

Board of Health
Monday, November 4th, 2024
7:00 PM - 746 E. Schaumburg Road

CALL TO ORDER: Dr. Farnsworth, interim chair called the meeting to order at 7:00 PM.

MEMBERS PRESENT: MaryAnn Ogilvie, MA, PT
David Farnsworth, MD, FAAP.
Vandana Jhingan

MEMBERS ABSENT: Shakeel Ahmed, PharmD
Sharrita Vantrece, MPH, LEHP, Health Supervisor

OTHERS PRESENT: Kathy Henkelman, RN, MSN, Nursing & Senior Services Supervisor

APPROVAL OF MINUTES: A motion was made by Maryann Ogilvie to approve the minutes of the Board of Health meeting held on September 9th, 2024. This motion was seconded by Vandana Jhingan. Voice Vote – 3 Ayes – 0 Nays. Motion carried unanimously.

NEW BUSINESS

1. Meeting dates for 2025

Dates for meetings next year are as follows:

January 6th, 2025

March 3rd, 2025

May 5th, 2025

July 7th, 2025

September 8th, 2025

November 3rd, 2025

2. Kassamali Departure

Dr. Kassamali has left the board effective 10/25/24.

UNFINISHED BUSINESS

1. New doctor for the board

Dr. Farnsworth suggested advertising in the Cracker Barrel. Kathy stated she would check in with communications and get back to the board.

CONTINUING ITEMS:

1. Nursing and MRC Report

Kathy mentioned the barn held the Barn Olympics with a variety of activities. She also stated the Aurora university students are also currently assisting with blood pressure/sugar screenings and other daily activities. She discussed the Support Our Seniors Council's presentation on end stages of life held at the library that was attended by 75 people with positive feedback. Kathy mentioned she obtained another sharps disposal grant from the IEPA which allows the division to fund sharps disposal management as well as the purchase of containers to give to residents. Kathy shared that there was a nursing and MRC information table at the Public Safety Open House on October 5th. Kathy also stated that the blood drive yielded 19 total units impacting 57 lives.

2. Environmental health/Code compliance report

No Report

ADDITIONAL COMMENTS:

Vandana asked if residents can walk into the nursing division for a memory screening. Kathy stated that appointments are required and there is more information online. Dr. Farnsworth as well as Maryann asked if it was possible for them to screen possible new board members. Kathy stated she will inquire about this as well. Maryann asked if the board had any ideas for possible next action for the board. Dr. Farnsworth stated he would look back at the scope of the board. Kathy stated that any ideas for education or outreach would most likely need to be presented to the Health and Human Services committee. Maryann also suggested focusing on housing as the next step for the Board of Health. Kathy discussed the idea of group homes as well and suggested creating a proposal for this for the Health and Human Services Committee. Kathy also suggested the board look into an educational presentation with a topic that residents would be interested in, even sending a survey out to see what interests the community. Dr. Farnsworth asked what kind of surveys the village usually sends out. Kathy stated the residential satisfaction survey was recently sent out to residents. Maryann suggested the board look into the Community Health Improvement survey results which might yield some insight as well.

DEFERRALS: None.

COMMENTS FROM THE AUDIENCE: None.

ADJOURNMENT:

A motion was made by Vandana Jhingan to adjourn the Board of Health meeting at 7:30 PM. This motion was seconded by Maryann Ogilvie. Voice Vote – 3 Ayes, 0 Nays. The motion was approved unanimously.

The next meeting of the Board of Health will be January 6, 2025 at 7:00PM

Respectfully submitted,

Jordan Cannataro, Recording Secretary