

DUPAGE COUNTY BOARD OF HEALTH

October 11, 2007

6:15 P.M.

A G E N D A

<u>PAGE</u>	<u>ITEM NO.</u>	<u>SUBJECT</u>
---	1.	CALL TO ORDER AND CALL OF THE ROLL
---	2.	SUBCOMMITTEE REPORTS <ul style="list-style-type: none">a. Executive – (BOS)b. Community Health Services (CHS) & (EDC)c. Environmental Health Services (EHS)d. Mental Health Services (MHS)
---	3.	APPROVAL OF MINUTES – September 13, 2007
---	4.	TREASURER’S REPORT – September 31, 2007
---	5.	PUBLIC COMMENT
---	6.	PRESIDENT’S REMARKS
---	7.	RESOLUTIONS <ul style="list-style-type: none">1. Recognition of Breast Cancer Awareness Month – CHS2. Holiday Schedule
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---	8.	CONSENT ITEMS <ul style="list-style-type: none">a. Personnel Transactions – BOSb. Fund Transfers - BOS
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---	9.	OLD BUSINESS
---	10.	PRESENTATIONS <ul style="list-style-type: none">1. FQHC Expansion / Addison2. FY 2008 Budget
---	11.	NEW BUSINESS <ul style="list-style-type: none">a. Delegation of Authority to Executive Director to Enter into Long Term Leaseb. Policy on Preventing Workplace Violencec. Grant Acceptances<ul style="list-style-type: none">1. Breast & Cervical Cancer Program –CHS2. Breast & Cervical Cancer Outreach Prg. – CHS3. Family Case Mgmt. Grant – CHS4. Family Planning Program Grant – CHS5. Public Health Preparedness & Response for Bioterrorism Grant - EDC
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---	12.	NEXT MEETING – November 8, 2007
---	13.	ADJOURNMENT

RESOLUTION

(CHS – 07-007)

DuPage County Health Department

OCTOBER 2007 IS BREAST CANCER AWARENESS MONTH

OCTOBER 20 IS NATIONAL MAMMOGRAPHY DAY

WHEREAS, breast cancer is the most common cancer diagnosed in women in America and is the second leading cause of cancer death after lung cancer; and

WHEREAS, in 2007, approximately 8,350 of the 212,920 women in the United States diagnosed with breast cancer will be Illinois residents; and

WHEREAS, national and local surveys show that observing October as Breast Cancer Awareness Month has prompted more women to obtain appropriate breast screening; and

WHEREAS, despite these gains, the American Cancer Society estimates nearly 40,000 women will die from breast cancer in the United States in 2007; and

WHEREAS, mammography screenings are a women's best chance for detecting breast cancer early and, when coupled with new treatment options, can significantly improve a women's chances of survival; and

WHEREAS, expansion of the Illinois Breast and Cervical Cancer Program (IBCCP), which took effect October 1, 2007, allowing thousands of additional uninsured women to be screened and an 400 additional women to be treated this year through the Healthcare Benefits for Persons with Breast or Cervical Cancer Act; and

WHEREAS, the DuPage County Health Department provides free screening including mammography to program eligible DuPage women who cannot otherwise afford it, and offers education to all DuPage women on the risks of breast cancer; therefore

BE IT RESOLVED *that the DuPage County Health Department and the Well Woman Coalition of DuPage urge our residents to consult their health care provider on breast cancer screening, and tell others about the steps to early detection.*

Enacted this 11th day of October, 2007 at Wheaton, Illinois.

Linda A. Kurzawa
President, DuPage County Board of Health

Attest: _____

Scott J. Cross
Secretary, DuPage County Board of Health

RESOLUTION
(BOS 07-008)

DESIGNATED HOLIDAY SCHEDULE 2008

WHEREAS, the Board of Health has adopted a closed holiday schedule as a benefit to employees; and

WHEREAS, the holiday schedule should be consistent with other DuPage County offices and departments; and

WHEREAS, in 2008, all other DuPage County Government offices shall be closed for twelve (12) designated holidays, rather than eleven (11).

