



Agenda
Village of Arlington Heights
Board of Health
Commissions Room
33 S. Arlington Heights Rd., Arlington Heights, IL 60005
May 17, 2017
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 10/19/16

IV. REPORTS

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

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes from 10/19/16

Department: hs

ATTACHMENTS:

Description	Type
October BOH minutes	Minutes

**Village of Arlington Heights
Board of Health
Minutes from October 19, 2016**

I. Call to Order

Chair Meservey called the meeting to order at 6:30pm.

II. Roll Call

Present:

Jerome Meservey, MD
Thomas Harris, DDS
Sean Barnett, MD
Timothy Laurie, MD

Absent:

Karen VanLandeghem

Also Present:

James McCalister, Director of Health & Human Services
Mary Sterrenberg, RN
Karen Hansen, Senior Center Manager

III. Approval of Minutes

A motion was made by Dr. Harris to approve the minutes from the May 18, 2016 meeting, seconded by Dr. Barnett and approved by unanimous consent.

IV. Reports

a. Director of Health & Human Services Update

Emergency Preparedness:

Mr. McCalister shared that the Cook County Department of Public Health (CCDPH) has a new Emergency Preparedness Coordinator and he took him to the Arlington Race Track and showed him how our pharmaceutical distribution plan would be set-up. The plan has two options: a drive-through where people would stay in their car and medication will be distributed through the windows and a plan that if there was an emergency and injections were needed, a first floor walk-in facility would be available. CCDPH agreed that it would be a good idea to provide a set-up and logistics exercise at the Track in February. They would like to see the pharmaceutical distribution plan with everything set-up like it was live. CCDPH provided all the signage for the parking lot and in the building. We can then discuss at each station how many doctors would be needed, how many nurses, the flow, and other requirements. A representative from Police, Fire, and Public Works will all be invited along with the Arlington Heights Medical Reserve Corps (AHMRC) and the Board of Health members. After this exercise we could then consider doing a “tabletop” and eventually a full scale exercise at some point in the future.

2013 FDA Model Food Code Adoption:

The Village has three Health Officers who inspect food establishments. Everyone in the State has been using the State IDPH Food Code and we will soon be switching over to a new code that incorporates the 2013 FDA Model Food Code. Mr. McCalister explained the differences between the current inspection form the Health Officers use and the new Model Food Code inspection form. He said it changed in focus, but for the better. The emphasis of the new code will be on foodborne illness risk factors and public health interventions. The new FDA 2013 Model Food Code adoption will be initiated by July, 2018.

Single-Family Solid Waste Program:

Mr. McCalister stated that starting November 1, 2016 through December 16, 2016 if you place a landscape waste bag at the curb for pick-up, you only need one sticker for every two bags. This was one of the changes that occurred with the new Single-Family Solid Waste Contract.

The response from a survey five years ago showed that 50% of the residents wanted once per week collection and 50% of the residents wanted twice a week collection. He also explained that as of April, 1, 2016, residents could sign-up for once a week garbage collection or once a week with an option to subscribe for twice a week collection. As of now, only 8% of the households have twice a week collection. This option will be re-evaluated. Dr. Laurie suggested that if the Village switches to once per week collection for all residents, maybe they could add a second collection day during the week after a holiday that creates excessive garbage.

Mr. McCalister shared that the SWANCC Document Destruction Event will be held on Saturday, October 22, 2016 at the Arlington Park Race Track.

Opioid Task Force:

Mr. McCalister shared that he is part of an Opioid Task Force and the Police Chief asked what services the Health & Human Services Department might be able to provide and he told them he thought the Board of Health would be a support in any way they could. At the last meeting information was also provided regarding the counseling subsidy program that is overseen by the Human Services Coordinator in our department. Cook County has also offered to be a resource and would be willing to attend an Opioid Task Force meeting.

He also shared that the drug take back programs are helpful by getting the drugs out of residential homes. The Arlington Heights Police Department hosts two drug disposal drop-off programs annually that accept controlled substances. The Senior Center has a drug disposal program monthly, but they do not except any controlled substances. There are programs that have a “mailbox” that can be located in the Police Department to accept all used prescription drugs, but until the Arlington Heights Police Department is rebuilt, we would not be able to offer this service. Walgreens is starting a “take back program” and only their stores that are open 24 hours currently have these containers for used prescriptions.

Healthy Hot Spot Initiative:

Mr. McCalister shared a page from the Cook County web site and explained that if you click on your community, it will show programs & services available to residents that encourage positive health behaviors to protect the public’s health. Arlington Heights has pins representing – the Arlington Heights Medical Reserve

Corps, Smoke-Free Housing, Farmer's Market, Complete Streets, and Smoke-Free Hospital. Mr. McCalister is working on having the Village of Arlington Heights as a Fit Friendly Worksite. There are three levels based on what your community offers. He asked the Board members to peruse the web site at their convenience and get back to him with any suggestions related to our community.

The Board members discussed getting the Chamber involved. Dr. Meservey suggested sharing this information with the Daily Herald.

West Nile Virus/Zika:

Mr. McCalister said that West Nile Virus (WNV) was found in mosquito batches and that a bird tested positive for West Nile Virus in our community. There was also a resident who tested positive for WNV. The first three human related WNV deaths in Illinois were from Cook County. He provided a current overview on the status of the Zika Virus.

SB2416hB 6082 Abolish State Board of Health:

Mr. McCalister shared that there is a current Bill to abolish the State Board of Health (SBOH). He stated there is opposition to this Bill and discussed information about the Bill from the Public Health Consortium, Inc.

Arlington Heights Medical Reserve Corps (AHMRC):

The AHMRC currently has about 12 people signed up. Our MRC is set-up for one purpose – to try to get doctors and nurses to sign-up so in a large scale emergency they would be able to help.

Dr. Meservey asked what would happen in Arlington Heights if there was an emergency now. Mr. McCalister discussed how our pharmaceutical distribution plan is set-up and would be utilized.

Mr. McCalister also stated that the Senior Center is our primary shelter in an emergency and has a back-up generator.

b. Nursing Services Report

Ms. Sterrenberg said that Nursing Services will be giving flu shots to employees at Brats & Shots in our Public Works garage tomorrow.

Ms. Sterrenberg explained that Nursing Services has been able to serve children at our monthly Immunization Clinic who had no insurance, those that are under insured (parents have insurance that does not cover vaccines), Native American or Alaskan, or any child on Medicaid. The State has mandated that we have to pre-screen the children using the Healthcare & Family Services Medi System to determine if the child's managed care program is Title 19 or Tile 21 starting October 1, 2016. Title 19 is a true Medicaid policy. Title 21 serves those children just above poverty and is considered to be a fully covered insurance by CDC. Currently we are able to take care of those with Title 19 only. At this point, there is nowhere to refer Title 21 children. This has been a great challenge to Nursing Services and the families who are covered by Title 21. Nursing Services held an additional Immunization Clinic on the Thursday before the deadline to serve those with Title 21.

V. **Old Business**

VI. **New Business**

Karen Hansen, Senior Center Manager gave an overview of the Arlington Heights Senior Center including history, programs, and services along with a tour to the Board of Health members.

VII. **Other Business**

VIII. **Adjournment**

With no further business to discuss, a motion was made by Dr. Harris to adjourn at 8:45pm, seconded by Dr. Barnett, and approved by unanimous consent.

The next regular meeting is scheduled for 6:30pm on May 17, 2017 in the Commissions Room at Village Hall.