

DUPAGE COUNTY BOARD OF HEALTH

Minutes of the Meeting

Wheaton, Illinois

November 13, 2008

Board Members Present	Scott Cross, Dr. Peter Doris, Mr. Gary Grasso, Dolores Kopp, Linda Kurzawa Edward Merkel, Pam Rion, Dr. Robert Walz, and Dr. Lanny Wilson
Board Members Absent	Mr. Dennis Brennan and Mr. Charlie Thurston
Board Treasurer Present	John Novak
Leadership Staff Present	Karen Ayala, Dave Christiansen, Dr. Rashmi Chugh, Dan Harris, Mary Lally, and Maureen McHugh
Health Department Staff Present	Maria Uribe, Catherine O'Reilly, Mary Prignano, Pat DelMastro, Pat Flaherty, Sue Kowalczyk, Jeff Swim, and Kay Yee
Public Present	David Green, Insurance Consultant

CALL TO ORDER

President Kurzawa called the November Board of Health (BOH) meeting to order at 6:20 p.m. There were nine members present for a quorum. See list above.

SUBCOMMITTEE REPORTS

Executive – (BOS)

Maureen McHugh provided the Board with an update on the Addison FQHC Ribbon Cutting Ceremony. It was very well attended and Congressman Peter Roskam was there to cut the ribbon. Ms. McHugh said that the FQHC was featured on Addison Public TV and two more open houses are scheduled for the school nurses in Bensenville and the Addison Township.

Community Health Services (CHS)

Karen Ayala showed the Board the Flu Shot Award the CHS was awarded with 80% of staff receiving their flu vaccination. Ms. Ayala provided the Board an update on Women, Children and Infants (WIC) and the awareness of the online resources which will positively impact WIC clinic capacity. In 2000, WIC served 9.7% of babies, in 2006 it served 18.9% of babies born in DuPage County an increase of 70%.

Ms. Kopp asked Ms. Ayala if she was aware of a shortage of the Shingles vaccine. Ms. Ayala responded she was not aware of the shortage but would look into it and provide Ms. Kopp with the information.

Emergency Disease Control (EDC)

No Report.

Environmental Health Services (EHS)

No Report

Mental Health Services (MHS)

Dave Christiansen provided the Board with an update of the West Chicago Group Home, stating that the clients had all moved in and the home looks great. Mr. Christiansen also informed the Board of the process of transferring our more stable clients to the psychiatrist with the FQHC therefore, building capacity of behavioral health services.

APPROVAL OF MINUTES

Mr. Merkel moved for approval of the minutes of the October 9, 2008 meeting. Ms. Rion seconded the motion. Motion passed.

TREASURER'S REPORT

Mr. Novak reported the beginning balance for October in Fund 70 was \$17,957,904.82. During the month of October we had receipts of \$4,141,855.84 with disbursements of \$3,487,364.68 leaving us an October ending balance in Fund 70 of \$18,612,395.98.

With earnings this year of approximately \$51,605.95 in comparison to about \$68,551.38 last year. YTD we have just over \$651,742.69 compared to about \$920,384.31 a year ago.

Mr. Cross moved for the approval of the Treasurer's Report and to have it placed on file. Dr. Wilson seconded the Motion. Motion passed.

Discussion was held

President Kurzawa asked Mr. Novak if the IMRF investments are dropping.

Mr. Novak responded that IMRF is long term investment, employer contributions are based on a 5 year moving average and so we can expect an increase in the coming years.

Mr. Cross asked Mr. Novak, when utilizing a 5 year average, when we will see the increase for our budget.

Mr. Novak responded, it would be in 2009.

President Kurzawa asked if we expect our rate to increase.

Mr. Novak was unsure and said he would look into the rate information and bring it back at the next board meeting.

PUBLIC COMMENT

There were no public comments.

