

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 24, 2019

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 6:03 p.m.

Present 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent 1 - Member Cesnovar

2. Pledge of Allegiance**3. Approval of Minutes****3.1**

May 22, 2019 Meeting Minutes

Attachments: [BOH Minutes 5.22.19 - DRAFT](#)

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

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

4. Public Comment to the Board

Soh Tanaka, representing Stop EtO in Lake County, addressed the Board stating that EtO has become a public health crisis.

This matter was presented

5. Awards, Recognitions, Appointments and Reappointments**5.1**

Reappointments - Sashko

President Sashko announced that the County Board approved the reappointment of Dr. Belmonte, Dr. Ehrlich, and Dr. Hagstrom to the Board of Health at their meeting on Tuesday, July 9, 2019. The reappointment of Member Schultz will be on the County Board's August 13, 2019, agenda.

This matter was presented

6. Presentations

None

7. President's Report

President Sashko reported on the following:

- 1. He welcomed new Board of Health member Dr. Wendy Rheault. Dr. Rheault was appointed by the County Board at their June 11, 2019 meeting filling the vacancy created*

by the retirement of Dr. Dennis Manning. He reviewed her resume with the Board and will have Lisa Kroeger email a copy to the members.

2. He and the Board recognized Dr. Dennis Manning for his 27 years of service to the Board and presented him with a plaque. Dr. Manning retired from his position on the Board effective June 30, 2019.
3. He recognized those current Board members celebrating double-digit years of service: Carl Hagstrom - 27, Lucille DeVaux - 26, Steve Carlson - 19, Tim Sashko - 16, Ann Maine - 13.
4. He, Member Maine, and Member Carlson attended the United Way Premier Leadership event where over \$207,800 was raised to support education programs and the launch of 2-1-1. He played the 2-1-1 promotional video presented at the event. A soft launch of 2-1-1 was done in June and work continues.
5. He formally recognized Larry Mackey as the new Director of Environmental Health, citing it as yet another example of the great personnel the Health Department has and their ability to accept and carry out new levels of responsibility.
6. Ruck March 2019 is September 7, 2019. Cards with that information were distributed. They are looking for Teams, not necessarily volunteers, to participate in the event. The Ruck March supports the Lake County Veterans and Family Services Foundation and the awareness of the tragic daily loss of military personnel through suicide.
7. The Executive Committee met last Thursday as an update on continued efforts to resolve the Medicaid Match funding issue. Other potential approaches to resolving this are being looked in to. This will be brought back to the Board at a later date. Attempts to reschedule the meeting with County are ongoing.
8. He attended various employee picnics at Zion, Midlakes, BMB and 3010 Grand to thank staff for their hard work. He brought in and distributed the "Be Good to People" buttons which were distributed at the BMB picnic.
9. The CPR class held on June 12 at Animal Care and Control was very well done and he thanked staff for setting it up. If Board members need to renew their CPR certification, or certify for the first time, regular classes are offered.
10. The next Rx for Health Walk is Saturday, August 17, at Lyon Woods Forest Preserve from 4:00-5:30 p.m. Lyon Woods is at 10200 Blanchard in Waukegan.
11. He asked Executive Director Mark Pfister to provide an update on EtO. Mark informed the Board that two sets of data from the EtO monitoring results are available on the Health Department website and that key stakeholders and elected officials have been kept informed and aware of the results. It was found that the highest concentrations are immediately around the Medline facility in Gurnee, which is not a surprise to the Health Department as that facility is a sterilizer with one wet scrubber. Whereas the Vantage facility creates food products and cosmetics so it is more of a consumptive process. Vantage also has two scrubbers, one wet, one dry. Concentrations have also been found around the rest of the County that are about a 1/1,000 risk. This is very similar to the situation when Sterigenics in Willowbrook stopped operating. Medline is in process to get a new permit from IEPA to add additional controls and as of June 10, 2019, their fugitive emissions have been redirected to go through their controls and stack rather than a back

vent. Monitoring and sampling will continue just before new permits are issued to Medline and Vantage. Mark thanked Larry Mackey for his hours of work on this entire process.

