

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, November 20, 2024

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order**2. Roll Call of Members**

Present 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

3. Pledge of Allegiance

This matter was presented

4. Public Comment to the Board

None

5. Awards and Recognition

None

6. Presentations

None

7. President's Report

President Sashko took a moment to acknowledge and honor Lisa Kroeger as she attended her final meeting before her retirement. He expressed heartfelt gratitude for her exceptional dedication and 19 years of service. President Sashko noted that Lisa's contributions have had a significant impact, and her presence will be profoundly missed.

8. Consent Agenda

President Sashko called for a motion adopt the consent agenda and approve item 8.1 to 8.5. Motion by Member Belmonte, second by Member Pollina. Motion carried by the following roll call vote:

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

8.1

October 23, 2024 Meeting Minutes

Attachments: [BOH Minutes 10.23.24 - DRAFT](#)

This matter was approved.

8.2

Illinois Department of Public Health - Comprehensive Health Protection Grant, \$142,393.50 - Grant Increase Approval - Mackey & Kritz

Attachments: [Comprehensive Health Protection Grant EA \\$142,393.50](#)

This matter was approved

8.3

AIDS Foundation of Chicago, Ryan White B, \$51,722 - Grant Approval - Kritz

Attachments: [Aids Foundation of Chicago EA \\$51,722](#)

This matter was approved

8.4

Illinois Department of Public Health - HIV Prevention, \$37,472.06 - Grant Increase Approval - Kritz

Attachments: [HIV Prevention EA \\$37,472.06](#)

This matter was approved

8.5

Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON AUTHORIZED SIGNATORS 2024](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2024](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS /](#)
[GRANT POLICIES 2024](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE L](#)

This matter was approved

9. Regular Agenda

9.1

Public Health Institute of Metropolitan Chicago, Routine HIV Screening Development Grant, \$25,050 - Grant Approval - Kritz

Attachments: [PHIMC EA \\$25,050](#)

President Sashko called for a motion to approve the Public Health Institute of Metropolitan Chicago for the Routine HIV Screening Development grant funding and emergency appropriate \$25,050 for FY24. Motion by Member Pollina, second by Member Devaux. Motion carried by the following roll call vote:

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

9.2

Illinois Department of Public Health - Comprehensive Health Protection Grant, Opioid Overdose Prevention, \$15,000 - Grant Approval - Kritz

Attachments: [IDPH CHP Opioid Overdose Prevention \\$15,000](#)

President Sashko called for a motion to approve the Illinois Department of Public Health, Comprehensive Health Protection, Opioid Overdose Prevention grant funding and emergency appropriate \$15,000 for FY24.

Motion by Member Hagstrom, second by Vice President Johnson Jones. Motion carried by the following roll call vote:

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

9.3

Illinois Department of Public Health - Comprehensive Health Protection Grant, Tick Surveillance, \$8,000 - Grant Approval - Mackey

Attachments: [Tick Surveillance EA \\$5,593](#)

President Sashko called for a motion to approve the Illinois Department of Public Health, Comprehensive Health Protection, Tick Surveillance grant funding of \$8,000 and emergency appropriate \$5,593 for FY24. Motion by Member Larson, second by Member Belmonte. Motion carried by the following roll call vote:

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

9.4

Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY25 - Cooper

Attachments: [Summary Grid of Fee Rationale](#)
[Fee Schedule as of 12.1.24](#)

President Sashko called for a motion to approve the Medical, Dental and Behavioral Health fee schedule effective December 1, 2024, except for the flu codes to be effective July 1, 2025, and to use the methodology described in the attached Summary Grid of fee Rationale for assigning a fee to any CPT codes added during the next fiscal year not listed but required for billing purposes.

Motion by Vice President Johnson Jones, second by Member Pollina. Voice vote, all in favor, motion carried.

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

9.5

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

President Sashko called for a motion to approve the privileging and credentialing of the licensed independent practitioners, as presented. Motion by Member Maine, second by Member Soulakis. Voice vote, all in favor, motion carried.

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

9.6

Nomination of Officers for 2025-2026 - Belmonte

Member Belmonte called for a motion to nominate the recommended slate of candidates as the Officers, and therefore the Executive Committee, for the 2025-2026 term. Motion by Member Belmonte, second by Member Pollina. Voice vote, all in favor, motion carried.

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

9.7

Environmental Health Advisory Committee (EHAC) Reappointments - Mackey

Attachments: [20241104 EHAC Application Redacted](#)
[EHAC Reappointment Applications](#)
[EHAC Application Resume - Jack Schwall 05 08 15 REDACTED Redacted](#)

President Sashko called for a motion to approve the reappointment of Jack Schwall, Ben Metzler and Mary Beth Kolb to the Environmental Health Advisory Committee. Motion by Member Devaux, second by Member Belmonte. Voice vote, all in favor, motion carried.

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

10. Discussion Items

11. Attachments for Board Review

11.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202410](#)

This matter was presented

12. Lake County Community Health Center Governing Council Update

None

13. Lake County Tuberculosis Board Update

None

14. Added to Agenda Items

None

15. Old Business

None

16. New Business

None

17. Executive Session

President Sashko called for a motion to enter into Executive Session. Motion by Member Pollina, second by Member Cerk, to enter into Executive Session at 6:41 p.m. for the purpose of discussing litigation and personnel matters under 5 ILCS 120/2(c)(1). Motion carried by the following roll call vote:

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

17.1

Litigation Matters - Sashko

Discussion was held in Executive Session.

17.2

Personnel Matters - Sashko

Discussion was held in Executive Session.

President Sashko called for a motion to come out of Executive Session. Motion by Member Belmonte, second by Member McDowell to come out of Executive Session at 7:36 p.m. Voice vote, all in favor, motion carried.

Aye: 12 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D., Member Parekh and Member Soulakis Ph.D.

18. Adjournment

President Sashko adjourned the meeting at 7:37 p.m.