

# **Lake County Illinois**

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



## **Meeting Minutes**

**Wednesday, May 26, 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 6:02 p.m.*

**Present** 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, Waxman M.B.A. and Member Schuler

**Absent** 1 - Member Maine

**Approval of Minutes****1** [10-0480](#)

Approval of April 21, 2010 Meeting Minutes

**Attachments:** [Minutes 4.21.10](#)

**This matter was approval of minutes**

**Aye:** 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, Waxman M.B.A. and Member Schuler

**Public Comment to the Board****Awards, Recognitions, Appointments and Reappointments****2** **Introduction of Dr. John Schuler****Presentations****3** [10-0454](#)

Be Well Lake County Program Update - Allen

**This item was presented.**

**Grants, Awards, Applications, Donations, and Updates****4** [10-0452](#)

Primary Care Services Grants - Allen

**Attachments:** [Breast Feeding Peer Counselor Grant \\$11,500](#)  
[IBCCP Grant - \\$110,760](#)

**A motion was made by Member Axelrod, seconded by Member Bornstein, M.D., that this item be approved. The motion carried by the following vote:**

**Aye:** 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, Waxman M.B.A. and Member Schuler

**President's Report**

*President Waxman noted that he attended the Employee Recognition breakfast and was proud of how many employees were recognized.*

**Priority/Action Items****5     [10-0470](#)**

Board of Health Committee Appointments - Waxman

**Attachments:**    [2009-2010 Committee Appointment Changes](#)

**A motion was made by Member Axelrod, seconded by Member DeVaux, R.N., that this item be approved. The motion carried unanimously.**

**Aye:** 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, Waxman M.B.A. and Member Schuler

**6     [10-0479](#)**

Additions to the Lake County Health Department and Community Health Center Employee Policies and Procedures - Hagstrom

**Attachments:**    [Identification Card Security Access and Key Policy](#)  
                          [Attendance Monitoring Policy](#)  
                          [Timekeeping Policy](#)

**A motion was made by Member Sashko, seconded by Member Carlson, that this item be approved. The motion carried unanimously.**

**Aye:** 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, Waxman M.B.A. and Member Schuler

**Discussion Items****7     [10-0461](#)**

LCHD/CHC H1N1 Minority Populations Outreach Efforts - Pfister

**This item was presented.**

**8     [10-0473](#)**

Building Update - Nordstrom

**This item was presented.**

**Policy Discussion Items****Information Items for Board Review**

**9     [10-0457](#)**

Media Coverage Summary - Nordstrom

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

**10    [10-0464](#)**

Finance Reports- December 2009 through February 2010 - Nordstrom

**Attachments:**    [Monthly Report December 2009](#)

[Monthly Report January 2010](#)

[Monthly Report February 2010](#)

**Lake County Community Health Center Governing Council Update**

**Lake County Tuberculosis Board Update**

*The TB Board will meet on June 3, 2010.*

**Added to Agenda Items**

**Old Business**

*Member Bornstein asked for an update on the Vista application process before the Illinois Health Facilities Planning Board. Dr. Puller stated that the next hearing is June 8th at which time the Board is expected to take action on the application.*

**New Business**

*Sarah Allen, Director of Primary Care, has resigned her position to take a position with Rosalind Franklin University. President Waxman wished her well in her new endeavor.*

**Executive Session**

**Adjournment**

**This meeting was adjourned at 7:18 p.m.**