

# AGENDA / MINUTES & PERFORMANCE OUTCOMES

<b>- Meeting:</b>	Illinois Lead Poisoning Elimination Advisory Council	<b>Date:</b>	October 21, 2011	<b>Start:</b>	9:30 a.m.	<b>Finish:</b>	1:30 p.m.
<b>Purpose:</b>	Coordinate advisory efforts with IDPH Lead Program and outside resources	<b>Location:</b>	Plumbers & Pipefitters Local 99 Hall, 406 S. Eldorado Rd., Bloomington, IL				
<b>Lead:</b>	Sam Churchill	<b>Recorder:</b>	Eleanor Davis				
<b>Attendance: 18 members and 2 guests</b>							
<b>Illinois Lead Program Staff</b>		<b>Local Health Departments</b>		<b>Other Organizations</b>			
Kate Abitogun		Roberta Burns – Peoria Cty/Co		Rich Cowgill – Vision Design			
Sam Churchill		Tonia Singletary – Cook Co. Hlth Dept.		Sandy Trusewych – Two Rivers Reg. Office of Public Officials			
Eleanor Davis		Deanna Durica – Cook Co. Dept. of Hlth		Nicholas Peneff – Public Health & Safety			
Frida Fokum				Kim White – SIU Edwardsville			
Roxane Fleming				Bev Potts – Plumbers & Pipefitters Local #99			
John Fee		<b>Agencies</b>					
		Connie Sullinger – IL EPA					
<b>Guests</b>		Dave Turpin - EPA					
Rafael La Luz – IDHA		Lise Jankowski - DHS					
John Wsol - EPA		Burton Hughes - IDHA					

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Welcome	Sam Churchill	<ul style="list-style-type: none"><li>Opened meeting by introducing himself and having each member introduce themselves.</li><li>Motion was made, seconded and passed unanimously to accept the agenda.</li><li>Motion was made, seconded and passed unanimously to accept minutes from July 15, 2011 meeting.</li></ul>			
Open Meetings Act Requirements	Sam Churchill/ Eleanor Davis	<ul style="list-style-type: none"><li>Explained requirements requested by Governmental Affairs to comply with the Advisory Boards obligations.</li><li>The Board Member form was distributed to those present.</li><li>Members were hesitant to fill out entirety of form suggesting there was a lot of personal information they did not want to release.</li><li>Forms were collected.</li></ul>		All members not present will be sent the form by email attachment and request for remaining items will be made	Eleanor Davis

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CDC Grant Application	Sam Churchill	<ul style="list-style-type: none"> <li>The Centers for Disease Control &amp; Prevention (CDC) Grant award was received by the Illinois Lead Program (ILP) announcing the award of \$594,000 out of the available \$600,000 maximum award allowable for this grant period.</li> <li>FY 12 Grant period began September 1, 2011 and will continue through August 31, 2012.</li> <li>This is a three-grant period, with application to be made the following two years.</li> <li>CDC required 66% of the grant award be distributed to grantees referred to by ILP as delegate agencies.</li> <li>Remainder of obligations to grantees (local health departments and health districts) for lead poisoning preventions services performed will be supplemented by the General Revenue fund.</li> <li>Chicago Department of Public Health did not receive a grant from CDC this term.</li> <li>Chicago was awarded a Housing and Urban Development (HUD) grant.</li> </ul>		
ILP Grantees	Sam Churchill	<ul style="list-style-type: none"> <li>Grant Agreements have been distributed to 70 local health departments and health districts who deliver case management services only.</li> <li>Sixteen grant agreements went out to local health departments and health districts who deliver case management and environmental services.</li> <li>Funding for case management was based on number of blood lead analysis' submitted by healthcare providers from each counties jurisdiction performed by the IDPH lab.</li> <li>Next year's funding for case management will be based on this calendar year's number of blood lead analysis' submitted by healthcare providers from each counties jurisdiction performed by the IDPH lab.</li> <li>Inspection funding remained at \$400.00 per home.</li> <li>Lead Inspector and risk assessor training for grantees is paid for by IDPH for any DA's who wish to have personnel trained to perform lead inspections.</li> </ul>		

