

**Minutes of the
Winnebago County Board of Health
Tuesday, May 15, 2018 @ 6:30 p.m., 555 North Court Street
Winnebago County Health Department**

Present: Ronald Gottschalk, Angie Goral, Dr. John Halverson, Dr. David Helland, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, Jaymie Nelson, and James Powers

Absent: Dr. Timothy Durkee, Luci Hoover, and Dr. Allen Williams

Staff Present: Cynthia Hall, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Dr. Sandra Martell and Katherine O'Toole

Attorney: Charlotte LeClercq

WCHD Support Staff: Sara Ruud (recorder)

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

Induction of Guest/Public Participation: No guests were present.

Setting the Agenda: Ronald Gottschalk asked for a motion to set the agenda or amend. Dr. Steven Lidvall moved and Dr. John Halverson seconded to set the agenda, all members voted aye in favor, motion carried.

Approval of Minutes: Ronald Gottschalk asked for a motion to approve the minutes. Dr. Patricia Lewis moved and Dr. John Halverson seconded to approve the April 17, 2018 Board of Health Minutes. With that, all members voted aye in favor, motion carried.

President's Report: Ronald Gottschalk reminded the group that the annual ethics and business conduct policy need to be reviewed and signed per policy and the online Open Meetings Act (OMA) need to be completed. Sara Ruud will be emailing the details by the end of the week to Board of Health members.

Presentation: 2018 Public Health Research Award Recipients: Dyllan Tiburzi (RMED) and Bradley Killmer (RPHARM)/Dr. Martin McDowell (Adviser) *Effects of Extended Recess for Elementary School-aged Children aged with ADHD*

Dyllan Tiburzi presented his project on how an extended recess effected elementary school aged children. Each day of the week a different grade level would go outside and play for 20 to 30 minutes before school. The school had a total of 650 students. Dyllan and Brandley, with the help of the school, broke that number down to 86 children diagnosed with ADHD and 483 children were non-ADHD. Of those students, 216 were evaluated over the course of nine (9) weeks. The results showed that the additional recess helped the children behave better in school. The grade levels that showed significant improvement were the second (2nd) graders with ADHD and fifth (5th) graders both with and without ADHD. Upon reviewing the study, Dyllan and Bradley considered increasing the study size and changing the way behavior was measured.

Winnebago County Health Department Highlights:

The following program areas were highlighted for the month of April 2018.

- **Domain 2: Synthetic Cannabinoids**
As of April 30th Winnebago County Health Department (WCHD) has had seven (7) cases of severe bleeding from the use of synthetic cannabinoids. WCHD is following patients from their discharge at the hospital to their first two (2) follow-ups appointments with their primary care doctor including access to prescription Vitamin K. The Communicable Disease (CD) team has interviewed each individual and followed up with outreach to get the word out about the danger of synthetic cannabinoids. The health department is working with the Illinois Department of Public Health IDPH and local pharmacists on plans for providing Vitamin K to treat coagulopathy in patients who do not have the resources to afford the medication.
- **Domain 2: Influenza Update**
The Influenza Report was reviewed. The numbers continue to decrease while Influenza A has been the predominate strain throughout the 2017 – 2018 Flu Season, as of week 18 influenza B has dominated. There are two (2) more weeks of reporting until the conclusion of the flu season.
- **Domain 3: Prairie Road Neighborhood Pump Update**
WCHD assisted Fehr Graham by reaching out to the home owners and residents to let them know a staff member from Fehr Graham would be on-site to locate the remaining septic systems and wells between May 14-16, 2018. As of May 15, Fehr Graham was able to complete the ground survey. The goal is to review the shared well plan at the next Board of Health meeting in June.
- **Domain 3: Trauma**
As a result of the Trauma Informed Summit in March several workgroups have been developed to address key topics. An overview was provided of the workgroups and their goals/purpose.
- **Domain 4: Drug Take Back**
WCHD has an amnesty box on the 4th Floor of 555 North Court Street outside of the clinic to take back prescription medication. All medication collected in the amnesty box is disposed of by a certified hazardous waste company that has a contract with WCHD.
- **Domain 1: Tire Drive**
WCHD will be doing a tire drive on June 9, 2018. Liberty Tires was award the bid and will be able to haul up to three thousand tires.

EXECUTIVE COMMITTEE: No Meeting

FINANCE COMMITTEE

John Halversen chaired this part of the meeting.

1. Approval of Major Expenditure Requests

The Finance Committee recommended approval of the following major expenditures. Dr. Steven Lidvall motioned and Robert McCreath seconded approval of the following major expenditures.