

## **NOTICE**

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# **DUPAGE COUNTY BOARD OF HEALTH**

## **Minutes of the Committee of the Whole Meeting**

**Wheaton, Illinois**

**June 11, 2009**

Board Members Present                      Mr. Dennis Brennan, Dr. Peter Doris, Mr. Gary Grasso, Ms. Dolores Kopp, Ms. Linda Kurzawa, Mr. Edward Merkel, Mr. Charlie Thurston, Dr. Robert Walz, and Dr. Lanny Wilson,

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, Sue Kowalczak, & Mary Prignano

Public Present                                      Kara Murphy from Access DuPage

### **PRESIDENTS REMARKS**

President Kurzawa mentioned that Chairman Schillerstrom will be sending out a letter to all appointed boards of the new state Freedom of Information Act (FOIA) changes.

### **CALL TO ORDER**

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

### **AGENCY UPDATE**

#### **Start the Heart Initiative**

Ms. McHugh presented the Board with information on the Start the Heart initiative. Together with Midwest Heart Foundation the Health Department will be focusing efforts on utilization of AED and CPR training within the communities.

Start the Heart will be a community collaborative governed by a Steering Committee to provide leadership and ensure program sustainability. Proposed committee representation

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includes EMS, Fire, DuPage County Coroner, Emergency Communications, Midwest Heart Foundation and DuPage County Health Department.

Midwest Heart Foundation is a strong funding supporter of AED's. Also, Ms. McHugh wrote an earmark to Congressman Roskam in January asking for \$125,000 to support this program in terms of supplying AED's and program administration to municipalities throughout DuPage.

The Health Department's role will be to create a sustainable program with our many partners, including an attempt to increase our medical core volunteers.

On June 23<sup>rd</sup> Ms. McHugh will be presenting this program to the County Board and talking about some of the elements, working with Dr. Vince Bufalino and Dr. Joseph Marek, two cardiologists that are committed to looking at outcome measurements.

After the County Board presentation, we plan to have a challenge and ask all County departments and Elected Official offices to participate in CPR and AED training. October is AED month we would also like to engage mayors and managers in the full program.

A copy of the presentation is included with the official copy of the minutes.

### **State Budget Update**

Ms. McHugh updated the Board on the still unresolved State Budget. Ms. McHugh also, stated that she did not have a lot of news. What she did say was the direction that every state agency was given, is to submit to the Governor's office their budget cuts by last week. Agencies were to provide a 50% budget cut and then an additional 25% cut.

Ms. McHugh stated that with the budget in mind, the next discussion was in regards to the Family Planning Program. Family Planning is a program that we have had at the Health Department for many years. Since Title X came about, in terms of funding, it's always been a program heavily supported by local tax dollars.

Ms. McHugh has discussed with Donna Thompson from Access Community Healthcare the possibility that ACCESS would take over the Title X grant. ACCESS is now ready to start providing these services for the women of DuPage. Especially for the under served, it would create a medical home for them. Currently, ACCESS Community Health Network provides Title X family planning services at their clinic in Summit, so they are familiar with the grant requirements.

The Health Department and ACCESS will discuss with the State, that for the coming grant year, the option that the Health Department take five months of the grant. Our

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clients should be transitioned to ACCESS Network by December 1<sup>st</sup>. ACCESS would then pick up the additional months of the grant and maintain Title X for the coming years.

### **H1N1 Update**

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

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