NOW, THEREFORE, BE IT RESOLVED that the number of 2008 designated holidays observed by the Health Department shall be increased from eleven (11) to twelve (12); and

BE IT FURTHER RESOLVED that the following days shall be designated as DuPage County Health Department holidays for 2008:

<i>Holiday</i>	<i>Day of the Week Observed</i>	<i>Date Observed</i>
New Years Day	Tuesday	January 1, 2008
Martin Luther King Day	Monday	January 21, 2008
President's Day	Monday	February 18, 2008
Memorial Day	Monday	May 26, 2008
Independence Day	Friday	July 4, 2008
Labor Day	Monday	September 1, 2008
Columbus Day	Monday	October 13, 2008
Veteran's Day	Tuesday	November 11, 2008
Thanksgiving Day	Thursday	November 27, 2008
Day after Thanksgiving	Friday	November 28, 2008
Christmas Day	Thursday	December 25, 2008
Day after Christmas	Friday	December 26, 2008

BE IT FURTHER RESOLVED that the above designated holidays shall be recognized for 2008 and, in subsequent years, the schedule shall go back to eleven (11) designated holidays, unless approved otherwise by the Board of Health; and

BE IT FURTHER RESOLVED that, should a designated holiday fall on a Saturday, it shall be observed on the preceding Friday, or should it fall on a Sunday, it shall be observed on the following Monday.

Enacted and approved this 11th day of October, 2007 at Wheaton, Illinois.

Linda A. Kurzawa
President, DuPage County Board of Health

Attest: _____
Scott J. Cross
Secretary, DuPage County Board of Health

(10/11/07)

HUMAN RESOURCES TRANSACTIONS – BUSINESS OPERATIONS SERVICES

All employees hired and changing status are filling vacant budgeted positions.

The Changes of Status have not caused any increase in the budget.

MOTION

The DuPage County Board of Health hereby approves the hiring, changes of status, and separations as listed, falling within the dates of 01/08/07 and 10/2/07.

AGENDA ITEM # 8 A

(10/11/07)

NAME	TITLE	SALARY RANGE	CLASS	DATE
<u>The hiring of the following people:</u>				
Michelle Asbill	Administrative Clerk III (temporary)	11.80 hr. – 17.70 hr.	108	09/10/07
Natasha Bojovic	Associate Sanitarian	15.95 hr. – 23.93 hr.	205	09/10/07
Samuel Delisi	Psychiatrist (contractual)	94.00 hr.	----	09/10/07
Guadalupe Hernandez	Administrative Clerk III (temporary)	11.80 hr. – 17.70 hr.	108	09/10/07
Kimberly Hope	Parent Partner (on-call)	12.00 hr.	----	09/10/07
Kassandra Jedlicka	Overnight Support Staff	9.54 hr. – 14.31 hr.	107	09/10/07
Alice Perez	Billing Reimbursement Coordinator	13.69 hr. – 20.54 hr.	109	09/11/07
April Hovchin	Customer Service Rep. I	11.80 hr. – 17.70 hr.	108	09/10/07
Yolanda Lozano-Ortiz	Customer Service Rep. II	13.69 hr. – 20.54 hr.	109	09/10/07
Laura Pawlowski	Administrative Clerk III (temporary)	11.80 hr. – 17.70 hr.	108	09/10/07
Stacey Zeng	Health Educator (temporary)	20.31 hr. – 30.47 hr.	207	09/10/07
Michael Vargas Correa	Intern (temporary)	10.00 hr.	----	09/10/07
Guadalupe Gomez	Clinic Assistant	11.80 hr. – 17.70 hr.	108	09/10/07
Elizabeth Zimmerman	Administrative Clerk III (temporary)	11.80 hr. – 17.70 hr.	108	09/11/07
Yolanda Chrusciel	Accountant (temporary)	20.02 hr. – 30.03 hr.	311	09/17/07
Kelly Hanc	Mental Health Worker	15.95 hr. – 23.93 hr.	205	09/24/07
James McGrew	Overnight Support Staff	9.54 hr. – 14.31 hr.	107	09/24/07
Brian Tesch	Clinician/Consultant	19.04 hr. – 28.56 hr.	207	09/24/07
Karla L. Gonzalez	Clinic Assistant	11.80 hr. – 17.70 hr.	108	09/24/07
Raquel Fonseca	Customer Service Representative I	11.80 hr. – 17.70 hr.	108	09/24/07
Regina DeLeon Gomez	Physician (Contractual)	55.00 hr.	---	10/02/07
Issam Abu-Ghallow	Accountant (temporary)	20.02 hr. – 30.03 hr.	311	10/01/07
Maureen McHugh	Executive Director	66.99 hr. – 100.48 hr.	320	11/01/07