PRESIDENT'S REMARKS

President Kurzawa reiterated the Ribbon Cutting Ceremony at the Addison FQHC was wonderful and Congressman Roskam did a great job and is very committed to these facilities. President Kurzawa thanked Dr. Wilson for attending. President Kurzawa updated the Board on the County's Budget process and indicated that it is scheduled for potential approval on 11/25/08. President Kurzawa said we have a very busy agenda tonight that includes, the 2009 meeting schedule, the annual retreat this year that will be held at Arrowhead and the Election of Officers. Also, our December board meeting will be cancelled. Happy Holidays to everyone.

RESOLUTIONS

RECOGNITION OF PAMELA H. RION

WHEREAS, Pamela H. Rion of Bloomingdale is a widely respected public servant for all residents of DuPage County; and has been an effective and productive member of the DuPage County Board since 1994, representing the residents of District 6 with distinction; and in her role as a DuPage County Board Member, has served on DuPage County Board committees, including Vice Chairwoman of Development, Finance, Legislative, Public Transit and since 1998 as Chairwoman of Transportation and has successfully launched and completed many DuPage County transportation projects for the good of all DuPage County residents; and

Pamela H. Rion has been active in many community organizations, including serving on the Board of Directors for the DuPage County Area Project and the Glen Oaks Hospital Foundation; and has served in many political capacities, including a Commissioner on the DuPage County Forest Preserve District, Treasurer of the DuPage County Forest Preserve District, numerous committees and special assignments for the DuPage County Forest Preserve District, served as a Trustee for the Village of Bloomingdale, served as Republican Precinct Committeeman for the Bloomingdale Republican Committee, served as a member of the Bloomingdale Republican Women's Club and served as associate member of the Wayne, Winfield and Milton Township Republican Women's Club; and has served on the DuPage County Board of Health since 2005, including service as a member on the Environmental Committee of the Board of Health.

Mr. Cross moved for the approval of the motion. Dr. Wilson seconded the motion.
Motion passed

President Kurzawa presented Pamela H. Rion with the resolution.
The signed resolution is included with the official copy of the minutes.

CONSENT ITEMS

Mr. Merkel made a motion to combine the consent Items. Ms. Rion seconded.
Motion passed.

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 06/14/08 and 11/03//08.

FUND TRANSFERS – BUSINESS OPERATIONS SERVICES

The Business Operations Services requests DuPage County Board of Health approval of the transfer of funds to the designated line items in the FY 2008 budget as set forth on the attached budget transfer form.

MOTION

The DuPage County Board of Health hereby approves the transfer of funds to the designated line items in the FY 2008 budget as set forth in the attached Schedule of Transfers.

Ms. Rion moved for the approval of the Consent Items. Mr. Cross seconded the motion. A roll call vote was taken.

Ayes: Ms. Rion, Dr. Walz, Dr. Wilson, President Kurzawa, Mr. Cross, Dr. Doris, Mr. Grasso, Ms. Kopp and Mr. Merkel

Nays: None
Motion Passed.

OLD BUSINESS

Mr. David Green provided the Board with an update on the Property Liability insurance. The Board of Health approved significant changes to the Health Department's Liability Insurance programs in 2004. Coverages, where possible, were combined with the County, reducing up front premiums and expenses by approximately \$500,000 annually. Where possible, the County agreed to retain losses within the self insured retentions. The fire at the West Chicago Group Home highlighted an area where such protection from the County did not apply. The \$250,000 deductible applied to the loss has caused a request to seek alternatives with lower deductibles. (see attached)

Mr. Grasso asked if we establish independence from the County's insurance program, what would the premium costs be if the deductible was \$100,000 each.

Mr. Green responded, he would look into the information and bring it back to the Board at a future meeting.

Ms. McHugh provided the board with an update on the Legislative Agenda for 2008/2009. (see attached)

Attachments are included with the official copy of the minutes.

NEW BUSINESS

REVISION TO PERSONNEL POLICIES

It is the practice of the Board of Health to approve and adopt Personnel Policies that provide employees with an accurate employment and benefits resource.

From time to time, it is necessary for the Human Resources staff to review such policies to ensure that they are current with State and Federal laws, as well as the mission and philosophy of the Health Department.