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Budget	Sam Churchill	<ul style="list-style-type: none"> <li>CDC Grant funding required program to move ½ of staff salaries from CDC grant funds to state funds in order to avoid staff cuts.</li> <li>Funding for publication design, printing and promotional items have been discontinued. All travel in-state and out-of-state especially is restricted and dependent upon approval.</li> </ul>		
CDC FY11	Sam Churchill	<ul style="list-style-type: none"> <li>The year-end report for year five of the project period was submitted along with the final report for the project period. These reports consisted of the accomplishments of the objectives and activities performed to accomplish them.</li> </ul>		
CDC training	Eleanor Davis	<ul style="list-style-type: none"> <li>CDC's Lead Poisoning Prevention Training will be held November 15 – 17, 2011 at the Merchandise Mart in Chicago. All registrations must be to Eleanor by October 31<sup>st</sup>. No meals or snacks will be provided this year. To receive the special rate for a room the hotel reservations must also be made by October 31.</li> </ul>		
EPA Grant for RRP meetings and training	Sam Churchill	<ul style="list-style-type: none"> <li>ILP received \$300,000 grant from EPA. This grant mainly covers ILP personnel who issue licenses for supervisors, contractors, risk assessors, inspectors, and training providers.</li> <li>In addition EPA approved a \$13,133.00 to conduct 10 Renovation, Repair, and Painting rule (RRP) informational meetings in early 2012. Six meetings will be held in the Chicago and the Cook County collar communities along with Rockford and four downstate meetings.</li> <li>Public Health &amp; Safety, a training company, has been awarded funding by the USEPA to conduct 5 trainings in the same areas as the informational meetings, one of which is to be conducted in Spanish. Counties include Cook, Will, Lake, Kane, and Kankakee.</li> </ul>		

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EPA notices	David Turpin	<ul style="list-style-type: none"> <li>Reported that 96,000 notices in the form of a post card is being sent to contractors, agencies, associations, organizations, unions, etc. to remind them that an RRP rule exists for conducting renovation services in pre-1978 homes and a certified renovator certification and firm certification is required.</li> </ul>	Send sample of post card to members of council	David Turpin or John Wsol
Radon Mini-Grant	Eleanor Davis	<ul style="list-style-type: none"> <li>A notice regarding a mini-grant from the Conference of Radiation Control Program Directors was received by the ILP. After discussion with the state Radon Program regarding a proposal to create a "Healthy Homes" calendar to include several other home hazard intervention programs if money were to be received, a grant application was submitted. Notice of any award should be received by mid November. Maximum funding would be \$5,000.00.</li> </ul>		
Clear Win Project	Sam Churchill	<ul style="list-style-type: none"> <li>Startup funds have been issued to CNT Energy for Englewood/West Englewood projects and the Peoria Health Department managing Peoria's project.</li> <li>Five million dollars was appropriated by General Accounting through a state bond for the Window Replacement Project to encourage employment of local contractors and is expected to help boost the economy.</li> <li>Installers will be from RRP certified firms.</li> <li>Window manufacturers have been selected; Serious Materials will provide windows to the Englewood project and Armour Clad will supply the Peoria windows and each company has assured the program they can supply windows within 5 – 7 days of receiving the order.</li> <li>The two pilot groups have been announcing the program through community based programs, churches, parenting programs, etc and have been accepting and approving applications for window replacement.</li> <li>Additionally, managing agencies are looking at applying for HUD and CDBG monies to assist with expenses for window replacement.</li> </ul>	Include report from CNT and Peoria on progress at January advisory council meeting	Kert McAfee

