



Agenda
Village of Arlington Heights
Board of Health
Commissions Room 2nd Floor

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 20, 2015
7:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes - 10/15/14

IV. REPORTS

- A. Director of Building & Health Services Update
- B. Nursing Services Report

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes - 10/15/14

Department: Health Services

ATTACHMENTS:

Description

14 October BOH minutes

Type

Minutes

**Village of Arlington Heights
Board of Health
Minutes from October 15, 2014**

I. Call to Order

Chair Meservey called the meeting to order at 7:30pm.

II. Roll Call

Present:

Yota Kleinman, MD
Jerome Meservey, MD
Timothy Laurie, MD
Thomas Harris, DDS
Karen VanLandeghem

Absent:

Also Present:

James McCalister, Director of Building & Health Services
Cathy Meersman, RN
Mary Sterrenberg, RN
Vidya Surakanda, MPH (EOHS), University of Illinois

III. Approval of Minutes

A motion was made by Dr. Kleinman to approve the minutes of the May 21, 2014 meeting, seconded by Dr. Harris and approved by unanimous consent.

IV. Reports

a. Director of Building & Health Services Update

Mr. McCalister stated that information about e-cigarette regulations was included in business license applications and the FoodNews Letter.

Mr. McCalister provided a brief overview of the following topics with the Board of Health:

- Medical Cannabis
- Northwest Community Healthcare Programming at Senior Center
- West Nile Virus – positive birds and mosquitoes in Arlington Heights this summer
- Healthy Hotspot Initiative & the Cook County Department of Public Health

Ebola Preparedness

Mr. McCalister said he attended the Cook County Department of Public Health Community Health Advisory Council meeting today. At this meeting he learned the following:

- Dr. Jose is the point person for Emergency Preparedness Response
- Cook County is working closely with hospitals on proper detection protocols for Ebola
- Reviewing their isolation and quarantine procedures
- Evaluating Personal Protection Equipment (PPE) Kits to assure availability and proper use
- In contract with the Health System & Homeland Security for Budgetary Assistance with PPE
- Their Media Department is creating a video on proper use of PPE and providing a “Train the Trainer” Program

Mr. McCalister distributed the following information:

- Centers for Disease Control and Prevention (CDC) Ebola Fact Sheet
- Illinois Department of Public Health Ebola Preparedness
- Illinois Department of Public Health Ebola Hotline
- Illinois Department of Public Health Isolation & Quarantine Rules Review

Community Faith Emergency Preparedness Workshops

- Training and materials are free and being offered to Faith based organizations
- Training is 90-120 minutes
- Can be done on location of Faith Organization
- Weekend trainings are available
- Contact Lisa Mallory-Nance at CCDPH 708-633-8071

CCDPH We-Plan Assessments

- Local Public Health Assessments – Surveys are being planned for the next 5 year We-Plan assessment
- Focus Groups will be used
- Board of Health involvement may be requested.

Mr. McCalister also discussed State Public Act 098-0693 with the Board. This Food Handling Regulation Enforcement Act was amended for the purpose of allowing “home kitchen operations” for non-potentially hazardous baked food, as defined in the Act. All of the parameters of the Act were reviewed and discussed with the Board. Mr. McCalister stated that one resident has expressed interest in preparing cupcakes for sale that would be prepared in her home kitchen if allowed. He stated for this to occur the local governing body must adopt an ordinance authorizing the direct sale of baked goods as described in Section 4 of the Act.

Dr. Kleinman said she felt this could be a slippery slope and would not support the adoption of a local ordinance to authorize the direct sale of baked goods as described in this Act. The Board members unanimously agreed with Dr. Kleinman’s assessment.

b. **Nursing Services Report**

Flu Clinics – Ms. Sterrenberg reported that two successful flu clinics were held at the Senior Center with 300+ flu shots being administered. Over 130 flu shots were given at the Employee Family Flu Clinic and Brats & Shots is scheduled next week. Any leftover vaccine will be offered at the Wellness Clinics at Village Hall. Nursing Services also administers flu shots to the homebound.

Immunization Clinic – Ms. Sterrenberg stated that the Immunization Clinic is growing with 47 reservations for the November Clinic. Reservations and immunization records are required the week before clinic and this makes for a much safer clinic with less waste. Elk Grove Village closed their Immunization Clinic a few months ago and we just learned that CCDPH closed their clinics.

TEAMS Program – Ms. Sterrenberg said the D25 retired superintendent secured the grant through the Centers for Disease Control and Prevention (CDC) Grant Funding Program – for Training Education Assistance Mentorship Support (TEAMS). A new superintendent has taken over and does not want to participate; however, Ms. Sterrenberg agreed to participate along with Dr. Meservey, the AAP, and a former nurse from D25 who now works at D214. Since D25 applied for the grant, they are not sure if this can continue without a D25 representative.

Vision & Hearing Program – The Vision and Hearing Program will start at Our Lady of the Wayside in November and then to St. James, and St. Peter parochial schools.

V. **Old Business**

VI. **New Business**

Dr. Meservey asked the Board if they thought they should meet sooner than every six months. Mr. McCalister stated that the Board has always met twice per year unless there was a specific topic that needs attention. Dr. Meservey asked the Board to contact him if they ever want to meet other than October and May.

VII. **Other Business**

VIII. **Adjournment**

With no further business to discuss, a motion was made by Ms. VanLandeghem to adjourn at 8:22pm, seconded by Dr. Kleinman, and approved by unanimous consent.

The next regular meeting is scheduled for May 20, 2015 in the Commissions Room on the second floor of Village Hall.



Item: Director of Building & Health Services Update

Department: Health Services

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No Attachments Available



Item: Nursing Services Report

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