The changes of status of the following employees:

Laura Herrera	From: Clinic Assistant	11.80 hr. – 17.70 hr.	108	08/13/07
	To: Clinic Assistant (f-t)	11.80 hr. – 17.70 hr.	108	08/13/07
Nicole Mooney	From: Administrative Clerk II (on-call)	10.17 hr. – 15.26 hr.	107	09/06/07
	To: Administrative Clerk III (temporary)	11.80 hr. – 17.70 hr.	108	09/06/07
Kathy Gere	From: Mental Health Worker	15.95 hr. – 23.93 hr.	205	09/10/07
	To: Clinician/Consultant	20.31 hr. – 30.47 hr.	207	09/10/07
Alicia Martini	From: Clinic Assistant	11.80 hr. – 17.70 hr.	108	09/10/07
	To: Customer Service Representative I	11.80 hr. – 17.70 hr.	108	09/10/07
Jaymes Parker	From: Mental Health Worker	15.95 hr. – 23.93 hr.	205	09/10/07
	To: Clinician/Consultant	20.31 hr. – 30.47 hr.	207	09/10/07
Virginia Rusy	From: Dietitian	20.31 hr. – 30.47 hr.	207	09/10/07
	To: Dietetic Technician	15.95 hr. – 23.93 hr.	205	09/10/07
Kimberly Yost	From: Mental Health Worker	15.95 hr. – 23.93 hr.	205	09/17/07
	To: Clinician/Consultant	20.31 hr. – 30.47 hr.	207	09/17/07
Ingrid Cruz	From: Overnight Support Staff	9.54 hr. – 14.31 hr.	107	09/24/07
	To: Group Home Resident Assistant	11.06 hr. – 16.59 hr.	108	09/24/07
Juan Montemayor	From: Custodian (on-call)	10.17 hr. – 15.26 hr.	107	10/01/07
	To: Custodian	10.17 hr. – 15.26 hr.	107	10/01/07
Kelly Long	From: Dietetic Technician	15.95 hr. – 23.93 hr.	205	10/01/07
	To: Dietitian	20.31 hr. – 30.47 hr.	207	10/01/07

The separation of the following employees:

Golnaz Pajoumand	Clinician/Consultant (on-call)	20.31 hr. – 30.47 hr.	207	01/08/07
Marybeth Mulcahy	Clinician/Consultant	20.31 hr. – 30.47 hr.	207	09/05/07
Anna Chavez	Clinic Assistant	11.80 hr. – 17.70 hr.	108	09/17/07
Aaron Seymon	Respite Worker (on-call)	12.00 hr.	----	09/11/07

Kathleen L. Bretl	Billing Reimbursement Supervisor	25.02 hr. – 37.53 hr.	313	09/13/07
Patricia Lata	Dietitian	20.31 hr. – 30.47 hr.	207	09/14/07
Melissa Paulson	Clinician/Consultant	20.31 hr. – 30.47 hr.	207	09/14/07
Arlene Samuel	Sr. MH Program Manager	28.31 hr. – 42.46 hr.	210	09/17/07
Saeeda Mahamed	Administrative Clerk I (on-call)	10.17 hr. – 15.26 hr.	107	09/17/07
Hwei-Chiung Norregaard	Administrative Clerk I (on-call)	10.17 hr. – 15.26 hr.	107	09/17/07
Askold Rychtytzkyj	Administrative Clerk I (on-call)	10.17 hr. – 15.26 hr.	107	09/17/07
Ngoc-Chan Tran	Administrative Clerk I (on-call)	10.17 hr. – 15.26 hr.	107	09/17/07
Karen Joy Davy	Clinician/Consultant	20.31 hr. – 30.47 hr.	207	09/19/07
Kathleen Hanlon	Mental Health Worker	15.95 hr. – 23.93 hr.	205	09/21/07
Priteshkumar Patel	Network Administrator	20.47 hr. – 30.71 hr.	311	09/21/07

President, Board of Health

October 11, 2007

Date

DuPage County Board of Health

Linda A. Kurzawa, President
Lanny F. Wilson, M.D., Vice President
Scott J. Cross, Secretary

Dennis A. Brennan, J.D.
Peter Doris, M.D.
Gary A. Grasso, J.D.
Dolores Kopp
Edward A. Merkel
Pamela Rion
Charlie Thurston
Robert E. Walz,
D.D.S.

