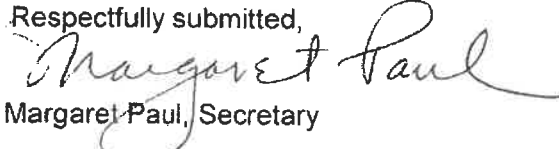




BERWYN PUBLIC HEALTH DISTRICT
SPECIAL MEETING of JULY 24, 2018

1. President Pechous called the Special Meeting to order at 3:00 a.m. Pechous, Avila, and Paul answered present on the call of the roll. Ms. Regina Johnson of School District 98, Mr. James Calabrese from School District 100, Ms. Nicole Widell and Ms. Maura Downs representing Tropical Optical, and Health District Attorney Lawrence Zdarsky were also present
2. Open Forum was announced. No one stepped forward and Open Forum was closed.
3. **Eyes for Education Program:** Pechous began the discussion by giving a brief history of the program which began in 2017. Copies of the 2017 Intergovernmental Cooperative Agreement between the Berwyn Public Health District and Berwyn South School District 100, the 2017 Eyes for Education Vision Provider Agreement, and copies of the D100 Vision Services Consent, Release of Liability, and Authorization Form along with the Student Medical History Form were passed out. She turned the floor over to Mr. Avila who added that 100 school children from District 100 were serviced under the program and expressed his optimism that, with the inclusion of District 98, more children in need of glasses will be helped.
4. Discussion ensued concerning implementation of the program and difficulties encountered by the Health District, School District 100, and Tropical Optical when trying to enforce the terms of the program with regard to eligibility. Ms. Downs described her company's limited ability to determine families' third party insurance eligibility and offered to reduce the \$6.00 administration charge per student if the Health District accepted the responsibility to check status. Health District Nurse Ms. Tina Kloess was invited into the discussion to comment about her efforts to check insurance status of students referred to the district's program. Ms. Downs also explained that a minimum of 25 and maximum of 50 students scheduled for each vision exam date was the goal.
5. Treasurer Avila made a motion to amend the program terms to assist students in all grades and not limit the program to 2nd grade students only. Discussion ensued. The motion failed for lack of a second.
6. The following actions would be taken by the program participants: Ms. Johnson and Mr. Calabrese will check with nursing staff to determine whether the schools are able to determine third party benefits availability for students. Mr. Calabrese will correct the school consent / release form District 100 prepared to strike reference to the City of Berwyn and replace with Berwyn Public Health District where indicated. He will then share the forms with Ms. Johnson and D98. Both districts will advise President Pechous with an estimate of the number of 2nd graders anticipated in their schools for the 2018-2019 schoolyear. Ms. Johnson will obtain the list of last year's Second Grade students who failed the vision screening her district conducted so that those students could be invited into the program. The Health District and Attorney Zdarsky will revise the program agreement(s) and place them on the August agenda for discussion and approval.
7. Pechous made a motion, seconded by Avila, to adjourn the Special Meeting. The motion carried by voice vote.
8. The meeting adjourned at 4:33 p.m.

Respectfully submitted,


Margaret Paul, Secretary