

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Wednesday, March 27, 2024**

**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 6:00 p.m.**

**2. Roll Call of Members**

*Vice President Johnson Jones was is in attendance via Teams in accordance with the Board of Health bylaws, Article V, Paragraph M, and therefore entitled to vote on any matter before the Board as if she were physically present at this meeting.*

**Present** 9 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakis Ph.D.

**Absent** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

**3. Pledge of Allegiance**

**This matter was presented**

**4. Public Comment to the Board**

*None*

**5. Awards and Recognition**

*None*

**6. Presentations****6.1**

2024 Strategic Plan Update - Hargett

**Attachments:** [2024 Strategic Plan Update](#)

*Buddy Hargett, Director of Organizational Effectiveness and Development, reviewed the information provided in the agenda packet.*

**7. President's Report**

*President Sashko reported on the following:*

- 1. Board members were reminded to complete and submit their required Statement of Economic Interest filing.*
- 2. March 30, 2024, is Doctor's Day and part of the annual National Physicians Week. President Sashko thanked all providers for their service.*
- 3. Rachel McDowell, MD, is the new Board of Health member filling the seat recently vacated by Dr. Jay Ehrlich. Dr. McDowell's appointment to the Board of Health was approved by the County Board on March 12, 2024. She is Board Certified in Emergency Medicine and is an emergency room physician at Advocate Condell Medical Center.*

**8. Consent Agenda**

**President Sashko called for a motion to adopt the consent agenda and approve items 8.1, 8.2, and 8.3. Motion by Member Maine, second by Member DeVaux. 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-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

### 8.1

February 28, 2024 Meeting Minutes

**Attachments:** [BOH Minutes 2.28.24 - DRAFT](#)

**This matter was approved**

### 8.2

Illinois Department of Public Health - HIV Quality of Life, \$25,000 -- Grant Increase Approval - Kritz

**Attachments:** [HIV Grant Increase \\$25K](#)

**This matter was approved**

### 8.3

Illinois Department of Human Services - Supervised Residential Program, \$7,830 - Grant Increase Approval - Johnson

**Attachments:** [Supervised Residential Grant Increase \\$7830](#)

**This matter was approved**

## 9. Regular Agenda

### 9.1

FY2024 Sliding Fee Schedule of Discounts - Riley

**Attachments:** [FY24 Sliding Fee Schedule of Discounts](#)

*Pam Riley, Director of Finance, reviewed the information provided in the agenda packet.*

**President Sashko called for a motion to adopt the updated Department of Health and Human Services federal poverty guidelines for the sliding fee scales in Physical Health (FQHC) and Behavioral Health business units as of April 1, 2024, and July 1, 2024, as presented. Motion by Member Hagstrom, second by Member DeVaux.**

**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-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

### 9.2

FY 2023 Budget Carry Forwards - Riley

**Attachments:** [Summary Board of Health Agency Funding FY23-24 Carry Forwards](#)

[Detail Board of Health Agency Funding FY23-24 Carry Forwards](#)

[FY 23 LT Summary](#)

*Pam Riley reviewed the information provided in the agenda packet.*

**President Sashko called for a motion to approve the FY2023 budget carry forwards, as presented. Motion by Member Larson, second by Member Hagstrom. 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-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

### 9.3

Proposed Revisions to Health Department Employee Policies - Hagstrom

**Attachments:** [Attendance - REDLINE & FINAL](#)

**President Sashko called for a motion to approve the proposed changes to the Attendance policy, as presented. Motion by Member Hagstrom, second by Member Cerk. 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-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

### 9.4

Licensed Independent Practitioner (LIP) Reappointment - Maine

**President Sashko called for a motion to approve the reappointment of Laura Kresch, APRN, Leilani Luell, APRN, and Franceliz Recinto, APRN. Motion by Member Maine, second by Member Soulakis. 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-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

## 10. Discussion Items

### 10.1

Schedule of Revenues and Expenditures - Riley

**Attachments:** [BOH Report Preliminary Nov 2023](#)

[BOH Report Feb 2024](#)

*Pam Riley reviewed the information provided in the agenda packet.*

**This matter was presented**

## 11. Attachments for Board Review

### 11.1

Media Placement Highlights - Nordstrom

**Attachments:** [Media Placement Highlights 202401-02](#)

**This matter was presented**

**12. Lake County Community Health Center Governing Council Update**

*Toni Steres, Director of Provider Operations, informed the Board that the Governing Council last met on March 12, 2024, and at that meeting:*

- *the sliding fee schedule was reviewed and approved*
- *Lachell Aaroneaux, a new non-consumer member filling the non-consumer seat vacated by Robert Tarter, was welcomed. Ms. Aaroneaux is the Director of Training for NAMI Illinois with a strong background in behavioral health and a passion for serving the community.*
- *the preliminary 2023 UDS metrics were presented and through the hard work of staff, thirteen of 17 metrics improved.*

**This matter was presented**

**13. Lake County Tuberculosis Board Update**

*Lisa Kritz, Director of Prevention, informed the Board that there was nothing to report.*

**This matter was presented**

**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 Hagstrom, second by Member Larson, to enter into Executive Session at 6:38 p.m. for the purpose of discussing a personnel matter under 5 ILCS 120/2(c)(1). Motion carried by the following roll call vote:**

**Aye:** 8 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

**Not Present:** 1 - Vice President Johnson Jones Ed.D.

**17.1**

Personnel Matters - Pfister

**Discussion was held in Executive Session.**

**President Sashko called for a motion come out of Executive Session. Motion by**

**Member DeVaux, second by Member Maine, to come out of Executive Session at 7:06 p.m. Voice vote, all in favor, motion carried.**

**Aye:** 8 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Soulakis Ph.D.

**Absent:** 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

**Not Present:** 1 - Vice President Johnson Jones Ed.D.

**18. Adjournment**

**President Sashko adjourned the meeting at 7:06 p.m.**