October 11, 2007

The Honorable Gwen Henry
DuPage County Treasurer
421 N. County Farm Road
Wheaton, IL 60187

Dear Mrs. Henry:

WHEREAS, it appears that appropriations in the budget are insufficient to cover necessary expenditures for the balance of the 2007 fiscal year; and

WHEREAS, it appears that there are other appropriations within this budget from which transfers can be made at the present time to cover these inadequacies.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board of Health that the following transfers be made:

From Fund 70-901-1010 (Regular Salary) the sum of Forty Five Thousand Dollars (\$45,000).

From Fund 70-901-1076 (Salary Program) the sum of Seventeen Thousand Seventy Nine Dollars (\$17,079).

From Fund 70-902-1070 (Part-Time Salary) the sum of Thirty Four Thousand Seven Hundred Twenty Two Dollars (\$34,722).

From Fund 70-902-201 (Salary Program) the sum of Ninety Five Thousand Seven Hundred Thirty Six Dollars (\$95,736).

From Fund 70-903-1010 (Regular Salary) the sum of Ten Thousand Dollars (\$10,000).

From Fund 70-903-1076 (Salary Program) the sum of Twenty Four Thousand Eight Hundred Eighty Nine Dollars (\$24,889).

From Fund 70-903-2151 (Drugs & Vaccines) the sum of Eight Hundred Dollars (\$800).

From Fund 70-904-1010 (Regular Salary) the sum of Twenty Thousand Dollars (\$20,000).

From Fund 70-904-1076 (Salary Program) the sum of Twenty Eight Thousand Five Hundred Ninety Six Dollars (\$28,596).

From Fund 70-907-1010 (Regular Salary) the sum of Eighteen Thousand Seven Hundred Forty Nine Dollars (\$18,749).

From Fund 70-907-1040 (Temporary Salary) the sum of Four Thousand Three Hundred Sixty Two Dollars (\$4,362).

From Fund 70-907-1076 (Salary Program) the sum of One Hundred Forty Five Thousand Eight Hundred Sixty Seven Dollars (\$145,867).

To Fund 70-901-3610 (Repair & Maintenance-Buildings) the sum of Two Hundred Eighty Thousand Dollars (\$280,000).

To Fund 70-901-4530 (DP Equipment) the sum of One Hundred Sixty Five Thousand Dollars (\$165,000).

To Fund 70-903-3099 (Other Professional Services) the sum of Eight Hundred Dollars (\$800).

Thank you for handling these transactions.

Linda A. Kurzawa
President, DuPage County Board of Health

AUGUST SCHEDULE OF TRANSFERS						
FISCAL YEAR 2007						
Service Unit	Reporting Unit	Line Item	Description	To: Debit		From: Credit
903	320	2151	Drugs & Vaccines			\$800.00
903	320	3099	Other Professional Services	\$800.00		
	The Sum of EIGHT HUNDRED DOLLARS (\$800).					
To transfer funds to cover drug expenses for the remainder of FY 07.						
901	101	1076	Salary Program			\$17,079.00
901	103	1010	Regular Salary			\$35,000.00
901	104	1010	Regular Salary			\$10,000.00
902	201	1076	Salary Program			\$95,736.00
902	204	1070	Part-Time Salary			\$14,722.00
902	221	1070	Part-Time Salary			\$10,000.00
902	281	1070	Part-Time Salary			\$10,000.00
903	301	1076	Salary Program			\$24,889.00
903	321	1010	Regular Salary			\$10,000.00
904	401	1076	Salary Program			\$28,596.00
904	404	1010	Regular Salary			\$20,000.00
907	701	1076	Salary Program			\$145,867.00
907	781	1010	Regular Salary			\$10,000.00
907	785	1010	Regular Salary			\$8,749.00
907	785	1040	Temporary Salary			\$4,362.00
901	104	4530	DP Equipment	\$165,000.00		
901	105	3610	Repair & Maintenance-Buildings	\$280,000.00		
	The Sum of FOUR HUNDRED FORTY FIVE THOUSAND DOLLARS (\$445,000).					
To transfer funds to cover shortages and BOH purchasing.						