8. Action Items

8.1

FY2020 Budget Approval - Carlson

Member Carlson, Budget Committee Chair, informed the Board that the Board of Health Budget Committee and the Governing Council Budget Committee met on July 17, 2019, to review and approve the budget.

A motion was made by Member Carlson, seconded by Member Belmonte, that this item be approved. Motion carried by the following roll call vote:

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.2

Illinois Department of Human Services - Prescription Drug Overdose Program - \$36,875 - Johnson-Maurello

Attachments: [PDO Naloxone II](#)

President Sashko announced that for items 8.2 through 8.7 the Director noted for each item would give a brief presentation and, unless any member had any objections, one roll call vote would be taken at the end of those presentations.

This matter was approved

8.3

Illinois Department of Public Health - Illinois Breast and Cervical Cancer Program - \$30,000 - Zun

Attachments: [IBCCP Additional \\$30K](#)

This matter was approved

8.4

Illinois Department of Public Health - Harm Reduction Community Linkages - \$35,000 - Kritz

Attachments: [Harm Reduction \\$35K](#)

This matter was approved

8.5

Illinois Department of Public Health - Immunization Elimination of Disparities - \$60,000 - Kritz

Attachments: [Immunization Disparities \\$60K](#)

This matter was approved

8.6

Illinois Department of Public Health - Local Health Department Overdoses Surveillance and

Response - \$60,000 - Kritz

Attachments: [Overdoses Surveillance \\$60K](#)

This matter was approved

8.7

Gorter Family Foundation - Coordinated Intake Program - \$40,000 - Kritz

Attachments: [Gorter Grant Approval Letter 5.28.19](#)

A motion was made by Member Hagstrom, seconded by Member Belmonte, that items 8.2 through 8.7 be approved. Motion carried by the following roll call vote:

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.8

Scope Change - Addition of Complex Dental Services - Pfister

Mark Pfister noted that one of the services highly needed in our population is oral surgery as patients are currently being referred to UIC. A lot of those patients are unable to make it there, so they are not receiving the treatment they need. We now have a Lake County oral surgeon who wants to give back to the community by volunteering his time and offering oral surgery services one day a week at our North Shore Health Center. This item has already been brought before the Governing Council and approved. We are now bringing it to the Board of Health as the governing board for personnel, since this individual will be provided with Tort immunity through the FTCA and will go through our credentialing process.

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

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.9

Proposed Revisions to Lake County Code of Ordinances Chapter 172, Animals - Mackey

Attachments: [Revisions to 172.12](#)
[Revisions to 172.15](#)
[Public Hearing Comments & Responses 7.9.19](#)
[Public Hearing Comment 1 Redacted](#)
[Public Hearing Comment 2 Redacted](#)
[Public Hearing Comment 3 Redacted](#)
[Public Hearing Comment 4 Redacted](#)

Larry Mackey, Director of Environmental Health, reviewed the proposed revisions to 172.12 and 172.15 as outlined in the agenda attachments.

A motion was made by Member Carlson, seconded by Member Pollina, that this item be approved. Motion carried unanimously.

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.10

Proposed Lake County Ordinance to Restrict Groundwater Use as a Potable Source Near the Hoffelder Closed Landfill Site - Mackey

Attachments: [Groundwater Ordinance Hoffelder Landfill](#)

Larry Mackey, Director of Environmental Health, reviewed the proposed ordinance as provided in the agenda attachments. He explained that this is not an ordinance in the sense that it is not part of the Lake County Code of Ordinances. Rather, it is an ordinance referred to as an ELUC (Environmental Land Use Control) and there are many of them around the County. In this specific case, there is a closed landfill site on a parcel of land on Milwaukee Avenue and Deerfield Road that affects the 3 owners of 5-6 parcels across Milwaukee Avenue. The owner of the parcel containing the closed landfill site is asking for this ELUC so that his parcel and surrounding parcels can be developed without potable water wells being drilled as there are clean up requirements controlled by Illinois EPA (IEPA). The IEPA states that if an ELUC is in place, a "no further remediation" letter can be issued.

