



Agenda  
Village of Arlington Heights  
Board of Health  
Arlington Heights Senior Center  
1801 W. Central Road, Arlington Heights, IL 60005  
October 19, 2016  
6:30 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Minutes from 5/18/16

**IV. REPORTS**

- A. Director of Health & Human Services
- B. Nursing Services

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



**Item:** Minutes from 5/18/16

**Department:** hs

**ATTACHMENTS:**

**Description**

May BOH minutes

**Type**

Minutes

**Village of Arlington Heights  
Board of Health  
Minutes from May 18, 2016**

**I. Call to Order**

Chair Meservey called the meeting to order at 7:32pm.

**II. Roll Call**

**Present:**

Yota Kleinman, MD

Jerome Meservey, MD

Thomas Harris, DDS

Karen VanLandeghem

Timothy Laurie, MD

**Absent:**

**Also Present:**

James McCalister, Director of Building & Health Services

Cathy Meersman, RN

Mary Sterrenberg, RN

**III. Approval of Minutes**

**A motion was made by Dr. Kleinman to approve the minutes from the November 5, 2015 meeting, seconded by Dr. Harris and approved by unanimous consent.**

**IV. Reports**

**a. Director of Building & Health Services Update**

Mr. McCalister shared current information relating to the separate divisions in Health Services:

**Environmental Health**

Food Inspections are done three times per year for high risk, two times per year for medium risk, and one time per year for low risk. He shared a graph showing Health Services met the Illinois Department of Public Health (IDPH) criteria each year for the number of inspections required. The temporary food inspections have increased in recent years because of the popular seasonal events in Arlington Heights.

He stated that the big change for Environmental Health will be transitioning from the State Food Code to the FDA Model Food Code. The State Code is 111 pages and the FDA Model Food Code is over 700 pages, which will require a significant educational component for our restaurants in town. This Code focuses on critical areas that cause foodborne illness and will start in July, 2018.

**Human Services:**

Carol Jancek is the Village's Human Service Coordinator and one of her responsibilities is overseeing the Village's Emergency Assistance Fund. He explained how this fund is used to help residents in our community.

**Senior Center:**

Senior Center attendance has been very high the past several years with 135,000 people going through the doors in 2015 – this averages 549 patrons per day. With high attendance this creates parking issues. During special events in the winter, people park at Arlington Lakes Golf Course and they are bussed to the Senior Center.

**Shelter Map Overview:**

Mr. McCalister shared the updated shelter map and provided an overview of the emergency shelter program.

**Single-Family Solid Waste Program:**

Mr. McCalister explained that as of April 1<sup>st</sup>, residents had a choice of once a week garbage collection with the option for twice a week collection. As of now, there are 1,388 signed up for twice a week collection out of 18,200 households. Five years ago a survey of Arlington Heights residents showed that approximately 50% preferred twice a week service, which is quite different now. Staff is answering many questions regarding the new service. The changes to this program were discussed.

**Disability Coordinator:**

David Robb, the Disability Coordinator was asked to chair the Metropolitan Mayors Caucus of ADA Coordinators meetings.

**Zika Virus:**

Mr. McCalister shared a memo that he provided to the Village Board regarding Zika and how the Village works with the Northwest Mosquito Abatement District regarding mosquito abatement. He also shared information from IDPH regarding the Zika virus.

**E-Cigarettes:**

Mr. McCalister shared an article that Ms. VanLandeghem had emailed to him titled “the FDA taking significant steps to protect Americans from dangers of tobacco (including e-cigs) through new regulation”. He said this shows that Arlington Heights was ahead of the curve with regulations pertaining to e-cigarettes.

**Healthy Hot Spots:**

Mr. McCalister provided a handout regarding Healthy HotSpots, which is led by the Cook County Department of Public Health (CCDPH) and aims to build healthy places, called Healthy HotSpots, in suburban Cook County through community partnerships. CCDPH officials applauded the Housing Authority of Cook County for being the largest public housing authority in Illinois to transition all of its public housing sites to 100% smoke-free, beginning December 1, 2015.

**2020 WePlan:**

Mr. McCalister participated on the Cook County Department of Public Health 2020 WePLAN. The group determined the following health conditions and structural determinants of health as priority action issues for the public health system to address: Chronic Disease, Economic Development & Living Wage, Mental Health, Structural Racism, and Transportation & the Built Environment.

b. **Nursing Services Report**

Ms. Sterrenberg said that Nursing Services is busy in May with the Got2Run race, Senior Health & Fitness Day, and the Salute Race. In June the Illinois Public Health Association (IPHA) has the Emergency Preparedness Summit and it starts the beginning of Frontier Days. She shared that the Fire Department is also providing training titled “How to know if you are in an ISIS home” provided by the TSA.

Flu Shot Program – Ms. Sterrenberg shared that the Village will now partner with Northwest Community Healthcare at the Senior Center to provide flu shots. She explained that the Village has not been reimbursed for all of the flu shots given in recent years because we are only able to bill Medicare and many seniors do not realize that Medicare is not their primary insurance. Nursing Services will be available to provide flu shots to families and kids – cash only.

Immunization Clinic – Ms. Sterrenberg stated that the IDPH conducted our mandated site visit for the Immunization program. Site visits are mandated every two years or more often if there are deficiencies. With our new vaccine refrigerator date logger, and record keeping, we exceeded 1016 standards.

V. **Old Business**

VI. **New Business**

After discussion, the Board of Health decided to start the meetings at 6:30pm in the future.

VII. **Other Business**

VIII. **Adjournment**

**With no further business to discuss, a motion was made by Dr. Harris to adjourn at 8:20pm, seconded by Ms. VanLandeghem, and approved by unanimous consent.**

The next regular meeting is scheduled for 6:30pm on October 19, 2016 at the Senior Center, 1801 W. Central Road.