At this time, Human Resources staff has completed a review of the current Personnel Policies and is recommending revision to the following:

1. Personnel Policy 2.5, Special Compensation
2. Personnel Policy 6.9, Emergency Preparedness

The revisions being recommended are consistent with State and Federal employment laws as well as Health Department organizational practices.

MOTION

The DuPage County Board of Health hereby approves
the adoption of Personnel Policy revisions as recommended.

Mr. Merkel moved for the approval of Item # 10 (1). Ms. Rion seconded.

Motion passed.

DUPAGE COUNTY BOARD OF HEALTH 2009 MEETING SCHEDULE – BOARD OF HEALTH

In order to inform the general public and others of the 2009 calendar year scheduled Board of Health meetings, the attached schedule has been prepared for review.

Please note that the regular meeting dates are the second Thursday of each month. Additionally, the annual schedule includes a listing of Alternate Dates for meetings, which may be cancelled if not needed in the normal conduct of business.

Upon approval, the schedule will be distributed and posted.

MOTION

The DuPage county Board of Health hereby approves
the 2009 calendar year Board of Health meeting schedule,
as presented.

Mr. Cross moved for the approval of Item # 10 (2). Dr. Wilson seconded.

Motion passed.

BOARD OF HEALTH RETREAT – BOARD OF HEALTH

The Board of Health has for the past several years held a daylong retreat at a local establishment. In some years, the retreat has been combined with the February Board of Health meeting. In order to secure a location for holding a February Retreat, staff should contact establishments now. If a retreat will be held, authorization to confirm a location to hold the Retreat is being requested.

MOTION

The DuPage county Board of Health hereby authorizes
the Health Department staff to secure a location for the
Board of Health Retreat to be held in February 2009, as
presented. It further approves the February Board of Health
meeting to be combined with the Retreat.

Mr. Cross moved for the approval of Item # 10 (3). Ms. Kopp seconded.
Motion passed.

Mr. Merkel made a motion to combine Items # 10 (4) A through Z. Ms. Rion seconded.
Motion passed.

PURCHASING

P-CHS-01-07-093 – Professional Services contract to First Care Health Services to provide storage space, maintenance and operation for the Dental Van in accordance with Article 4, Part A, Section 4-108 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. The Illinois Children's Health Foundation provided funding for a dental van to be operated by the Department's Dental Health Unit. Due to the size and nature of the vehicle, a licensed CDL driver is required to drive the vehicle, also requires heated storage and specialized maintenance. Funds for FY09 have been budgeted. Staff recommends approval of the expenditure in an amount not to exceed \$75,000.00. This is a cost increase of 13.36% and reflects a 6% increase from the original 2006 contract price and an estimated 7.36% for non-warranty repairs.

C-CHS-01-06-014 – Purchase of various medications from Ortho Pharmaceuticals for the Family Planning Program, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget and a combination of client fees, Medicaid billing, grant revenue and tax dollars cover the expenditure. Staff recommends approval of the expenditure in an amount not to exceed \$60,000. There is no cost increase from last year.

C-CHS-01-06-013 – Purchase of various medications from R & S Northeast for the Family Planning, Travel and STD Programs, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget and a combination of client fees, Medicaid billing, grant revenue and tax dollars cover the expenditure. Staff recommends approval of the expenditure in an amount not to exceed \$90,000. This is a decrease of 16.66% to reflect actual expenditures.

C-CHS-04-08-135 – Purchase of IUD's, from Paraguard, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget and costs are covered in full by grant dollars. Staff recommends approval of the expenditure in an amount not to exceed \$25,000.00. There is no cost increase from last year.

P-CHS-02-06-036 – Professional Services for contracts issued to various community providers to perform services to clients in the Breast and Cervical Cancer Program and Wisewoman Program during fiscal year 2009 in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. Funds for this expenditure are available in the FY09 budget and a combination of grant revenue and donations cover

the cost. Staff recommends approval of these contracts in an amount not to exceed \$435,000.00. This is an increase of 25.91% to reflect increased client services.