APPROVAL OF DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR TO ENTER INTO A LONG TERM LEASE – BUSINESS OPERATIONS SERVICES

The expansion of Federally Qualified Healthcare Centers (FQHC) in DuPage County is a vital component of the DuPage Healthcare Safety Net Plan. In July 2007 Access Community Healthcare Network received federal approval to operate an FQHC in the Addison / Bensenville area. After researching a site location in the Addison area it has been determined that our Addison Public Health Center meets the needs of the community. Partnering with Access Community Healthcare Network in joint site location provides DuPage County residents the opportunity to obtain affordable healthcare in one location.

Access Community Healthcare is the recipient of a \$950,000.00 CDBG grant that can be utilized for capital related to this expansion of services. In order to execute a long-term lease agreement with Access that will allow them to expend the CDBG dollars for renovation of the Health Department's Addison Facility, the Board of Health expressly delegates to the DuPage Health Department Executive Director authority to enter into a long-term lease agreement with Access Community Healthcare Network.

(10/11/07)

PERSONNEL POLICIES – NEW POLICY – WORKPLACE SAFETY AND VIOLENCE PREVENTION

As it is the practice of the Board of Health to adopt Personnel Policies that provide employees with a comprehensive employment resource, including guidelines pertaining to standards for workplace conduct, the Human Resources Department is proposing the following addition to the Employee Handbook:

- Personnel Policy 6.10 – Workplace Safety and Violence Prevention

The addition of this policy represents the Health Department's commitment to maintaining a safe environment for staff and visitors.

MOTION

The DuPage County Board of Health hereby approves the addition of the Workplace Safety and Violence Prevention Policy as presented.



6.10 WORKPLACE SAFETY AND VIOLENCE PREVENTION

POLICY

It is the policy of the DuPage County Health Department to develop practices that ensure a safe and respectful work environment for anyone who works or visits our facilities. In order to minimize risks within the workplace, it is the responsibility of each employee to report conduct or situations that may pose a possible threat or danger.

ELIGIBILITY

- All regular full-time, part-time and temporary status employees, as well as contractual staff providing services to Health Department clients

GUIDELINES

- A. Employees are expected to conduct themselves in an appropriate and professional manner and treat others with courtesy and respect at all times.
- B. **Workplace Violence** shall be defined as any act of physical violence, threat of physical violence, harassment, intimidation, or threatening, disruptive behavior that occurs at the worksite (See also Personnel Policy 6.3: Harassment and Personnel Policy 6.6: Employment Ethics).
- C. Any conduct that threatens, intimidates, or coerces another employee; customer or member of the public will not be tolerated.
- D. Employees are not permitted to have weapons of any kind in buildings, vehicles or on Health Department property, with the exception of authorized security or law enforcement.

PROCEDURES

1. Any conduct that is perceived to be an immediate threat, for example suspicious individuals, acts of violence or hostile behavior or the presence of

weapons, should be reported immediately to the on-duty security representative or supervisor.

2. Any conduct that is not an immediate threat, but has the potential to threaten, intimidate, or coerce another employee; customer or member of the public should be reported as soon as possible to a supervisor, manager, Service Unit Director or Human Resources.
3. Upon report of an incident, employees will be asked to provide as much detail as possible using the established Incident Report Form. Completed Incident Report Forms shall be turned in prior to the end of the employee's shift.
4. All reports of threats, harassment, acts of violence, suspicious individuals or suspicious activities will be promptly and thoroughly investigated. Confidentiality will be maintained throughout the investigative process to the extent consistent with adequate investigation and appropriate corrective action. During the investigation process, an employee may be suspended from work, with or without pay, pending the outcome of the investigation.
5. In situations where it has been determined that an employee was responsible for conduct in violation of this policy, the employee will be subject to disciplinary action, not to exclude termination.
6. Retaliation against an individual for reporting conduct as defined within this policy, or participating in an investigation in accordance with this policy, will not be tolerated and will be subject to disciplinary action, not to exclude termination. Acts of retaliation should be reported immediately and will be promptly investigated and addressed.
7. The Health Department encourages employees to bring disputes or differences with other employees to the attention of their supervisor, manager, Service Unit Director or Human Resources before the situation escalates into a potentially violent situation.

