LeClercq

President Ronald Gottschalk called the meeting to order at 6:30 pm.

Introduction of Guests / Public Participation: Ezekial Hartman recipient of the 2017 Public Health Research Award, Kevin Crottie, Richard and Joy Anderson and Johnny Bearman speaking on the Prairie Street Pump Neighborhood water system.

Setting the Agenda: Ronald Gottschalk asked for a motion to set the agenda or amend. Jaymie Nelson moved and Dr. David Helland seconded to set the agenda, all members voted aye in favor, motion carried.

Approval of Minutes: The Board of Health asked Dr. Patricia Lewis to be marked absent on the minutes for April 18, 2017 and with that changed Ronald Gottschalk asked for a motion to approve the minutes. Luci Hoover moved and Angie Goral seconded to approve the April 18, 2017 Board of Health Minutes. With that, all members voted aye in favor, motion carried.

Public Participation: Kevin Crottie is a home owner on Prairie Street and he addressed the Board of Health on his concern with the well permit being denied. Mr. Crottie is trying to be proactive by getting a permit for digging his own well due to the unreliability of the current water system. Joy Anderson asked the Board to approve her permit for the same reason as Kevin Crottie. Johnny is with Bearman Well Drilling system and he works on the Prairie Street Pump system. Mr. Bearman said the wells are fine but the storage system is failing. Due to the water storage system failing it is causing water hammer. The plot of land that these houses sit on are extremely small making it nearly impossible to have a septic and a well and still meet the code. State code says well and septic have to be 75ft away from each other while county says it needs to be 100ft. No one meets the 100ft requirement and very few meet the 75ft requirement.

Presentation: Ezekial Hartman presented on the evaluation of preventive screening implementation in rural Illinois primary care practices. Mr. Hartman found out that many practices didn't do any preventive screenings, so the first step was to get the preventive screenings implemented. Mr. Hartman looked at two criteria when doing preventive action, the fall factor and depression. The desired outcome is that providers would take the information provided by screen and treat it. The few minutes it takes to fill out a preventive screen could save a patient and doctor thousands of dollars.

President's Report: Nothing to report.

Winnebago County Health Department Highlights:

The following program areas were highlighted for the month of April 2017

- Prairie Street Pump Neighborhood-The State Attorney meet with Mr. Ferguson, the Prairie Street Pump Neighborhood attorney, to discussion how to rectify the water issue and the consequences if the system does fail. More information to come after the Prairie Road Pump Neighborhood meeting on May 20th, 2017.
- Substance Abuse Youth Education-The alcohol and tobacco prevention specialist has been working hard to get All Star curriculum into schools to prevent harmful behaviors in adolescents. The Winnebago County Health Department was able to make a couple of agreements with schools to have certain grade levels participate
- IPLAN 2020-the violence reduction work group applied for funding through the Swedish American foundation and should hear something around July 1, 2017. This foundation is to start a crisis intervention process in the emergency department at Swedish American to address children and families associated with gun violence.
- Strategic Plan Update-The strategic groups are meeting twice a month. Group one is working on getting an action plan together for healthy homes. Group two is working training for the work force and group three is working on material awareness to the public.
- Week of the Young Child-The national week of young children is celebrated with a yearly fair to promote early learning. It gives families a chance to engage in creative activates with their young children.
- CDC Presentation-Dr. Martell and Theresa presented the CEMP software at the National Conference County Health Department. The CDC was impressed with how the Winnebago County Health Department is using the CEMP software and asked Theresa James to present it on a webinar in May.

EXECUTIVE COMMITTEE: Ronald Gottschalk thanked Dr. Allen Williams for representing the Board at the Winnebago County service of recognition.

FINANCE COMMITTEENo Meeting in May

Jaymie Nelson chaired this part of the meeting.

1. Approval of Health Fund Expenditures

Luci Hoover motioned and Dr. Allen Williams seconded to approve the health fund expenditures for the month of April 2017 in the amount of \$764,045.71

2. Approval of Major Expenditure Requests – February 8, 2017

The Finance Committee motioned and Dr. Allen Williams seconded approval of the major expenditures.

Vendor/Contractor	Services	Amount	Motioned/Seconded	Approved
Whiteside County Health Department	Case Management March 2017-	\$ 11,700.00	Dr. Steven Lidvall / Dr. Allen Williams	All voted in favor, motion carried.
DeKalb County Health Department	Case Management March 2017-	\$ 11,187.44	Dr. Steven Lidvall / Luci Hoover	All voted in favor, motion carried.

POLICY COMMITTEE.....Meeting on April 26, 2017

1. Approval of Minutes

Dr. Patricia Lewis motioned and Angie Goral seconded to approve the April 26, 2017 Policy Committee minutes. With that, all members voted aye in favor, motion carried.