C-EDC-01-06-008 – Purchase of various medications from Sanofi Pasteur for the Travel Clinic, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget and program fees cover the cost of medications. Staff recommends approval of the expenditure in an amount not to exceed \$80,000.00. This is an increase of 14% from last year to reflect actual expenditures and an estimated 7% price increase for yellow fever.

C-EDC-01-06-002 – Purchase of various vaccines from Merck & Co for the Travel Clinic, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget and program fees cover the cost of the vaccines. Staff recommends approval of the expenditure in an amount not to exceed \$25,000.00. This is a decrease of 68% for this supplier due to inability to provide hepatitis A vaccine.

C-EDC-01-06-003 – Purchase of various vaccines from Glaxo Smith Kline for the Travel Clinic, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget and program fees cover the cost of the vaccines. Staff recommends approval of the expenditure in an amount not to exceed \$25,000.00. Prior purchases from Glaxo Smith Kline did not exceed \$15,000.00 until purchase of hepatitis A vaccine became unavailable from prior supplier.

P-EDC-04-07-099 – Professional Services contract to Integrated Solutions Consulting to continue development and implementation of the department's Comprehensive Emergency Management Plan in accordance with Article 4, Part A, Section 4-108 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. Funds for FY09 have been budgeted and are covered in full by grant dollars. Staff recommends approval of the contract with Integrated Solutions Consulting in an amount not to exceed \$88,000.00. This is a cost increase of 10% and reflects the level of the scope of services.

S-BOS-01-06-022 – Second year renewal of two-year contract with AT & T (formerly Cingular) for costs associated with cellular service, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. Services provided are for 114 cellular devices for Mental Health, Emergency and Disease Control, and Business Operations Services for program operational services. The Procurement Approval Checklist is included. Funds for FY09 have been budgeted for these services with approximately 66% covered by fees and grant dollars. Staff recommends approval of the expenditure in an amount not to exceed \$61,000. The renewal is a decrease of 10.6% from last year's amount of \$67,500 due to the deletion of 21 cell phones from this supplier.

S-BOS-04-06-048 – Purchase of natural gas supply from NICOR for department facilities not connected to the County's Power Plant, sole source, in accordance with

Article 4, Part A, Section 4-105 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist and Justification for Sole Source Form are included. Funds for FY09 have been budgeted for this purchase. Staff recommends approval of the expenditure in an amount not to exceed \$106,000. This dollar amount represents an increase of 38% from last year's amount of \$77,000.00 to reflect actual usage and the projected short-term energy cost increase of 15.5%.

S-BOS-04-06-049 – Purchase of electrical service from ComEd for department facilities, sole source, in accordance with Article 4, Part A, Section 4-105 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist and Justification for Sole Source Form are included. Funds for FY09 have been budgeted for this purchase. Staff recommends approval of the expenditure in an amount not to exceed \$167,000. This dollar amount represents an increase of 11% from last year's amount of \$150,000.00 to reflect actual usage and the projected short-term energy cost increase of 9.8%.

S-BOS-04-06-051 – Fourth year contract renewal with SBC for fifteen DS1 Circuits for department facilities, request for proposal, in accordance with Article 4, Part A, Section 4-104 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for FY09 have been budgeted for this expenditure. Staff recommends approval of the expenditure in the amount of \$58,730.28. There is no increase in cost from the last contract year.

P-BOS-11-090 – Third year of four year renewal of contract award to Wolf & Company for Professional Auditing Services, request for proposal, in accordance with Article 4, Part A, Section 4-104 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for FY09 have been budgeted for this expenditure. Staff recommends approval of the expenditure in an amount not to exceed \$52,000. This is an increase of 8.3% due to additional hours to complete the audit and the increase in the contracted hourly rate.

C-BOS-06-06-060 – Purchase of office supplies from Office Depot, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$95,000. There is no cost increase from last year.

