



Agenda
Village of Arlington Heights
Board of Health
Commissions Room
Village Hall
June 11, 2018
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 3/7/18

IV. REPORTS

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Tobacco 21
- B. Community Health Nurse update
- C. Gun Control

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes from 3/7/18

Department: hhs

ATTACHMENTS:

Description

March BOH minutes

Type

Minutes

**Village of Arlington Heights
Board of Health
Minutes from March 7, 2018**

I. Call to Order

Chair Laurie called the meeting to order at 6:40pm.

II. Roll Call

Present:

Chair Timothy Laurie, MD
Thomas Harris, DDS
Karen VanLandeghem
Jerome Meservey, MD

Absent:

Sean Barnett, MD

Also Present:

James McCalister, Director of Health & Human Services
Mary Sterrenberg, RN
Nicole Espinoza, Social Services Coordinator

III. Approval of Minutes

Dr. Meservey said there was a typo in the December minutes on page one under “Call to Order” stating Chair Barnett called the meeting to order. Let the minutes reflect that this should have read Chair Laurie.

A motion was made by Dr. Harris to approve the minutes as corrected from the December 6, 2017 meeting, seconded by Dr. Meservey and approved by unanimous consent.

IV. Reports

V. Old Business

A. Emergency Preparedness

Mr. McCalister shared the minutes from the Northwest Central Dispatch System, Joint Emergency Management System, Volunteer Coordinators Workshop meeting from December, 2017. He stated that Arlington Heights has about the same number of MRC members as neighboring communities. Different communities have different volunteer programs i.e. MRC & CERT. There was discussion on a liability issue if training was held in one community and a resident/employee of another community was injured.

Chair Laurie suggested a consortium of all the Villages and share resources and training opportunities. Mick Fleming, Joint Emergency Management Coordinator,

noted in the minutes that there would be quarterly meetings and they are hoping to work out the liability issue.

Chair Laurie asked if the MRC could be used for other things besides a major medical emergency – just to keep the group engaged. Could the volunteers be used to reach out to schools in our community for gun control awareness or other issues? After discussion, Dr. Meservey said the MRC is for disasters and/or major emergencies.

Mr. McCalister shared that he is hoping Mr. Fleming can get a joint effort for the seven communities that he is responsible for; it would be very helpful to all the communities involved.

VI. New Business

A. Social Services Division Update

Mr. McCalister introduced Nicole Espinoza, Social Services Coordinator in Health & Human Services. Ms. Espinoza explained the changes and updates that are being made in the Social Services Division.

Mr. McCalister said that one of the goals is to have our Social Services Coordinator work more closely with Police. Ms. Espinoza said there is a national program called The One Mind Campaign, which the Arlington Heights Police Department has elected to be part of and its goal is to meet four points to address mental health in the community and strengthen officers' response to mental health. Police have already addressed three out of the four goals. There are two different components with two different trainings. The Police Department will have two employees trained so they can train the rest of the force. The intent is to serve these residents at a better capacity via education, training, and awareness. Ms. Espinoza will be taking the training with staff from the Police Department.

Chair Laurie said to let him know if there is anything the Board of Health could do to support Ms. Espinoza.

The Board also discussed the homeless population in Arlington Heights.

Mr. McCalister shared that an MSW Internship Program has been initiated. Ms. Espinoza said the first intern, Glenda Liboy, is a bilingual Spanish speaking masters level student in her last semester. One of the projects she is working on is the development of a Community Needs Assessment. She is surveying the Village and different community partners to help us move forward in terms of program development and expansion of different services.

VII. Other Business

E-Cigarettes, JUUL's, & Vaping Presentation – South & Thomas Middle School. Ms. VanLandeghem shared information on vaping and the informational presentation held at South Middle School since there have been incidents at South regarding kids vaping.

Gun Control – Dr. Meservey mentioned the letter to Gov. Rauner from Mayor Hayes. He asked what the Board of Health could do to help support the Mayor, Village Board, and the community. After discussion, the Board of Health is considering preparing a letter of support to send to the Mayor. Dr. Laurie will craft a letter to be reviewed by the Board of Health.

Mr. McCalister shared the following with the Board of Health:

- **Senior Citizens Commission – Livable Communities** - Mr. McCalister said the Senior Citizens Commission is evaluating the opportunity to obtain an Age Friendly Communities Certification developed by the World Health Organization. The Livable Communities Study is a five-year program by the American Association of Retired Persons (AARP). He reviewed the eight domains they would be looking at – Outdoor Spaces, & Buildings, Transportation, Housing, Social Participation, Respect & Social Inclusion, Civic Participation & Employment, Communication & Information, and Community & Health Services.
- **Commission for Citizens with Disabilities** – Special Needs Legal & Future Planning Presentation will be held at the Senior Center on April 10th.
- **Youth Commission** – *Let it Snow, Make it Go* Teen Snow Shoveling Program has 61 households and 22 teens signed up. The Youth Commission also had a very successful Teen Job Fair with 403 in attendance.
- **Environmental Health** – James McCalister explained that our Environmental Health Officers have been educating our food establishments via the Food News newsletters and in person during routine inspections regarding the changes to the New Food Code.
- **Senior Center** – Medical Cannabis Focus Groups. The Senior Center manager was asked to consider hosting a focus group regarding cannabis at the Senior Center. This is sponsored by the University of Iowa and University of Illinois. This group will conduct 32 focus groups across the state of Illinois and they will use the primary data collected from up to 240 individual participants to meet three objectives. They have established relationships with the IDPH Medical Cannabis Program and the Director of Illinois Area Agencies on Aging and several Cannabis Dispensary Directors.

James McCalister asked for input from the Board of Health.

Ms. VanLandeghem thought this was not really an issue as it is two Universities doing research on the subject of Cannabis. After discussion, Dr. Laurie thought it would be a valid study and the recommendation from the Board of Health was that they had nothing against participating.

- **Police** – Upcoming Law Enforcement Addiction Assistance Program (LEAAP) Meeting on March 21st. James McCalister gave a brief update on the status of this program. He and Ms. Espinoza met with the Linden Oaks Behavior Health Center at Northwest Community Healthcare (NCH) to discuss a transport piece to this program. NCH/Linden Oaks will provide transportation via a taxi provider and the Village would provide the funding so the individual would end up at the right level of care. This would be voluntary. Chair Laurie said to be careful with the transport from Lynden Oaks or the Emergency Room to another service provider for inpatient care. He said if the patient is being transferred prior to being discharged, they are still under the hospital's care and the transport then would need to be done by a private ambulance service or hospital courtesy vehicle from a liability standpoint.

VIII. Adjournment

With no further business to discuss, a motion was made by Ms. VanLandeghem to adjourn the meeting at 8:32pm, seconded by Dr. Meservey and approved by unanimous consent.

The next regular meeting is on Monday, June 11, 2018 at 6:30pm in the Commissions Room on the 2nd floor of Village Hall.

The meeting scheduled on Monday, September 10, 2018 will have to be changed as this is a Holiday and no meetings can be scheduled.