

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #3112*



Meeting Minutes - Draft

Wednesday, October 25, 2017

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

President Sashko called the meeting to order at 6:02 p.m.

Member Schuler arrived at 6:08 p.m.

Present 10 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Cesnovar, Member Schultz and Member Johnson Jones

Absent 2 - Member Manning D.D.S. and Member Ehrlich

2. Pledge of Allegiance

3. Approval of Minutes

3.1

September 27, 2017 Meeting Minutes

Attachments: [BOH Meeting Minutes 9.27.17 - DRAFT](#)

A motion was made by Member Maine, seconded by Member Johnson Jones, that these Minutes be approved. Motion carried unanimously.

Aye: 10 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Cesnovar, Member Schultz and Member Johnson Jones

Absent: 2 - Member Manning D.D.S. and Member Ehrlich

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

5.1

Illinois Association of Park Districts Best of the Best Awards - Pfister

Tim Sashko, Board of Health President, and Mark Pfister, Executive Director, presented the Illinois Association of Park Districts Best of the Best Award to Sean Collins, Community Health Specialist, and Jon Ashworth, Health Equity Coordinator, for their work towards the successful collaboration with the Gurnee Park District and Waukegan Park District in moving forward Go Lake County.

This matter was presented.

5.2

Respiratory Health Association Lung Health Champion Award - Kritz

Emily Zadikoff of the Respiratory Health Association, along with Tim Sashko and Mark Pfister, presented Lea Bacci, Prevention Coordinator, and Danielle Ryan, Community Health Specialist, with the Lung Health Champion Award for their efforts in the success of Tobacco 21 policy adoption in Lake County.

This matter was presented.

6. Presentations

6.1

Affordable Care Act (ACA) Transitions - Pfister

Attachments: [ACA Transitions](#)

Mark Pfister provided a presentation on the Affordable Care Act transitions at the State level and potential Federal changes.

This matter was presented.

7. **President's Report**

President Sashko reported on the following:

-The Red Cross Heroes program is coming up again for 2017. They are looking for nominations of staff who had community impact, citizenship or nurse awards. Additional information will be sent to Board members and staff.

-On Wednesday, November 8th, at Crystal Lake High School there will be a book signing by Sam Quinones, author of, "Dream Land - The True Tale of America's Opiate Epidemic." A flyer was provided to the Board members. On Thursday, October 26th, Washington DC is going to declare this epidemic a national crisis.

-Board members received a handout on the Mental Health Coalition's "Data Sharing Project Recommendations."

-Demolition continues on the Zion project.

-New member Tracey Schultz was introduced to the Board and she provided a brief personal and work background.

-The next meeting is November 29th, the week after Thanksgiving, so he wished everyone a happy and healthy holiday.

8. **Action Items**

8.1

Prevention Grant Awards - Kritz

Attachments: [Prev EA's Oct-17 \(Direct HIV\)](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member Schuler, that this item be approved. Motion carried by the following roll call vote:

Aye: 10 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Cesnovar, Member Schultz and Member Johnson Jones

Absent: 2 - Member Manning D.D.S. and Member Ehrlich

8.2

Emergency Appropriation of Meaningful Use Incentive Funds - Nordstrom

A motion was made by Member DeVaux, R.N., seconded by Member Johnson Jones, that this item be approved. Motion carried by the following roll call vote:

Aye: 10 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Cesnovar, Member Schultz and Member Johnson Jones

Absent: 2 - Member Manning D.D.S. and Member Ehrlich

8.3

Clinical Operations Grant Awards - Dorn

Attachments: [SAMHSA SOC \\$1.2M](#)
[ECHO 5K](#)

A motion was made by Member Welch, MB, ChB, FRCP, seconded by Member Johnson Jones, that this Item be approved. Motion carried by the following roll call vote:

Aye: 10 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Cesnovar, Member Schultz and Member Johnson Jones

Absent: 2 - Member Manning D.D.S. and Member Ehrlich

9. Discussion Items

9.1

Quarterly Financial Summary - Riley

Attachments: [3rd Qtr Financial Summary](#)

This matter was presented.

10. Attachments for Board Review

10.1

Media Placement Highlights - Carson

Attachments: [Media Placement Highlights](#)

This matter was presented.

11. Lake County Community Health Center Governing Council Update

Loretta Dorn, Director of Clinical Operations, informed the Board that the next Governing Council meeting is tomorrow, Thursday, October 26th. Also, one of the members, a consumer, has resigned bringing the total number of current members to nine.

This matter was presented.

12. Lake County Tuberculosis Board Update

Lisa Kritz, Director of Prevention, informed the Board that the next TB Board meeting is Thursday, November 16th.

This matter was presented.

13. Added to Agenda Items

- 14. Old Business
- 15. New Business
- 16. Executive Session
- 17. Adjournment

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., to adjourn at 7:17 p.m. Motion carried unanimously.

Aye: 10 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Cesnovar, Member Schultz and Member Johnson Jones

Absent: 2 - Member Manning D.D.S. and Member Ehrlich