

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 1, 2018**

CALL TO ORDER

President Gail E. Johnson called the meeting to order at 6:00 p.m.

ROLL CALL

Physically Present: President Gail Johnson and Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Luis Perez, Judy Sollinger and Joe West (attended at 6:49 p.m.).

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director (attended at 6:30 pm); Jeff Burgner, Police Chief; Rod Zenner, Community Development Director; Mark Horton, Finance Director; Jenette Sturges, Community Engagement Coordinator- Marketing; Steve Raasch, Facilities Manager; and Dave Silverman, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

There was no one who participated electronically.

PUBLIC FORUM

Public Forum was opened at 6:00 p.m. There was no one who requested to speak; the Public Forum was closed at 6:00 p.m.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

F.1. Kendall County Health Department Presentation

Dr. Amaal Tokars, Executive Director for the Kendall County Health Department, addressed the Board regarding addiction and opioid praxis.

National Trends on Drug Death and Mental Health Relevance to Addiction

- **US Drug Death Data**
 - Approximately 64,000 drug overdose deaths occurred, across the United States.
 - This represents an almost 21% increase of drug overdose from the prior year.
 - Approximately 66% of overdose deaths involved prescription and/or illicit opioids.
 - This represents an almost 28% increase of opioid overdose from the prior year.

- **Mental Health Matters**
 - Data show that persons diagnosed with mood or anxiety disorders are about twice as likely to suffer also from a drug use disorder.
 - Similarly, persons diagnosed with drug disorders are roughly twice as likely to suffer also from mood and anxiety disorders.

Overdose death rates vary widely by State; from 6.3 per 100,000 in North Dakota to 35.5 per 100,000 in West Virginia.

Illinois Death Trends & Relevance of Adverse Childhood Experiences (ACES)

- **Illinois Drug Death Data**
 - Over 2000 drug-induced deaths
 - Over 44% increase in three years

- Over 80% of drug deaths were opioid related
- Over 70% increase in three years
- **Adverse childhood experiences are strongly related to the prevalence of a wide range of health problems throughout a person’s lifespan, including those associated with substance misuse:**
 - Emotional Abuse - Emotional Neglect - Household Incarceration - Household Mental Illness - Household Substance Abuse - Household Violence - Parental Separation – Physical Abuse – Physical Neglect – Sexual Abuse

ACES can have lasting effects on:

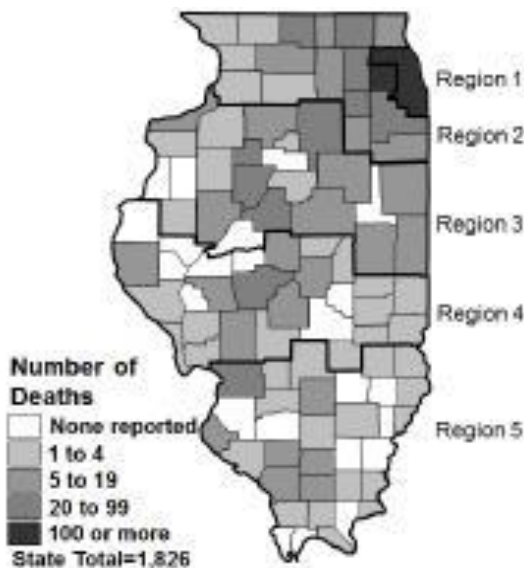
- Health
- Behaviors
- Life potential

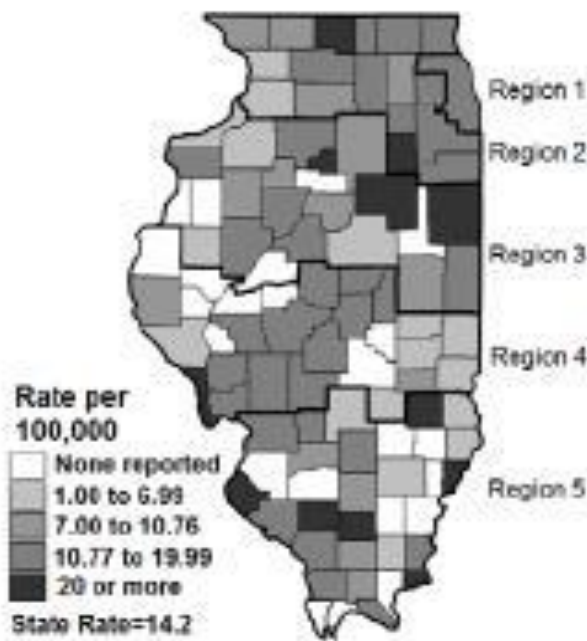
Local Drug Death Data and Local Addiction Trends

