

AGENDA / MINUTES & PERFORMANCE OUTCOMES

- Meeting:	Illinois Lead Poisoning Elimination Advisory Council	Date:	January 20, 2012	Start:	9:30 a.m.	Finish:	2:15 p.m.
Purpose:	Coordinate advisory efforts with IDPH Lead Program and outside resources	Location:	Plumbers & Pipefitters Local 99 Hall, 406 S. Eldorado Rd., Bloomington, IL				
Lead:	Glen Garner and Sam Churchill, Co-Facilitators	Recorder:	Eleanor Davis				
Attendance: 22 members and 1 guest							
Illinois Lead Program Staff		Local Health Departments			Other Organizations		
Kate Abitogun		Roberta Burns – Peoria Cty/Co			Sandy Trusewych – Two Rivers Reg. Office of Public Officials		
Kert McAfee		Anna Hardy – East Side Hlth. Dist.			Bev Potts – Plumbers & Pipefitters Local #99		
Eleanor Davis		Lynn Shelton – East Side Hlth. Dist.			Matt Markum – American Lung Assoc. of IL		
Frida Fokum					Victoria Nichols-Johnson, Professor Emerita		
Roxane Fleming					Duane Friend – Univ. of IL Extension		
Tracey Kreipe		Agencies					
Sadie Furman		Connie Sullinger – IL EPA					
Glen Garner		Lise Jankowski - DHS			Guests		
Eddie Simpson		Burton Hughes - IDHA			Sam Churchill, Retired IDPH		
		Cindy Ladage - IEMA					
		Mohammed Shahidullah - IDPH					

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Topic	Reporting	Discussion Summary	Commitment / Progress (Action, Status, Outcome)	Accountable (Who / When)
Welcome	Sam Churchill	<ul style="list-style-type: none"> Opened meeting by introducing himself and having each member introduce themselves. Introduced Glen Garner, acting program manager for the IL Lead Program. Motion was made, seconded, and passed unanimously to accept the agenda. Motion was made, seconded, and passed unanimously to accept minutes from Oct. 21, 2012 meeting. 		

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CDC Grant Application	Sam Churchill	<ul style="list-style-type: none"> Announced the Centers for Disease Control & 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. Reported FY 12 Grant period began September 1, 2011 and will continue through August 31, 2012. This is a three-year grant period, with application to be made the following two years. 		
	Tracey Kreipe	<p>Reported discussions from this quarters conference call with CDC in which Project Office Kimball Credle expressed concerns regarding:</p> <ul style="list-style-type: none"> CDC's notice of 94% reduction of funding for the Lead and Healthy Homes Program with funding shifted to the Health & Human Services MCH programs to receive 100K for future home visitation programs. MCH programs lack of data collection system for environmental health concerns Possible changes in funding announcement for FY13 Encouraged grantees and partners to attend CDC training to be held March 30 – April 1 in Chicago. Those wishing to attend may inquire about a training scholarship to assist in covering the travel costs incurred by local agencies Discussed CDC's intent to continue discussions with HHS regarding possible interagency agreement Reported CDC urged all lead and healthy homes grantees to "stay the course" and continue to work out the goals and objectives described in the FY12 Work Plan Discussed upcoming site visits by CDC staff 		
	Mohammed Shahidullah	<ul style="list-style-type: none"> Suggested program reach out to IDPH's Division of Health Promotion to seek funding stream from Community Transformation Grant 		

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	Frida Fokum	<ul style="list-style-type: none"> Reported Texas Childhood Lead Poisoning Prevention Program had resolved some of their budget cuts through integration with Texas Medicaid State Agency as a funding source 		
Clear Win Project	Kert McAfee, Project Manager for Clear Win	<ul style="list-style-type: none"> Of the five million dollars was appropriated by the General Assembly 1.7 million have been released for the administration of the project. Seventy-five thousand has been issued to CNT Energy for the Englewood/West Englewood projects and the Peoria Health Department managing Peoria's project. Described the two-year project of window replacement in 500 approved pre-1978, low-income housing through an application process in two pilot communities, i.e. Peoria, administered by the Peoria City/County health Department and Englewood/West Englewood, administered by CNT Energy. Reported Peoria had completed 13 homes (317 windows), was awaiting delivery of windows for another project and has submitted invoices and paperwork on completed projects. CNT Energy has completed 34 projects, has 19 projects assigned to be completed by Feb. 1 and an additional 64 homes to be completed by the end of February. Stated that invoices are coming in regularly to be processed 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"> Health benefits Alleviation of hazards Home value after window improvements Energy savings Additionally: <ul style="list-style-type: none"> 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 		

