

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 14, 2015

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 6:13pm

Member Axelrod arrived at 6:16pm

Present 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

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

2. Approval of Minutes**2.1 [15-1073](#)**

September Board of Health Meeting Minutes

Attachments: [9.16.15 BOH Minutes](#)

A motion was made by Member Puller, M.D., M.B.A., seconded by Member DeVaux, R.N., that the minutes be approved. Motion carried by voice vote.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****5.1 [15-1019](#)**

Focus on Five Presentation -Behavioral Health Patient Centered Medical Home - Johnson-Maurello

Member Bornstein asked if there were billable codes for group services. Beltran stated that we cannot bill for smoking cessation nor nutrition services under FQHC. LCHD can bill for a direct face-to-face medical provider visit in conjunction with a group visit. Beltran stated that the goal is to have those with serious mental illnesses to have a behavioral health center as their medical home. Beltran applauded Sam Johnson-Maurello for his great leadership on this project.

6. President's Report

President Sashko reported on the following:

-Last week President Sashko attended a conference which allowed him to speak with Senator Bush regarding sharp disposal

-Deb Warner (hearing & vision coordinator) passed away unexpectedly, she was a 35 year employee

-Eula Crawford, former member of BOH and an active member of Governing Council passed away

7. Action Items**7.1 [15-1018](#)**

Approval of Grants for Primary Care Services - Ang

Attachments: [HRSA Grant \\$38K](#)

[IPHCA Grant \\$5K](#)

Funds from this \$38,578 grant will be used towards quality improvement efforts, additional I2I licenses, and additional module for I2I.

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

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

\$5,000 grant award will be used for outreach and to address disparities .

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

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

7.2 [15-1066](#)

Revisions to Health Department Personnel Policies - Hagstrom

Attachments: [HR Policies](#)

A motion was made by Member Carlson, seconded by Member Puller, M.D., M.B.A., that this item be approved. The motion carried unanimously.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

8. Discussion Items

9. Attachments for Board Review

9.1 [15-1065](#)

Media Coverage Summary - Nordstrom

Attachments: [BOH Media Coverage Summary](#)

10. Lake County Community Health Center Governing Council Update

On Friday, October 16, Governing Council member Dorothy Volkert will be accepting the IPHCA Consumer Board Award in Lake Geneva. Last Governing Council meeting was devoted to educating members on the peer review process.

11. Lake County Tuberculosis Board Update

The next meeting will be October 15th.

12. Veterans and Family Services Governing Council Update

The Board of Health Bylaws will be updated and ready for approval at the next meeting to remove this item.

13. Added to Agenda Items

14. Old Business

14.1 [15-1046](#)

PHAB Site Visit Training: Part 3 - Pfister

Public Health Accreditation Board (PHAB) site visit is scheduled to meet with the Board on October 30th at 10:30am at the Central Permit Facility. A preparation meeting will be held on Monday October 19th at 5:30pm at the Central Permit Facility for Board Members.

15. New Business

16. Executive Session

16.1 [15-1071](#)

Review of Executive Session Minutes

Attachments: [Executive Session Minutes Spreadsheet](#)

Discussion was held in executive session.

A motion was made by Member DeVaux, R.N., seconded by Member Puller, M.D., M.B.A., to go into executive session at 7:27 p.m. for the purpose of the semi-annual review of the minutes as mandated by Section 2.06 of OMA and personnel matters.

Motion carried by the following roll call vote:

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

A motion was made by Member Carlson, seconded by Member DeVaux R.N., to come out of executive session at 8:09 p.m. Motion carried unanimously.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

A motion was made by Member Hagstrom, D.D.S., seconded by Member Bornstein, M.D., to approve the strategic restructuring of the Health Department and modification of business plan as presented by the Executive Director. Two sets of minutes (1/18/12 & 11/16/11) were approved to open. Motion carried roll call vote.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine

17. Adjournment

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., that the meeting be adjourned at 8:11 p.m. Motion carried unanimously.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Welch MB ChB FRCP, Member-at-Large Carlson, Member Axelrod and President Sashko

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Maine