

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #112*



Meeting Minutes

Wednesday, June 23, 2010

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

Call to Order

President Waxman called the meeting to order at 6:01 p.m.

Present 9 - Secretary DeVaux R.N., Member Carlson, Member Crawford, Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Waxman M.B.A. and Member Bornstein M.D.

Absent 3 - Member Axelrod, Member Manning D.D.S. and Member Schuler

Approval of Minutes

1 [10-0582](#)

Approval of May 26, 2010 Minutes

Attachments: [Minutes 5.26.10](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member DeVaux, R.N., that these minutes be approved. The motion carried unanimously.

Aye: 7 - Secretary DeVaux R.N., Member Crawford, Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko and Waxman M.B.A.

Not Present: 2 - Member Carlson and Member Bornstein M.D.

Member Carlson arrived at 6:02 p.m.

Public Comment to the Board

Awards, Recognitions, Appointments and Reappointments

Presentations

Grants, Awards, Applications, Donations, and Updates

2 [10-0567](#)

New Grant Awards and Donation - Pfister

Attachments: [Volunteer Lake Monitoring Program - \\$34,000](#)

[Varicella - \\$26,750](#)

[D.A.S. Charitable Fund - \\$19,500](#)

[Women Out Walking - \\$4,000](#)

[Summer Food Program - \\$3,000](#)

A motion was made by Member DeVaux, R.N., seconded by Member Hagstrom, D.D.S., that this BOH - Agenda Item be approved. The motion carried by the following vote:

Aye: 8 - Secretary DeVaux R.N., Member Carlson, Member Crawford, Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko and Waxman M.B.A.

Not Present: 1 - Member Bornstein M.D.

3 [10-0466](#)

\$10,000 Donation to Women's Residential Services - Testa

Attachments: [WRS Donation - \\$10,000](#)

A motion was made by Member Maine, seconded by Member Hagstrom, D.D.S., that this item be approved. The motion carried by the following vote:

Aye: 8 - Secretary DeVaux R.N., Member Carlson, Member Crawford, Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko and Waxman M.B.A.

Not Present: 1 - Member Bornstein M.D.

Member Bornstein arrived at 6:19 p.m.

President's Report

President Waxman thanked staff for the hard work that has been put into the budget process.

Priority/Action Items

4 [10-0592](#)

FY2011 Budget Approval - Nordstrom

Jerry Norstrom, Director of Administration and Pam Riley, Finance Director, provided the Board with an overview of the proposed FY '11 Budget. The proposed budget was previously approved by the Budget Committee and recommended for approval.

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., that this item be approved. The motion carried by the following vote:

Aye: 9 - Secretary DeVaux R.N., Member Carlson, Member Crawford, Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Waxman M.B.A. and Member Bornstein M.D.

Discussion Items

5 [10-0591](#)

Performance Measures Report - Pfister

Attachments: [Annual Performance Measures Report FINAL](#)

This item was presented.

Policy Discussion Items

Information Items for Board Review

6 [10-0457](#)

Media Coverage Summary - Nordstrom

Attachments: [Media Coverage Summary May 2010](#)

This item was presented.

7 [10-0573](#)

Finance Reports March and April 2010 - Nordstrom

Attachments: [Finance Reports March and April 2010](#)
[Finance Report April 2010](#)

This item was presented.

Lake County Community Health Center Governing Council Update

Lake County Tuberculosis Board Update

Added to Agenda Items

Old Business

New Business

Jim Bakk, Board of Health Attorney, provided a brief update to the Board concerning two cases. The first case involves an employee who sued LCHD/CHC in 2005. Mr. Bakk stated that the lawsuit was thrown out of Federal Court and was refiled in State Court. A settlement has been reached in the case in order to avoid further cost to the department (it has already cost 5 years of legal fees).

The second case update involves a lawsuit that LCHD/CHC filed approximately five years ago against the Midlakes Clinic contractor for problems with the floor at that location. The contractor has proposed settling for \$30,000 and the judge recommended accepting the proposal. Mr. Bakk and Mr. Nordstrom agreed to accept the settlement. The funds will be used to repair the project.

Executive Session

Adjournment

The meeting was adjourned at 6:44 p.m.