

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 24, 2016

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 6:06pm.

Present 9 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent 1 - Member Axelrod

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

July 27, 2016 Meeting Minutes

Attachments: [DRAFT mtg minutes 7.27.16](#)

A motion was made by Member Manning, D.D.S., seconded by Member Schuler, that this item be approval of minutes. The motion carried unanimously.

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent: 1 - Member Axelrod

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations****6.1**

Where are we now: PCMH - Loretta Dorn

Loretta Dorn, Director of Clinical Operations, gave a presentation on the current and future Patient-Centered Medical Home model which is being implemented at the Lake County Health Department.

6.2

2016-2021 Illinois Project for Local Assessment of Needs (IPLAN) - Pfister

Mark Pfister, Interim Executive Director & Prevention Director, and Adam Carson, Director of Strategic Initiatives, gave a presentation on the Lake County Health Department's Community Health Assessment and Community Health Improvement Plan.

7. President's Report

President Sashko reported on the following:

-He is recruiting for the open Board member position; a recruitment handout was developed. Referrals or interested candidates should contact him.

-Board members are encouraged to partake in a variety of events happening at the Health Department.

-A new executive assistant will support the Board due to Jennifer Bernabei transitioning to support a different area within the Health Department.

8. Action Items**8.1**

2016-2021 Illinois Project for Local Assessment of Needs (IPLAN) Approval - Pfister

The presentation prior discussed this item.

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

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent: 1 - Member Axelrod

8.2

Environmental Health Advisory Committee Appointment - Pfister

Attachments: [Pintozzi, Chuck - EHAC Application - 7.11.16](#)

All items discussed by the Environmental Health Advisory Committee have public hearings, this removes any advantages from members.

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

Aye: 7 - Hagstrom D.D.S., Puller M.D. M.B.A., Member Schuler, Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent: 1 - Member Axelrod

Not Present: 2 - Member DeVaux R.N. and Manning D.D.S.

8.3

Clinical Operations Donation \$45,000 - Dorn

Attachments: [\\$45,000 Donation Budget Clinical Operations](#)

In the future it is predicted that law enforcement agencies will need to purchase Naloxone kits. Member Carlson asked if there is a track to identify if the "saves" have been repeat individuals. Carson stated that information is being investigated.

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: 7 - Hagstrom D.D.S., Puller M.D. M.B.A., Member Schuler, Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent: 1 - Member Axelrod

Not Present: 2 - Member DeVaux R.N. and Manning D.D.S.

9. Discussion Items**9.1**

Audit Presentation - Riley

Heather Acker, CPA, Partner, with Baker Tilly Virchow Krause, LLP reported a clean audit which is the highest level of assurance. There were audit adjustments nor any identification of any control deficiency. She appreciated the helpfulness and availability of staff.

This matter was presented

10. Attachments for Board Review

10.1

Media Coverage Summary - Carson

Attachments: [Media Placements July 2016.pdf](#)

This matter was presented

10.2

Schedule of Revenues and Expenditures as of May 31, 2016 - Riley

Attachments: [BOH Report May 2016](#)

Pam Riley, Director of Finance, reported that some funds reported in FY16 are from FY15.

This matter was presented

11. Lake County Community Health Center Governing Council Update

At the last meeting the scope change for the HRSA grant was approved. There was also a presentation on Medication Assisted Treatment. New members are still being recruited.

12. Lake County Tuberculosis Board Update

November 17 is the next meeting. The reappointment of a member is in the process of approval with the County Board Chairman.

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

17. Adjournment

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., that the meeting be adjourned at 7:43pm. The motion carried unanimously.

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent: 1 - Member Axelrod