



**Minutes of the
BOH Policy Committee Meeting
Wednesday, March 9, 2022 at 4:30 pm
Zoom Platform**

Members Physically Present: Ron Gottschalk (Chair), Jennifer Muraski, Luci Hoover, Robert McCreath (Ex-Officio)

Members Absent: Dr. Patricia Lewis, Angie Goral

WCHD Staff Physically Present: Dr. Sandra Martell – Public Health Administrator, Charlotte LeClercq – Public Health Policy Director, Todd Marshall – Environmental Health Director, Lafakeria Vaughn – State Attorney Office, Christina Washington - Recorder

Ron Gottschalk called the March 9, 2022 meeting to order at 4:30pm.

1. **Approval of Agenda** – Ron Gottschalk entertained a motion to set the March 9, 2022 BOH Policy Committee meeting agenda. Luci Hoover made first motion; Robert McCreath made second motion. Unanimously approved, motion carries.

2. **Proposed Fee**
 - a. **Proposed Fee Schedule to Support Testing/Inspection – Safe Drinking Water Grant**

Todd Marshall provided an overview: Non-Community Wells (Safe Drinking Water Grant) which provides public water to facilities, such as schools, factories, restaurants, resorts, and churches, served by their own water well supply. These facilities are required to provide a safe and adequate supply of water under the federal Safe Drinking Water Act (SWA). The Illinois Department of Public Health regulates these facilities. Local Health Departments conduct the regulatory inspections and reports back to the Illinois Department of Public Health. Funding for this program is provided via a grant based upon the number of active water supplies that are surveyed. WCHD is proposing a \$200 fee for each Non-community Water Well Supply. Provide an option to water well operators to have WCHD complete coliform and nitrate sampling annually and the cost to operator would be \$200. This fee covers annual sampling, resampling as needed and all data entry to IDPH. WCHD staff recommends this proposal, which provided oversight on all the required services of the program to ensure compliance and health and safety of its users.

A brief discussion was held and there is a consensus amongst members to reconsider the Proposed Fee Schedule to Support Testing/Inspection – Safe Drinking Water Grant at upcoming BOH Policy Committee meeting.

3. **Resolution**
 - a. **Strong Communities Grant Resolution**

Todd Marshall provided an overview of the Illinois Housing Development Authority (IHDA) Strong Communities Program, which replaced the Abandoned Properties Program (APP). Strong Communities Program addresses blight and WCHD utilizes for demolitions. Luci Hoover made a motion to recommend approval of the Strong Communities Grant Resolution to the Board of Health, seconded by Jennifer Muraski. Unanimously approved, motion carries. Ayes (4), Nays (0), Absent (2).



4. Policies

a. 074-0602-21 COVID-19 Mitigation Policy – Revised

Charlotte LeClercq provided an overview regarding the revisions made to 074-0602-21 COVID-19 Mitigation Policy. CDC metrics have changed from transmission metrics to community levels metrics. Language revision on up to date vaccination. Authorizing Public Health Administrator the discretion to suspend masking, testing and social distance requirements if it is determined it is appropriate.

Robert McCreath made the first motion to recommend approval to the Board of Health the revisions to 074-0602-21 COVID-19 Mitigation Policy, seconded by Jennifer Muraski. Unanimously approved, motion carries. Ayes (4), Nays (0), Absent (2).

b. 075-0815-21 Vaccination Policy – Revised

Charlotte LeClercq provided an overview regarding the revisions made to 075-0815-21 Vaccination Policy. CDC metric changes from transmission metrics to community levels metrics. Language revision on up to date vaccination. Authorizing Public Health Administrator the discretion to suspend masking, testing and social distance requirements if it is determined it is appropriate. Luci Hoover made a motion to recommend approval to the Board of Health of the revisions to 075-0815-21 vaccination policy, seconded by Robert McCreath. L. Hoover and R. McCreath voted aye, J. Muraski voted nay, R. Gottschalk declined to vote. Due to procedural concerns, the Board of Health will consider the agenda item as a new item rather than as a recommendation from the committee.

5. Executive Session – None

6. Additions

7. **Adjournment:** There being no additional business, Chair Ron Gottschalk asked for a motion to adjourn the March 9, 2022 Policy Committee Meeting. Luci Hoover made a motion to approve adjournment; second motion made by Robert McCreath. The meeting adjourned at 5:13pm

Approved by the Board of Health


Jennifer Muraski, Secretary
Winnebago County Board of Health


Date