C-BOS-09-06-080 – Purchase of various office supplies from Warehouse Direct, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the Dupage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$50,000. There is no cost increase from last year.

C-BOS-11-06-089 – Purchase of various computer supplies from Tech Depot, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$50,000.00 This is a decrease of 140% from last year to reflect actual expenditures.

S-BOS-08-09-107.a – Second year renewal of contract with the DuPage Federation on Human Services Reform for costs associated with interpreting services in accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$60,000.00. There is no increase in cost from the last contract year.

S-BOS-01-06-027.a – Second year renewal of contract to NACR, request for proposal, for telephone system maintenance agreement in accordance with Article 4, Part A, Section 4-104 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$53,676.50. There is no cost increase from last year.

S-BOS-10-05-082 – Annual license and support renewals for Netsmart computer systems, sole source, in accordance with Article 4, Part A, Section 4-105 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist and Justification for Sole Source Form are included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the support renewals in an amount not to exceed \$253,000. This decrease of 7.21% is due to some of the support renewals not covering 12 months as Netsmart puts all license and support renewals on the same contract term.

P-BOS-06-06-069 – Professional Services contract to Netsmart for development services in accordance with Article 4, Part A, Section 4-108 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. Funds for FY09 have been budgeted. Staff recommends approval of the contract with Netsmart in an amount not to exceed \$198,893.00.

S-BOS-08-09-112 – Second year bid award to Access One for costs associated with landline phone service in accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for FY09 have been budgeted. Staff recommends approval of the expenditure in an amount not to exceed \$44,000.00.

C-MHS-11-13-143 – Bid award to Costco and Ultra for purchase of food supplies for residential programs, in accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. These purchases are for clients at 10 group homes, Crisis Unit, and Transitional Services Center café. The Procurement Approval Checklist is included. Funds for FY09 have been budgeted. Staff recommends approval of the expenditure in an amount not to exceed \$180,000.00.

P-MHS-03-06-039 – Professional Services to April Nowak to provide services to maintain appropriate relationship between Health Department billing system and State of Illinois data system and provide staff education in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to

exceed \$20,000.00. This dollar amount represents a decrease of 165% to reflect a change in the amount of outside services needed.

P-MHS-02-06-037 – Professional Services for various apartment leases to provide housing for mentally ill clients during fiscal year 2009 in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. Funds for this expenditure are available in the FY09 budget and a combination of client fees, grant revenue and tax dollar cover the cost. Staff recommends approval of the expenditure in an amount not to exceed \$713,000.00. This dollar amount represents an increase of 12% to reflect rent increases and an increase in the number of apartments.

P-MHS-02-06-038 – Professional Services for contracts issued to various university residency programs to provide psychiatric treatment for clients during fiscal year 2009 in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision Memo are included. Funds for this expenditure are available in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$107,800.00. This dollar amount represents a decrease of .65% based upon contract renewal.

MOTION

The DuPage County Board of Health hereby
approves the Purchasing Items # 10 (4) A through Z
as presented.

The motion to approve the Combined New Business Items #10 (4) A through Z was made by Mr. Cross seconded by Ms. Rion. A roll call vote was taken.

Ayes: Mr. Cross, Dr. Doris, Mr. Grasso, Ms. Kopp, Mr. Merkel,
Ms. Rion, Dr. Walz, Dr. Wilson and President Kurzawa

Nays: None

Motion passed.

GRANT ACCEPTANCE

Ms. Rion made a motion to combine Items # 10 (5) A through D. Mr. Cross seconded.
Motion passed.

ILLINOIS DEPARTMENT OF PUBLIC HEALTH OUTREACH GRANT FOR THE ILLINOIS BREAST AND CERVICAL CANCER PROGRAM - COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a grant from the Illinois Department of Public Health for the IBCCP Outreach Grant. The funding is \$20,000 for the period July 1, 2008 through June 30, 2009. The grant provides outreach activities directed toward women who are eligible for services under the Illinois Breast and Cervical Cancer Program.