(10/11/07)

BREAST AND CERVICAL CANCER PROGRAM - COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a grant amendment from the Illinois Department of Public Health for the Breast and Cervical Cancer Program for \$143,895. The total award for the grant will be \$522,645 for the period July 1, 2007 through June 30, 2008. This 38% increase in grant funding has been provided based on an increase in the caseload assigned to DuPage County from 825 cases to 1085 cases for this grant period. Therefore, \$68,000 of the increase has been designated for hiring additional case management staff recommended below.

Authorized Position List Revision

Department Name: 902 - Community Health Services Reporting Unit: 231-BCCP

Addition or Deletion/#	Status	Bi-Wkly Hrs.	Job Code# / Job Title Salary Grade	Salary Range		Actual / Hiring Salary	Benefit Cost	Total Annual Cost
				Min	Max			
Addition (1)	1070	40	#7334 / Case Manager Salary Grade: 110	\$15.99/hr \$19.99/hr \$23.99/hr		\$16,640	\$2,496	\$19,136
Addition (1)	1010	75	#7335 / Case Manager Assistant Salary Grade: 109	\$26,702 \$33,378 \$40,054		\$26,702	\$10,681	\$37,383
							Net Cost or Net Saving:	\$56,519

Status:	
Full-Time:	1010
Part-Time:	1070
Temporary:	1040

Benefit Cost:	
Full-Time:	40%
Part-Time:	15%
Temporary:	8%

Justification for Change: DuPage County Health Department has seen an increase in the caseload for this program from 825 cases to 1085 cases.

In the event that the funding for these positions, or other positions funded by this grant, shall cease, the Community Health Services Department will review the need for the continuation of the funding and related position list head count.

MOTION

The DuPage County Board of Health hereby approves acceptance of the grant amendment of \$143,895 from the Illinois Department of Public Health for the Breast and Cervical Cancer Program as presented.

(10/11/07)

BREAST AND CERVICAL CANCER OUTREACH PROGRAM - COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a grant from the Illinois Department of Public Health for the Breast and Cervical Cancer Outreach Program for \$6,000 for the period July 1, 2007 through June 30, 2008. In FY 2007, a start-up grant of \$6,000 was received, and then increased by \$10,000, to fund outreach services. Funds will be used to continue the outreach services begun last year. The FY 2008 grant could be increased if additional funding becomes available.

MOTION

The DuPage County Board of Health hereby approves acceptance of the grant of \$6,000 from the Illinois Department of Public Health for the Breast and Cervical Cancer Outreach Program as presented.

(10/11/07)

FAMILY CASE MANAGEMENT GRANT – COMMUNITY HEALTH SERVICES

Community Health Services, Family Case Management, wishes to accept a 3.4% Cost of Living Adjustment from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$51,100. This additional funding will be used to offset property tax support for the program. The total award for the grant will be \$1,553,800 for the period July 1, 2007 through June 30, 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the Cost of Living Adjustment from the Illinois Department of Human Services for the Family Case Management Program Grant in the amount of \$51,100 as presented.

(10/11/07)

FAMILY PLANNING PROGRAM GRANT – COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a 3.0 % Cost of Living Adjustment from the Illinois Department of Human Services for the Family Planning Program in the amount of \$12,100 for the period ending June 30, 2007. This additional funding will be used to purchase medical supplies. The total award for the grant will be \$414,000 for the period July 1, 2007 through June 30, 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the Cost of Living Adjustment from the Illinois Department of Human Services for the Family Planning Program Grant in the amount of \$12,100 as presented.

(10/11/07)

**PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM
GRANT – EMERGENCY AND DISEASE CONTROL**

Emergency and Disease Control wishes to accept a grant from the Illinois Department of Public Health for participation in the Public Health Preparedness and Response for Bioterrorism program. The grant is \$149,037 for the 11-month period of August 31, 2007 through July 31, 2008 and represents 30% of the total grant allocation.

MOTION

The DuPage County Board of Health hereby approves acceptance of the grant of \$149,037 from the Illinois Department of Public Health for Public Health Preparedness and Response for Bioterrorism program as presented.