



BERWYN PUBLIC HEALTH DISTRICT
REGULAR MEETING MINUTES of NOVEMBER 8, 2018

1. President Pechous called the meeting to order at 4:00 pm. Pechous, and Paul answered present on the call of the roll. Pechous made the motion, seconded by Paul, to excuse Avila. The motion carried by a voice vote. Attorney Zdarsky, Accountant Eagan, Vincent Bertuca and Phil Toca were also in attendance.
2. The Pledge of Allegiance was recited.
3. **Open Forum:** Open Forum was called. Secretary Paul spoke on Early Voting at Berwyn City Hall. Open Forum was ended.
4. Pechous made a motion, seconded by Paul, to temporarily recess to await the arrival of Treasurer Avila. The motion carried on a voice vote.
5. Pechous made a motion, seconded by Paul, to reconvene the meeting at 4:25 p.m. The motion carried by a voice vote. Mr. Avila was present at 4:25 p.m.
6. Pechous made the motion, seconded by Paul, to bring forward Item #11 e. from the agenda. The motion carried by a voice vote. Pechous introduced Mr. Vincent Bertuca and Mr. Phil Toca who are insurance brokers working for the Health District. Mr. Toca presented information comparing the current health insurance plan with a proposed Platinum ACA plan. Discussion ensued. The deadline for renewing the District's health insurance coverage is December 18, 2018. Treasurer Avila raised concerns about the difference in drug benefits and requirements for pre-authorizations. Avila made the motion, seconded by Paul, to refer the matter to a special meeting with the date to be determined. Discussion about the deadline ensued. Thereafter, Paul withdrew her second and the motion failed for lack of a second. Paul then made the motion, seconded by Pechous, to authorize the President to enter into an agreement for the ACA Blue Platinum Plan with an annual premium of \$77,437.92 contingent upon the receipt of satisfactory explanations about the benefit of Preferred Specialty Drugs and Non-Preferred Specialty Drugs, ambulatory care, and preauthorization requirements. On the Call of the Roll, Pechous and Paul voted AYE and Avila voted Nay.

Pechous then made the motion, seconded by Paul, to renew the annual employee Life and Accidental Death and Dismemberment insurance coverage with Dearborn National at the current 2018 rate with no increase in premium. The motion carried by a unanimous Call of the Roll.
7. **Approval of Minutes:** Pechous made a motion, seconded by Avila, to approve minutes submitted for the Regular Meeting of October 5, 2018 and the Special Meeting of November 5, 2018. The motion carried by a voice vote.
8. **Bills Payable and Payroll:** Paul made a motion, seconded by Pechous, to approve the payables and payroll submitted through November 8, 2018 in the amount of \$120,385.81. The motion carried unanimously on the call of the roll.
9. **Statement of Receipts and Disbursements – October, 2018:** Pechous made the motion, seconded by Paul, to accept the item as informational. The motion carried by a voice vote.

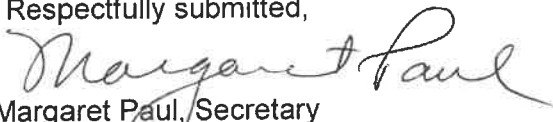
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10. **Medical, Nursing & Sanitation Reports:** Pechous advised that Ms. Jeanine Walsh, RN had been hired. The reports for October, 2018 were reviewed. Pechous made the motion, seconded by Paul, to accept the reports as informational. The motion carried by a unanimous voice vote.
11. **Staff Resignation:** Pechous made the motion, seconded by Paul, to accept the submitted resignation of Nona Chapman with regret. The motion carried by a voice vote. All expressed their gratitude for her work on behalf of the Health District and residents of Berwyn.
12. The members were advised of Dr. Wainer's upcoming meeting with local medical providers. The meeting will take place in the Health District conference room on November 28, 2018 at 7:00 p.m. The item was marked informational by Order of the Chair.
13. **Vital Statistics Report – October, 2018:** Pechous made the motion, seconded by Paul, to accept the report as submitted and place the money in the proper funds. The motion carried by a unanimous call of the roll.
14. **2018 Tax Levy:** Pechous made the motion, seconded by Paul, to set the tentative levy for the 2018 Tax Year collectible in 2019 at an amount equal to 2.1% (\$653,286). The motion carried by a unanimous Call of the Roll. Pechous then made the motion, seconded by Paul, to set a date for a public hearing on the tentative tax levy for December 10, 2018 at 3:45 p.m. to be held in the Health District Conference Room and to direct the Secretary to publish the Notice of Public Hearing. The motion carried by a unanimous voice vote.
15. **2019 Schedule of Regular Meetings and Holidays:** Pechous made the motion, seconded by Paul, to approve the 2019 Public Health District Schedule of Regular Meetings and Observed Holidays as submitted. The motion carried by a voice vote.
16. **Children and Family Wellness Program Update:** Treasurer Avila gave an oral report on the program. Discussion ensued. Thereafter, Pechous made a motion to reimburse Treasurer Avila for the purchase of 16 Torres Fresh Market gift cards presented to the participants. The motion carried unanimously on the Call of the Roll.
17. **Hearing & Vision Screening Services Provider Agreement:** The Board reviewed the proposed agreement between the Health District and Sound InSight, Inc. to provide hearing and vision screening services. Thereafter, Pechous made the motion, seconded by Paul, to enter into the contract as presented. The motion passed unanimously on the Call of the Roll.
18. **Rush Oak Park Site Agreement:** Pechous presented correspondence informing of her work to reach agreement with Rush Oak Park to continue working with the District as they have in the past. The item was marked informational by Order of the Chair.

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19. **Farmer's Market Re-Cap:** Pechous made the motion, seconded by Avila, to defer discussion of this item to the Joint Farmer's Market meeting scheduled following the Township meeting.
20. **Renewal of Liability, E&O, and Worker's Compensation Coverages:** Pechous presented the renewal coverage package from MGA Insurers, Inc. This package coverage cost is split among the Health District, Township, General Assistance, and 708 Board. Discussion ensued. Thereafter, Pechous made the motion, seconded by Avila, to renew the contract for 2019 as expressed in the communication. The motion passed on the Call of the Roll.
21. **PODS Distribution Meeting Called by Cook County Department of Public Health and Berwyn Emergency Management:** BEMA coordinator Tony Laureto has requested the Health District Board to attend a meeting called for November 26, 2018 at 10:00 a.m. at the Berwyn Public Safety Building. The matter was marked informational by Order of the Chair.
22. **Masonry/Tuck pointing:** Pechous made the motion, seconded by Paul, to defer further discussion of this item to the December, 2018 meeting. The motion carried by a voice vote. The Secretary will notify the bidders of the deferral.
23. **Grant Writing Workshop Information:** Avila introduced for discussion the benefit of having someone associated with the District who is trained in grant writing. Discussion ensued. Paul will be attending the Township of Illinois conference and will sit in on the grant writing workshop being offered in order to bring back materials for further discussion.
24. **Adjournment:** Pechous made the motion, seconded by Paul, to adjourn the Regular Meeting of the Health District Board. The motion carried by a unanimous voice vote.
25. The meeting was adjourned at 6:08 p.m.

Respectfully submitted,


Margaret Paul, Secretary
Berwyn Township Public Health District