



Agenda
Village of Arlington Heights
Board of Health
Health Conference Room
33 S. Arlington Heights Rd, AH 60005
October 4, 2017
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 8/2/17

IV. REPORTS

V. OLD BUSINESS

- A. Emergency Preparedness
- B. Arlington Heights MRC
- C. Behavioral Health Services

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 8/2/17

Department: hs

ATTACHMENTS:

Description

August BOH minutes

Type

Minutes

**Village of Arlington Heights
Board of Health
Minutes from August 2, 2017**

I. Call to Order

Chair Laurie called the meeting to order at 6:35pm.

II. Roll Call

Present:

Jerome Meservey, MD

Thomas Harris, DDS

Sean Barnett, MD

Timothy Laurie, MD

Karen VanLandeghem

Absent:

Also Present:

James McCalister, Director of Health & Human Services

David Robb, Disability Coordinator

Mary Sterrenberg, RN

Cathy Meersman, RN

Mick Fleming, Joint Emergency Mgmt. Coordinator NWCD

III. Approval of Minutes

A motion was made by Dr. Meservey to approve the minutes from the May 17, 2017 meeting, seconded by Dr. Barnett and approved by unanimous consent.

IV. Reports

V. Old Business

A. Emergency Preparedness

Mr. Robb showed the Board the revised pharmaceutical distribution plan layout for the Race Track. Mr. Fleming stated that Cook County would be providing all the paperwork that would need to be filled out before receiving any medication. These forms will be available at the Track or on the Cook county web site.

Mr. Fleming stated that to get the word out an Amber Alert would be sent to those that have been “opted in” for emergencies. In a real emergency, they are able to send an Amber Alert to any cellular device within the towers to get the word out. They also have the ability to notify all businesses and homes for the elderly.

Mr. Fleming provided an overview of manpower needs for our Pharmaceutical Distribution Plan. He talked about how many folks would be needed over a 24-hour period. Cook County is still identifying their “key positions”. He explained what the key positions are that are typically staffed in a POD. He showed a quick model based on their layout – depending on how many Police outside the building, you will need approximately 90 people staffing the interior. He stated that we would need 18-20 vaccinators, 10-15 Village Staff for command staff and

management, and 50-60 non-medical/skilled volunteers will hand out forms or collect paperwork when folks leave.

Mr. Fleming said the next step would be to conduct a live walk-through of the plan. He said that one way to do it would be to conduct a Flu Clinic at the Track using the layout. The Board liked this suggestion and Mr. Fleming said he would discuss this idea with the Cook County Department of Public Health (CCDPH) to see if vaccine can be obtained. Mr. Fleming will meet with James in the next couple of weeks to discuss further.

After discussion, the Board unanimously approved the revised plan.

B. Arlington Heights MRC

Mr. Robb provided information on neighboring community MRC units. The information included unit size, number of volunteers, and recent activities provided by the MRCs. Communities that have MRCs with information distributed were Schaumburg, Palatine, Mt. Prospect, and Arlington Heights.

The Board of Health discussed how to promote our MRC such as at National Night Out, Mane Event, etc.

Regional MRC – Mr. Fleming said due to the challenge of local MRCs keeping active, he is looking at a regional approach where neighboring MRC units could work together on activities.

C. Behavior Health Services

Mr. McCalister provided an update on Opioid Task Force activities. We will discuss this topic in more detail at the next meeting.

VI. New Business

VII. Other Business

Ms. Sterrenberg and Mr. McCalister met with Gina Massuda-Barnett, Director of Chronic Disease Prevention & Health Promotion, CCDPH today to discuss the 2020 WePlan and how our community can be involved in the process. She said we could promote the Healthy Hot Spot Initiative in our community to get more areas recognized on the Healthy HotSpot Map for Arlington Heights. Opportunities we discussed included Community Gardens, Walk Arlington, Lake Arlington Path, Bicycle Commission, Food Pantries, and Tobacco Laws. They also have a “success stories page” on the web site where we can submit articles for consideration.

VIII. Adjournment

With no further business to discuss, a motion was made by Ms. VanLandeghem to adjourn at 7:40pm, seconded by Dr. Barnett, and approved by unanimous consent.

The next meeting is at 6:30pm on Wednesday, October 4, 2017 in the Health Services Conference Room at Village Hall.