A motion was made by Member Maine, seconded by Member Belmonte, that this item be approved. Motion carried unanimously.

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.11

Request for Proposal #19055 - Heating, Ventilation, and Air Conditioning (HVAC) Preventive Maintenance and Repair - Nordstrom

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

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.12

Amended Purchasing Policies and Procedures - Nordstrom

Attachments: [LCHD Purchasing Policies and Procedures 7.9.19](#)

A motion was made by Member DeVaux, seconded by Member Rheault, that this item be approved. Motion carried unanimously.

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.13

Proposed Changes to Health Department Employee Policies - Hagstrom

Attachments: [Customer Service](#)
[Equal Employment Opportunity](#)
[Harassment](#)
[Inclusion and Diversity](#)

Member Hagstrom, Personnel Committee Chair, informed the Board that the Personnel Committee met just prior to this regular meeting to review the proposed changes to four personnel policies and recommend them for approval.

A motion was made by Member Hagstrom, seconded by Member Johnson Jones, that this item be approved. Motion carried unanimously.

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

8.14

Proposed Changes to 2019 Committee Appointments - Sashko

Attachments: [2019 BOH Committee Appointments - REVISED](#)

President Sashko reviewed the proposed changes to the 2019 committee appointments as a result of the vacancies created by Dr. Manning's retirement.

A motion was made by Member Belmonte, seconded by Member Ehrlich, that this

item be approved. Motion carried unanimously.

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar

9. Discussion Items

9.1

Proposed Revisions to the Lake County Board of Health Bylaws - Sashko

Attachments: [Board of Health Bylaws 7.24.19 - REDLINE](#)

President Sashko reviewed the proposed changes and informed the Board that the finalized Bylaws will be voted on at the August 28, 2019 meeting.

This matter was presented

10. Attachments for Board Review

10.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights May-July 2019](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Mark Pfister informed the Board that the Governing Council last met on Thursday, July 11, 2019. At that meeting they were provided with a presentation on vaccine hesitancy as they had previously asked what they, as consumers, could do to assist in speaking with other consumers about their hesitancy to be vaccinated. The presentation was given by APN Jennifer Gassman and was well received. Latina recruitment efforts continue. A townhall meeting was held at the North Chicago Health Center. Eighteen patients attended and gave feedback on what they liked and what could be improved upon. They were very favorable about the care they were receiving and our providers, but they want the time to next appointment to happen sooner. Dr. Zun is working with the team to look at different ways to improve this (i.e., sick care, open access, etc.). A consultant, The Coleman Associates, was engaged to work with our North Chicago clinic to assist in achieving 3 goals: time to next appointment, no show rate, and cycle time. We anticipate a hire in the near future for the Director of Physical Health position as there have been some favorable interviews over the last couple of weeks. Member Maine asked if there are standards for the complaints and concerns voiced by the North Chicago patients. Mark stated there are and that another benefit of working with Coleman is that we're actually in a cohort, so there are other FQHC's going through this process at the same time. Member Maine asked if that would result in deidentified data. Mark stated that everything is in a Tableau dashboard and that Jefferson and his team now have the cycle times and are making sure that data is going in and making sure that the different people who are touching it are

entering in to the NextGen system so that we have accurate information.

This matter was presented

12. Lake County Tuberculosis Board Update

Lisa Kritz, Director of Prevention, stated there are 6 active cases of TB and 21 suspect cases. At their meeting on Thursday, July 18, 2019, the TB Board passed their budget.

This matter was presented

13. Added to Agenda Items

None

14. Old Business

None

15. New Business

None

16. Executive Session

None

17. Adjournment

A motion was made by Member Carlson, seconded by Member Belmonte, that this meeting be adjourned. Meeting adjourned at 7:05 p.m.

Aye: 10 - Member DeVaux R.N., Member Johnson Jones Ed.D., Member Maine, President Sashko, Member Carlson, Member Mittl Pollina Psy.D., Member Rheault Ph.D., Member Hagstrom D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

Absent: 1 - Member Cesnovar