

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 29, 2024

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

Vice President Johnson Jones called the meeting to order at 6:03 p.m.

2. Roll Call of Members

President Sashko was in attendance via Teams in accordance with the Board of Health bylaws, Article V - Meetings and Voting, paragraph M.

Present 9 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member Belmonte D.O., Member Larson Ph.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

Absent 3 - Member-at-Large Maine, Member Cerk and Member McDowell M.D.

3. Pledge of Allegiance

This matter was presented

4. Public Comment to the Board

None

5. Awards and Recognition

5.1

2024 David Baker Award - Pfister

This matter was presented

6. Presentations

6.1

Onboarding/Offboarding Project Update - Nordstrom

Attachments: [Onboarding and Offboarding Update](#)

Jerry Nordstrom, Director of Business Operations, reviewed the information provided in the agenda packet.

This matter was presented

7. President's Report

Vice President Johnson Jones gave her congratulations to all 2024 graduates.

8. Consent Agenda

Vice President Johnson Jones called for a motion to adopt the consent agenda and approve items 8.1 and 8.2. Motion by Member Hagstrom, second by Member Belmonte. Motion carried by the following roll call vote:

Aye: 9 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member Belmonte D.O., Member Larson Ph.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

Absent: 3 - Member-at-Large Maine, Member Cerk and Member McDowell M.D.

8.1

April 24, 2024 Meeting Minutes

Attachments: [BOH Minutes 4.24.24 - DRAFT](#)

This matter was approved

8.2

Illinois Department of Public Health, Local Health Protection Grant - Sexually Transmitted Infections Program, \$10,000 - Grant Approval - Kritz

Attachments: [LHPG STI Grant Increase \\$10K](#)

This matter was approved

9. Regular Agenda

9.1

Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine

Vice President Johnson Jones called for a motion to approve the LIP reappointment as presented and recommended by Member Larson, Credentialing Committee Vice Chair. Motion by Member Belmonte, second by Member Pollina. Voice vote, all in favor, motion carried.

Aye: 9 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member Belmonte D.O., Member Larson Ph.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

Absent: 3 - Member-at-Large Maine, Member Cerk and Member McDowell M.D.

9.2

Proposed Revisions to Health Department Employee Policies - Hagstrom

Attachments: [Drug and Alcohol-Free Workplace - REDLINE & FINAL](#)

This item was removed from the agenda for further review and revision by Lorraine Harris, Human Resources Director, and Karen Fox, legal counsel, based on comments and additional changes suggested by Member Larson. It will be brought back for Board consideration at their meeting on June 26, 2024.

This matter was postponed

10. Discussion Items

None

11. Attachments for Board Review

None

12. Lake County Community Health Center Governing Council Update

Kim Burke, Director of Healthcare Operations, informed the Board that the Governing Council met last week Tuesday, May 21, 2024. In addition to the standard agenda items, the 2024 Strategic Plan Update presentation was given by Buddy Hargett, Director of Organizational Effectiveness and Development. Mark Pfister added that the Governing

Council Nominating Committee met yesterday evening with two Health Department consumers who want to join the Governing Council. By having these two individuals as members, the Governing Council will be 70% consumer members, which exceeds HRSA's consumer member requirement.

13. Lake County Tuberculosis Board Update

None

14. Added to Agenda Items

None

15. Old Business

None

16. New Business

None

17. Executive Session

None

18. Adjournment

Vice President Johnson Jones adjourned the meeting at 6:34 p.m.