Minutes of the  
Winnebago County Board of Health  
Tuesday, May 16, 2017 @ 6:30 p.m., 555 North Court Street  
Winnebago County Health Department

Present: Angie Goral, Ronald Gottschalk, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, Dr. Allen Williams, Jaymie Nelson

Absent: James Powers, Dr. John Halversen

Staff Present: Patrick Madigan, Todd Marshall, Todd Kisner

WCHD Support Staff: Sara Ruud (recorder)

Attorney: Charlotte LeClercq

President Ronald Gottschalk called the meeting to order at 6:30 pm.

Introduction of Guests / Public Participation: Ezekial Hartman recipient of the 2017 Public Health Research Award, Kevin Crottie, Richard and Joy Anderson and Johnny Bearman speaking on the Prairie Street Pump Neighborhood water system.

Setting the Agenda: Ronald Gottschalk asked for a motion to set the agenda or amend. Jaymie Nelson moved and Dr. David Helland seconded to set the agenda, all members voted aye in favor, motion carried.

Approval of Minutes: The Board of Health asked Dr. Patricia Lewis to be marked absent on the minutes for April 18, 2017 and with that changed Ronald Gottschalk asked for a motion to approve the minutes. Luci Hoover moved and Angie Goral seconded to approve the April 18, 2017 Board of Health Minutes. With that, all members voted aye in favor, motion carried.

Public Participation: Kevin Crottie is a home owner on Prairie Street and he addressed the Board of Health on his concern with the well permit being denied. Mr. Crottie is trying to be proactive by getting a permit for digging his own well due to the unreliability of the current water system. Joy Anderson asked the Board to approve her permit for the same reason as Kevin Crottie. Johnny is with Bearman Well Drilling system and he works on the Prairie Street Pump system. Mr. Bearman said the wells are fine but the storage system is failing. Due to the water storage system failing it is causing water hammer. The plot of land that these houses sit on are extremely small making it nearly impossible to have a septic and a well and still meet the code. State code says well and septic have to be 75ft away from each other while county says it needs to be 100ft. No one meets the 100ft requirement and very few meet the 75ft requirement.

Presentation: Ezekial Hartman presented on the evaluation of preventive screening implementation in rural Illinois primary care practices. Mr. Hartman found out that many practices didn’t do any preventive screenings, so the first step was to get the preventive screenings implemented. Mr. Hartman looked at two criteria when doing preventive action, the fall factor and depression. The desired outcome is that providers would take the information provided by screen and treat it. The few minutes it takes to fill out a preventive screen could save a patient and doctor thousands of dollars.

President’s Report: Nothing to report.
Winnebago County Health Department Highlights:
The following program areas were highlighted for the month of April 2017

- Prairie Street Pump Neighborhood-The State Attorney meet with Mr. Ferguson, the Prairie Street Pump Neighborhood attorney, to discuss how to rectify the water issue and the consequences if the system does fail. More information to come after the Prairie Road Pump Neighborhood meeting on May 20th, 2017.
- Substance Abuse Youth Education-The alcohol and tobacco prevention specialist has been working hard to get All Star curriculum into schools to prevent harmful behaviors in adolescents. The Winnebago County Health Department was able to make a couple of agreements with schools to have certain grade levels participate
- IPLAN 2020-the violence reduction work group applied for funding through the Swedish American foundation and should hear something around July 1, 2017. This foundation is to start a crisis intervention process in the emergency department at Swedish American to address children and families associated with gun violence.
- Strategic Plan Update-The strategic groups are meeting twice a month. Group one is working on getting an action plan together for healthy homes. Group two is working training for the work force and group three is working on material awareness to the public.
- Week of the Young Child-The national week of young children is celebrated with a yearly fair to promote early learning. It gives families a chance to engage in creative activates with their young children.
- CDC Presentation-Dr. Martell and Theresa presented the CEMP software at the National Conference County Health Department. The CDC was impressed with how the Winnebago County Health Department is using the CEMP software and asked Theresa James to present it on a webinar in May.

EXECUTIVE COMMITTEE: Ronald Gottschalk thanked Dr. Allen Williams for representing the Board at the Winnebago County service of recognition.

FINANCE COMMITTEE ...............NO Meeting in May
Jaymie Nelson chaired this part of the meeting.

1. Approval of Health Fund Expenditures
Luci Hoover motioned and Dr. Allen Williams seconded to approve the health fund expenditures for the month of April 2017 in the amount of $764,045.71

2. Approval of Major Expenditure Requests – February 8, 2017
The Finance Committee motioned and Dr. Allen Williams seconded approval of the major expenditures.

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Services</th>
<th>Amount</th>
<th>Motioned/Seconded</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whiteside County Health Department</td>
<td>Case Management</td>
<td>$11,700.00</td>
<td>Dr. Steven Lidvall / Dr. Allen Williams</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td></td>
<td>March 2017-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeKalb County Health Department</td>
<td>Case Management</td>
<td>$11,187.44</td>
<td>Dr. Steven Lidvall / Luci Hoover</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td></td>
<td>March 2017-</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

POLICY COMMITTEE ..................Meeting on April 26, 2017

1. Approval of Minutes
Dr. Patricia Lewis motioned and Angie Goral seconded to approve the April 26, 2017 Policy Committee minutes. With that, all members voted aye in favor, motion carried.
• The Prairie Road Pump Neighborhood has not made any progress on resolving their community well issue. Without repair, this water system will fail and the approximate 49 homes will be condemned. They are now looking into a private wells or a shared well but the concern is that if a private well were drilled it would contaminate the aquifer. No matter what option is chosen it has to include all 49 homes.

• Two out of forty-nine homes have submitted petitions for variances to see if they can drill a private well on each property. Those petitions were denied at this time upholding chapter 86-111.

    Public Water Supplies; When Required. States, “Where a public water supply main is within 200 feet, as measured along a public right-of-way or existing easement, of the property line of the property proposed to be served by a private well, no permit for such a well shall be issued and the property shall connect to the public water supply if water service is desired. Furthermore, no permit shall be issued for a private well on any property which is already connect to and served by a public water system, except that non-residential properties may be permitted to install a well for non-portable purposes, provided it is approved by the appropriate water utility and the system complies with all applicable cross connection controls and ordinances.”

• Mr. Ferguson had a discussion with our state attorney and they came up with a few solutions. One option being explored is having the Finance Committee set up a special service area which would allow the county to fix the current water system and then bond that out on to the property taxes. Another option is individual or shared wells but that requires strategically place wells and tight maintenance.

• At this time the Policy Committees recommendation to the Board is to deny the permits and look at other options. Dr. Patricia Lewis asked for a motion to approve the refusal of the variance. The Policy Committee motioned and Dr. Steven Lidvall seconded. With that, all members voted aye in favor, motion carried.

PERSONNEL COMMITTEE.................No Meeting (next meeting on June 14, 2017)

QUALITY COMMITTEE.................No Meeting (next meeting on June 20, 2017)

NEW BUSINESS / OTHER MATTERS: None

CORRESPONDENCE AND INFORMATION: Various materials were included in the Board packet for information purposes.

EXECUTIVE SESSION: No Session

ADJOURNMENT:
There being no further business, the meeting adjourned at approximately 7:32 pm with a motion by Luci Hoover and seconded by Dr. David Helland. With that all members voted in favor, motion carried.

Approved by the Board of Health 7.18.17

Date

Jaymie Nelson, Secretary
Winnebago County Board of Health