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		<ul style="list-style-type: none"> <li>An evaluation headed by Jeff Gordon of U of I Champaign will be covered by funds from the Clear-Win money and is to focus on direct and indirect issues:                             <ul style="list-style-type: none"> <li>Health benefits</li> <li>Alleviation of hazards</li> <li>Home value after window improvements</li> <li>Energy savings</li> <li>Dave Jacobs from National Center for Healthy Housing has been allocated \$500,000 by HUD to conduct research to obtain data for outcome measures in collaboration with U of I to evaluate impact and success of program to help justify future funding requests and consider:                                     <ul style="list-style-type: none"> <li>Offering \$25.00 to homeowners who participate in research project</li> <li>Offering free pre and post lead dust testing</li> <li>Offering free clearance testing</li> </ul> </li> </ul> </li> <li>Kert McAfee from the ILP is the Project Manager along with new ILP employee, Sadie Furman as his Office Associate.</li> </ul>		
2011 Lead Poisoning Prevention and Healthy Homes activities  Lead and Healthy Homes conference	Eleanor Davis	<ul style="list-style-type: none"> <li>Reported conference is full.                             <ul style="list-style-type: none"> <li><b>Date:</b> October 27, 2011 <b>Time:</b> 9:00 a.m.–3:30 p.m.</li> <li><b>Venue:</b> Dove Conference Center, St. John's Hospital, Springfield, IL</li> <li><b>Audience:</b> Housing Inspectors, Code Enforcers, Public Health and Safety Professionals, Federal, State and Local Health and Housing Organizations, Community and Urban planners, property management associations and realtor associations, medical professionals</li> <li>Efforts are to deliver the connection between housing and health, reinforce the 7 principles of a healthy home, offer solutions for housing concerns, expand partnerships across all housing disciplines, improve quality of housing and reduce substandard housing in Illinois</li> </ul> </li> </ul>		

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Thompson Center Health Fair  Library Campaign		<ul style="list-style-type: none"> <li>Agency speakers include: National Center for Healthy Housing, US EPA, HUD, National Association for State Community Services, University of Washington and a code enforcement attorney from Hinsdale, IL.</li> <li>Chicago Department of Public Health will host a health fair at the JR Thompson Center on Tuesday, October 25 from 9 - 3. Fourteen exhibitors have been invited to promote and deliver health education to passers-by.</li> <li>This year's educational campaign was directed at Illinois libraries. Those who elected to participate were encouraged to set up health displays in their libraries concerning lead poisoning prevention, fire, injury and accidental poisoning prevention and asthma and radon awareness.</li> </ul>		
HHPSS	Sam Churchill	<ul style="list-style-type: none"> <li>CDC is continuing to work to implement the installation and use of the new Healthy Homes and Lead Poisoning Prevention Surveillance System (HHPSS). Currently they have developed their latest update version which has been sent to all agencies wishing to implement HHPSS.</li> <li>No state is currently using the HHPSS program.</li> </ul>	Continuing to work to resolve the issues	IDPH IT staff
Healthy Homes Strategic Plan	Sam Churchill	<ul style="list-style-type: none"> <li>Reported the current CDC grant requires the development of a Healthy Homes Strategic Plan by June 30, 2012</li> <li>Each advisory council subcommittee is to appoint a facilitator (outside of ILP staff) who will stay engaged through the final draft of the Healthy Homes Strategic Plan</li> <li>First step:               <ul style="list-style-type: none"> <li>Facilitator to schedule a conference call to engage all members of their subcommittee</li> <li>Determine healthy homes criteria according to their role in the advisory council, i.e. education, evaluation, healthy homes, primary prevention and regulations and resources</li> </ul> </li> </ul>	Send subcommittee lists to current members       Conduct phone conference	Eleanor Davis       All members

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		<ul style="list-style-type: none"> <li>○ Determine what should service include</li> <li>○ Identify resources, determining who are the players/who will provide service</li> <li>○ Determine what is already being covered at other home visit programs/agencies</li> <li>○ Determine what local codes are in existence to carry out healthy homes agenda</li> </ul>	By December 1 send list of resources and their role	Subcommittee facilitator
Adjourned	Sam Churchill	<ul style="list-style-type: none"> <li>• Inquired as to any further business or questions</li> <li>• Motion was made, seconded and passed unanimously to adjourn meeting</li> </ul>		
		<p><b><u>Be sure and mark your calendar for the next Advisory Council Meeting:</u></b></p> <p><b>Friday, January 20, 2012</b></p>		