- **Local 2017 Drug Death Data**
 - 302 Kendall County Deaths
 - 14 Drug-Induced Deaths
 - 5% of Kendall Deaths are Drug-Induced
 - 24 Accidental Kendall Deaths
 - 13 Accidental Drug Deaths
 - 54% of Accidental Deaths are Drug-Induced
- **Local 2017 Addiction Assessment Trends**
 - Marijuana
 - Opioid
 - Alcohol
 - Cocaine
 - Benzodiazepine

Illinois Opioid Death by County

Illinois Department of Public Health, 2017





Prevention

- **Categories of Prevention**
 - Primary – Approaches to reduce incidence developing in population
 - Secondary – Population-based detection to reduce prevalence
 - Tertiary – Person-based detection to reduce further complications
- **Examples of Prevention Actions**
 - Community Engagement- Cultural Equity
 - Community Partnerships- Epidemiological Surveillance
 - Illinois Educational/Action Forums- Local Educational/Action Forums
 - Situational Assessment- Universal/Primary Prevention
 - Targeted/Secondary Prevention- Indicated/Tertiary Prevention

Treatment

- **Examples of Treatment Actions**
 - Accredited Treatment
 - Cultural Competence
 - Adult Treatment
 - Youth Treatment
 - Care Coordination
 - Early Intervention
 - Integrated Treatment
 - Psychiatric Treatment

Recovery

- **Examples of Recovery Actions**
 - Adverse Life Experiences-Informed
 - Criminal Justice-Involved
 - Drug Court
 - Post-Treatment Surveillance
 - Stages of Change
 - Veteran Support

Implications for Partners

- **Illinois Action Priorities**
 - Safe Prescribing and Dispensing
 - Education and Stigma Reduction
 - Monitoring and Communication
 - Access to Care
 - Supporting Justice-Involved Populations
 - Rescue and Response

- **Community Action Priorities**
 - Medication Use
 - Medication Disposal
 - ✓ 24/7 ability to dispose through the Kendall County Sheriff's Office
 - Amplify Prevention
 - Data Analysis
 - Access to Information
 - Diversion and Deflection
 - Naloxone Training
 - Post-Release Support
 - Citizen Referral
 - Strategic Dialogue

Praxis- from reflection to action.

Board and staff discussion focused on number of deaths have increased since 2014; number one addiction three years ago was alcohol; mean age of opioid deaths in Kendall County is 43; Illinois ranks 22nd; surprised to see marijuana as the 2017 local trend; whether marijuana is causing the increase in deaths; not as dangerous as opioid; prevention; whether there is progress in the school district; whether the health department has reached out to the school board; they will be reaching out to them. There was no further discussion.

Oswego Police Department 2017 Annual Report

Chief Burgner briefly discussed the summary of activities for calendar year 2017 which included:

- Manpower allocation
- Resource allocation
- Criminal reports
- Traffic reports
- Education
- Training
 - Logged in just over 6,800 hours of training
- Enforcement efforts
- Calls for service
 - 20% increase in investigation calls
- Staff changes
- Retirements
- Special event tracking
- Police Explorer Post
- Lost/found dogs

President Johnson noted that the department has a great reputation with the community and thanked them for their service.

CLOSED SESSION

A motion was made by Trustee Sollinger and seconded by Trustee Kauffman to enter into Closed Session for the purposes of discussing the following:

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
[5 ILCS 120/2(c)(1)]

Aye:	Ryan Kauffman	Karin McCarthy-Lange
	Pam Parr	Luis Perez
	Judy Sollinger	Joe West

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 6:34 p.m.

The Board returned to open session at 7:01 p.m.; all remaining members still present.

ADJOURNMENT

The Committee of the Whole meeting adjourned at 7:01 p.m.

Tina Touchette
Village Clerk