

# AGENDA / MINUTES & PERFORMANCE OUTCOMES

<b>Meeting:</b>	Illinois Lead Poisoning Elimination Advisory Council	<b>Date:</b>	April 15, 2011	<b>Start:</b>	9:30 a.m.	<b>Finish:</b>	2:00 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: 22 members</b>							
<b>Illinois Lead Program Staff</b>		<b>Local Health Departments</b>		<b>Other Organizations</b>			
Kate Abitogun		Roberta Burns – Peoria Cty/Co		Dr. Helen Binns – Children’s Memorial Hospital, Chicago			
Sam Churchill		Latrice Porter-Thomas – Cook County Dept. of Public Health		Rich Cowgill – Vision Design			
Eleanor Davis		Deanna Durica – Cook Co. Dept. of Hlth		Dr. Karole Lakota - Chicago			
Kert McAfee		Emile Jorgensen- Chicago Dept. of Hlth		Matt Marcum – American Lung Association			
Tracey Kreipe				Kim White – SIU Edwardsville			
Roxane Fleming				JoAnn Lemaster – SIU School of Med. – Springfield			
John Fee							
Frida Fokum							
<b>Agencies</b>							
Mohammed Shahidullah, IDPH		Lise Jankowski					
Connie Sullinger – IL EPA							
Sarah Deig - DHS							

		MINUTES	PERFORMANCE	
Topic	Reporting	Discussion Summary	Commitment / Progress <small>(Action, Status, Outcome)</small>	Accountable <small>(Who / When)</small>
Welcome	Sam Churchill	<ul style="list-style-type: none"> <li>Opened meeting by introducing himself and having each member introduce themselves</li> <li>Approved agenda and minutes from January 21, 2011 meeting</li> <li>Distributed License and Auto Liability Coverage Verification form for members to submit to IDPH</li> <li>Shared 2009 Annual Lead Surveillance Report and Post Card announcement                             <ul style="list-style-type: none"> <li>To be used this year to notify health care</li> </ul> </li> </ul>		

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		<ul style="list-style-type: none"> <li>○ providers of report instead of a mass mailing</li> <li>○ Request submitted to make report available on IDPH Web page</li> </ul>		
HUD Grant Application	Sam Churchill	<ul style="list-style-type: none"> <li>● No HUD grant was awarded to Illinois Dept. of Public Health. Request has been submitted for reconsideration of application. A misunderstanding in Form 424 Budget caused a missing amount for 10% matching from grantees.</li> <li>● New grant application for upcoming fiscal year will be submitted by June 9<sup>th</sup>.</li> </ul>		
Clear Win Project	Kert McAfee	<ul style="list-style-type: none"> <li>● Five million dollars have been 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>● Meeting set for April 25 at U of IL Chicago to finalize window standards and shipping process, set guidelines for replacement based on home values, contract application language, and evaluation criteria.</li> <li>● Two communities have been selected for the pilot project; Englewood and West Englewood under the management of Center for Neighborhood Technology (CNT) Energy in Chicago and Peoria under the management of the Peoria City/County Health Department</li> <li>● Project expected to begin in mid-May or June to replace most non-specialty double-hung windows in 500 – 600 hundred homes</li> <li>● Agency will select announcement method and application process for window replacement</li> <li>● Evaluation by 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> </ul> </li> </ul>		

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		<ul style="list-style-type: none"> <li>○ Home value after window improvements</li> <li>○ Energy savings</li> <li>○ Etc.</li> <li>● Dave Jacobs from National Center for Healthy Housing has been allocated \$500,000 by HUD to conduct research data for outcome measures along with U of I to determine 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>		
EPA Region 5 Meeting	Sam Churchill	<ul style="list-style-type: none"> <li>● Shared RRP Rule Tips and Complaints compiled by US EPA Region 5 made by certified renovators, neighbors, city/state officials, and tenants/homeowners by type of complaint and State in which complaint was filed</li> <li>● Illinois considering authorization if funding is allocated for additional necessary staff</li> <li>● Reconsideration of RRP Rule at Federal level due to the belief it may have created job losses                             <ul style="list-style-type: none"> <li>○ Some environmental groups requesting reconsideration of opt-out clause to be made available to homeowners once again</li> </ul> </li> </ul>		
Partnership with IEMA Radon Program	Sam Churchill	<ul style="list-style-type: none"> <li>● Explained the partnership recently developed with the IL Emergency Management Agency's Radon Program                             <ul style="list-style-type: none"> <li>○ 200 Home radon test received from the Radon Program</li> <li>○ Meeting to explain partnership and educate Regional Staff was held</li> <li>○ Information card was developed and distributed with test kits to Regional Offices</li> </ul> </li> </ul>		

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		<ul style="list-style-type: none"> <li>○ Reports received from Regional Offices on distribution quantities during first quarter</li> </ul>		
CDC Grant Application	Sam Churchill	<ul style="list-style-type: none"> <li>● Grant application has been submitted</li> <li>● Expect to hear determination by end of May or June</li> </ul>		
Local Health Department Grant Applications	Sam Churchill	<ul style="list-style-type: none"> <li>● Grant Agreement applications were sent to 87 delegate agencies by email attachment to request consideration for a Grant Agreement                             <ul style="list-style-type: none"> <li>○ Dollar amounts to be determined at the time of the grant application</li> </ul> </li> </ul>		
EPA Grant Application	Sam Churchill	<ul style="list-style-type: none"> <li>● EPA funding was reduced this year from \$340,000 to less than \$289,000. General revenue will be used to cover the difference for staff salaries along with funds from licensing fees</li> </ul>		
HHPSS (Healthy Homes Lead Poisoning Surveillance System)	Sam Churchill	<ul style="list-style-type: none"> <li>● 90 % of the delegate agencies (DAs) have updated their STELLAR programs to 4.80 in order to prepare for the transition to the Web-based HHPSS data collection system.</li> <li>● STELLAR will only be supported until June 30, 2011.</li> <li>● CMS is preparing for test mode.</li> <li>● DAs need administrative rights to be able to access HHPSS, but less than 50% have submitted requests for authorization of personnel.</li> </ul>		
Healthy Homes Assessment form	Rich Cowgill	<ul style="list-style-type: none"> <li>● Developed and presented draft of Healthy Homes Assessment Questionnaire</li> <li>● Asked that it be reviewed and member submit comments to him for suggested revisions and use, i.e.                             <ul style="list-style-type: none"> <li>○ Who will use?</li> <li>○ Scoring mechanism?</li> <li>○ Relative to home alone or include items in the home, etc.?</li> </ul> </li> </ul>		

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CDC Grant Application Summary and future direction and focus of Lead Poisoning Elimination Advisory Council	Sam Churchill	<ul style="list-style-type: none"> <li>• Discussed overview of grant narrative</li> <li>• Reviewed work plan for each segment of grant application</li> <li>• Requested council review work plans and make comments regarding direction of advisory council</li> </ul>		
		<p><b><u>Be sure and mark your calendar for our 2011 Advisory Council Meetings:</u></b></p> <p>July 15, 2011 October 14, 2011</p>		