This is a \$14,000 increase over the funding in FY 2008. The grant was budgeted at \$20,000, the amount funded, for FY 2009.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the IBCCP Outreach Grant as presented.

ILLINOIS DEPARTMENT OF PUBLIC HEALTH 2009 REALITY ILLINOIS TOBACCO GRANT – COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a grant from the Illinois Department of Public Health for the 2009 Reality Illinois Tobacco Grant. The funding is \$29,000 for the period July 1, 2008 through June 30, 2009. The grant provides prevention education to encourage teens to take a stand against tobacco use by educating their peers and others about the adverse health consequences of tobacco use.

The grant was budgeted at \$29,000 in FY 2008 but was not anticipated to be renewed and was not included in the FY 2009 Budget. This \$29,000 funding is an addition to the FY 2009 Budget.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the 2009 Reality Illinois Tobacco Grant as presented.

ILLINOIS DEPARTMENT OF HUMAN SERVICES SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN – COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept additional funding from the Illinois Department of Human Services for the Supplemental Nutrition Program for Women, Infants and Children. The funding of \$87,900 is for the period July 1, 2008 through June 30, 2009.

The grant was budgeted at \$1,311,300 in FY 2008 and \$1,327,200 in FY 2009. The original award for FY 2009 was \$1,244,300. With this additional funding of \$87,000, the total award for FY 2009 will be \$1,332,200. This is a \$5,000 increase over the FY 2009 Budget and a \$900 increase over FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Human Services for the Supplemental Nutrition Program for Women, Infants and Children as presented.

ILLINOIS DEPARTMENT OF PUBLIC HEALTH POTABLE WATER SUPPLY PROGRAM – ENVIRONMENTAL HEALTH SERVICES

Environmental Health Services wishes to accept a grant from the Illinois Department of Public Health to conduct the Potable Water Supply Program. The funding of \$16,150 is for the period of October 1, 2008 through September 30, 2009.

The grant was funded at \$15,800 in FY 2008 and budgeted at this amount for FY 2009. The award of \$16,150 is an increase of \$350 or 2% over FY 2008 funding and over the FY 2009 Budget.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Potable Water Supply Program as presented.

The motion to approve the Combined New Business Items #10 (5) A through D was made by Ms. Rion seconded by Mr. Cross. A roll call vote was taken.

Ayes: Ms. Rion, Dr. Walz, Dr. Wilson, President Kurzawa, Mr. Cross,
Dr. Doris, Mr. Grasso, Ms. Kopp, and Mr. Merkel
Nays: None

Motion Passed.

ELECTION OF OFFICERS – BOARD OF HEALTH

Chapter 55, Illinois Revised Statutes, which provides for County Health Departments, requires that the election of officers for the upcoming fiscal year (FY09) “shall be conducted prior to the end of the individual department’s current fiscal year.” The current fiscal year for this Department ends November 30, 2008. Since the November Board of Health meeting is the last scheduled meeting in this fiscal year, the election of officers must be conducted at the November meeting.

The statute requires the election of “one of its number” as President, Secretary, and such other officers as it may deem necessary, and further requires election of a Treasurer “either from one of its number or otherwise”. Current officers include:

President – Linda Kurzawa
Vice President – Dr. Lanny Wilson
Secretary – Scott Cross
Treasurer – John Novak

Mr. Merkel moved for the same officers to remain in their same offices. Ms. Kopp seconded the motion. Motion passed. Hearing no other nominations of officers for the FY09 was closed.

A roll call vote was taken

Ayes: Mr. Merkel, Ms. Rion, Dr. Walz, Dr. Wilson, President Kurzawa,
Mr. Cross, Dr. Doris, Mr. Grasso, and Ms. Kopp

Nays: None
Motion Passed.

NEXT MEETING – January 15, 2009

Reminder: BOH meetings are held on the second Thursday of each month.

ADJOURNMENT

Mr. Cross made the motion to adjourn. Dr. Wilson seconded it. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Scott J. Cross, Secretary
DuPage County Board of Health