

## NOTICE

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# DUPAGE COUNTY BOARD OF HEALTH

## Minutes of the Committee of the Whole Meeting

Wheaton, Illinois

May 14, 2009

Board Members Present

Mr. Dennis Brennan, Mr. Scott Cross, Dr. Peter Doris, Ms. Dolores Kopp, Ms. Linda Kurzawa, Mr. Edward Merkel, Mr. Charlie Thurston, Dr. Robert Walz, and Dr. Lanny Wilson, Mr. Gary Grasso joined the meeting by phone.

Board Members Absent

Ms. Kyle Gilgis

Leadership Staff Present

Karen Ayala, Dave Christiansen, Dr. Rashmi Chugh, Kevin Dixon, Dave Hass, and Maureen McHugh

Health Department Staff Present

Maria Uribe, Pat Flaherty, Pat DelMastro, Cathy O'Reilly, Jeff Swim, Mike Keip, Katy Yee, Gini Yarusso, David Bunge, Puneet Khan, Bryan Stoll, and George DeTella

Public Present

Eleanor Burton and LeeAnn Ladewig, Members of the Meadowlark Quilters of Lombard

### **PRESIDENT'S REMARKS**

At the June board meeting President Kurzawa and the Board will be looking at some bylaws changes to recognize the Committee of the Whole meetings and succession of officers vacancy.

### **CALL TO ORDER**

President Kurzawa called the May Committee of the Whole meeting to order at 6:20 p.m. There were nine members present for a quorum. See list above.

### **AGENCY UPDATE**

#### **H1N1 / Swine Flu Update**

Ms. McHugh updated the Board on the H1N1 Swine Flu public health event. The DuPage County Health Department opened incident command on April 26<sup>th</sup> and with our

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Pandemic Flu plan already in place the Health Department was able to implement the plan for Swine Flu. The outreach Tool kits were distributed to everyone in the community, healthcare practitioners, businesses and schools in DuPage County.

Dr. Rashmi Chugh provided the Board with data on the H1N1 Swine Flu cases. Copies of the data are included with the official copy of the minutes.

### **DuPage Community Clinic / Health Department Partnership**

Ms. McHugh gave a presentation on a proposal to expand the DuPage Community Clinic. The DCC is a free healthcare clinic providing primary medical care, specialty medical care, dental care, and mental health services to low income, medically uninsured residents of DuPage County.

Ms. McHugh proposed that a new DCC clinic within the DuPage County Health Department Public Health Center in Westmont to help DCC continue to provide the community with the care and services that is needed. Staff will work with DCC on a lease and operational plan that will be presented to the Board at the June Meeting.

### **FY10 Budget Timeline**

Mike Kiep provided the Board with an update on the FY 2010 budget timeline. A copy of the timeline is included with the official copy of the minutes.

## **ADJOURNMENT INTO THE BOARD OF HEALTH MEETING**