



**KENDALL COUNTY BOARD OF HEALTH
ENVIRONMENTAL HEALTH ADVISORY COMMITTEE
NOVEMBER 8, 2011 - KCHD BOARD ROOM**

I. CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Mr. Church.

Members present: John Church, Steve Garrison, Cliff Jahp, Ted McCannon.

Staff present: Steve Curatti, Cheryl Johnson and Dr. Amaal Tokars.

II. WELCOME & INTRODUCTIONS

Mr. Church welcomed everyone attending.

III. PUBLIC COMMENT

Mr. Church reviewed “A Citizen’s Guide to Preserving the Fox River” with the Committee.

IV. APPROVAL OCTOBER 11, 2011 MINUTES

Minutes of the October 11, 2011 meeting were reviewed. Mr. McCannon moved to approve the October 11, 2011 minutes as presented. Mr. Garrison seconded the motion. The motion was unanimously approved by voice vote

Mr. Bales arrived at 5:09 p.m. Mr. Bales will be appointed by the Board of Health to the Committee at this month’s meeting. Everyone introduced themselves.

V. CULTURAL COMPETENCE PLAN

Mr. Kellogg arrived at 5:14 p.m.

Dr. Tokars distributed of the department Cultural Competence Plan and reviewed with the Committee

- The plan applies to all units of the department
- Required as part of the accreditation process – both CARF and National Public Health
- The document is reviewed regularly with staff and at monthly systems improvement meetings. Changes/additions made as needed.
- The plan will be reviewed at all Advisory Board/Committee meetings and with Board of Health
- Goals to be completed in 2012:
 - Document Review
 - Interview Updates
 - Engagement Efforts
 - Seminar Series
 - Embedded Training

VI. OUTCOME MODEL: TESTING FOR RADON & FOR GROUNDWATER CONTAMINATION

Mr. Curatti distributed copies of the KCHD FY11 Program Evaluation Outcome Model and reviewed Environmental Health performance outcomes with the Committee.

Performance Outcomes	Evidence Based	Forecasted Outcomes	Actual
Kendall County residents will more actively seek to have well water tested for the presence of contamination.	State Lab Data	60 Kendall County residents will have well water tested for the presence of contamination	19
Kendall County residents will more actively seek to have radon tested for the presence of unhealthy levels.	State Lab Data	300 Kendall County residents will have indoor air tested for the presence of unhealthy radon levels.	Annually

- Mr. Curatti stated the radon test results will be obtained from IEMA (Illinois Emergency Management Agency) at the end of the year
- Environmental health is also keeping track of the number of test kits sent out
- Part of IPLAN includes contacting area realtors
- Contacted area veterinarians to give out information on the danger to family pets

Copies of the tool used to measure outcomes was distributed, Mr. Curatti reviewed

- Keeping track of activities by quarter – tracking number of samples/tests
- Review at end of year – look for trends
- Bring data back to Committee
- In future possible food related outcome measures

VII. IPLAN UPDATE

Mr. Curatti distributed copies 2011-2016 IPLAN Strategy Sheet – Reduction of Indoor Radon Exposure through Health Education - and reviewed with Committee. The IPLAN goal will be discussed throughout the year with the committee.

VIII. OTHER/COMMENTS

None

IX. ADJOURNMENT

The meeting was adjourned at 6:16 p.m. The next meeting is January 10, 2012 at 5:00 p.m.

Submitted by:

Becki Rudolph