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		<p>impact and success of program to help justify future funding requests and consider:</p> <ul style="list-style-type: none"> Offering \$25.00 to homeowners who participate in research project Offering free pre and post lead dust testing Offering free clearance testing 		
HHPSS	Eddie Simpson, Data Systems Section Administrator	<ul style="list-style-type: none"> Reported test systems are installed and currently in testing phase of data from Regional Nurse Consultant's data Explained that once initial testing of information from STELLAR system is complete, the program will begin testing with pilot groups from local health departments, possible early February CDC's HHPSS project officer, Marissa Sucosky their I.T. staff will begin weekly conference calls with ILP staff for status reports regarding progress and concerns and to discuss production platform and the collection of healthy homes data. Currently up to 30 other hazards may be allowed to be identified Reported the LeadCare II users have been notified of upcoming reporting changes. These LeadCare II users have 327 units in use for blood lead analysis Reported several hospitals are inquiring about electronic data reporting Reported the other agencies will be allowed to report once approved through the IDPH Security process 	Continuing to work to resolve the issues	IDPH IT staff
HUD Grant	Glen Garner	<ul style="list-style-type: none"> Reported that John Fee had orchestrated the application process for the HUD grant application along with several other participating ILP staff. <ul style="list-style-type: none"> Funding announcement of \$2.5 million with a \$474,000 in-kind match for a 3-year period Proposal for the lead mitigation of 194 homes of low-income families in 6 target communities, i.e. Suburban Cook County (without Chicago), Champaign County, Village of Oak Park, Freeport/Stephenson County, East St. Louis and Carroll and Jo Daviess Counties. Per unit cost 		

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		<p>proposed to be approximately \$9,000 per unit, targeting families with children determined to have an elevated blood lead level.</p> <ul style="list-style-type: none"> ○ Additionally grant allowed allocation of \$200,000 for supplemental funding for outreach, education and training efforts ○ Funding notice is expected sometime before May, 2012. 		
EPA RRP informational meetings	Sam Churchill	<ul style="list-style-type: none"> • Announced funding of informational meeting regarding the changes to the U.S. EPA RRP rule <ul style="list-style-type: none"> ○ Eleven meetings have been arranged throughout the state, with 5 being in the designated Chicago collar counties ○ ILP has partnered with the Department of Commerce and Economic Opportunity to announce the meetings to appropriate target audience through advertising, news releases, and media blitzes. ○ Council members will receive an announcement and news release when announced by IDPH. 	IDPH administration has Press Release	
Advisory Board Member forms	Eleanor Davis	<ul style="list-style-type: none"> • Urged all members who wish to remain on the Illinois Childhood Lead Poisoning Elimination Advisory Council to submit all member forms required under the Open Meetings Act by the Division of Governmental Affairs. <ol style="list-style-type: none"> 1) Board Member form 2) Acknowledgement of Participation of Ethics training 3) Short bio 4) Copy of voter's registration card 	Submit all forms to Eleanor by email attachment, fax or mail	all members who wish to remain on this Council
Healthy Homes Strategic Plan	Sam Churchill	<ul style="list-style-type: none"> • Reported the current CDC grant requires the development of a Healthy Homes Strategic Plan by August 31, 2012 • Each advisory council subcommittee facilitator (outside of ILP staff) is expected to stay engaged through the final draft of the Healthy Homes Strategic Plan • Discussed each committees expected input by reviewing grant application's year one work plan 	Continue to conduct phone conferences to discuss committees role and portion of the plan	Subcommittee Facilitators

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		<ul style="list-style-type: none"> Next steps: <ul style="list-style-type: none"> Facilitator to continue to schedule conference calls to engage all members of their subcommittee 		
Reports of Subcommittee discussion	<p>Anna Hardy, Facilitator for Primary Prevention</p> <p>Frida Fokum reporting for Healthy Homes Identification and Intervention</p> <p>Mohammed Shahidullah reporting for Evaluation</p>	<p>Reported areas of focus and activities to include:</p> <ul style="list-style-type: none"> Home assessment at time of home visit with family of lead poisoned child Determine focus of other home health hazards Use assessment tool Prioritize need of family Make appropriate referrals Submit data for evaluation to determine if we are addressing the appropriate health and housing issues Evaluate assessment tool Determine method for closing cases for health hazards Determine means to Identify each community's building and property maintenance codes <p>Reported based on the discussions during a recent conference call:</p> <ul style="list-style-type: none"> Identify major home related health hazards in Illinois and design a referral system to existing resources. Identify Primary audience, target population and other professionals who visit homes for health or inspection purposes Determine effective rating system for home assessments Establish additional partnerships for home assessment and intervention activities, referrals and resources <ul style="list-style-type: none"> Need to determine focus of which health issues: <ul style="list-style-type: none"> Advisory Council discussed and established four major home health hazards which program activities will focus around regarding referrals for intervention , i.e. lead, radon, asthma triggers and fire prevention which includes carbon monoxide. Other health hazards, lacking further appropriate referrals will be addressed through education during home visits. 		

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