

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #112*



Meeting Minutes

Wednesday, April 21, 2010

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

Call to Order

President Waxman called the meeting to order at 6:01 p.m.

Present 9 - Member Bornstein M.D., Member Carlson, Member Crawford, Vice President Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout and President Waxman M.B.A.

Absent 3 - Member Axelrod, Secretary DeVaux R.N. and Member Manning D.D.S.

Approval of Minutes

10-0357

Approval of the March 24, 2010 Minutes

Attachments: [Meeting Minutes 3.24.10](#)

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

Aye: 7 - Member Bornstein M.D., Member Carlson, Member Crawford, Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Stout and President Waxman M.B.A.

Abstain: 1 - Member-at-Large Sashko

Public Comment to the Board

Awards, Recognitions, Appointments and Reappointments

Presentations

10-0359

Animal Care & Control Program Presentation

Robin Van Sickle, Program Coordinator for Animal Care and Control, provided the Board with an overview of the Animal Care and Control Program.

This item was presented.

Grants, Awards, Applications, Donations, and Updates

10-0346

Illinois Breast and Cervical Cancer Program (IBCCP) Funding Increase - Allen

Attachments: [IBCCP Grant \\$98,000](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member Crawford, that this item be approved. The motion carried by the following vote:

Aye: 9 - Member Bornstein M.D., Member Carlson, Member Crawford, Vice President Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout and President Waxman M.B.A.

10-0352

Body Art Establishment Grant - Pfister

Attachments: [Body Art Establishment Grant](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member Crawford, that this item be approved. The motion carried by the following vote:

Aye: 9 - Member Bornstein M.D., Member Carlson, Member Crawford, Vice President Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout and President Waxman M.B.A.

President's Report

President Waxman noted that tonight would be Dr. Stout's last meeting and thanked him for eleven years of service to the Board.

President Waxman commented on the following:

- May 14th is the employee recognition breakfast. Board members are invited to attend this annual event recognizing employee years of service.*
- President Waxman attended the grand opening of The Center, the new county facility in Libertyville.*
- According to JCAHO regulations, anybody in the building should be wearing identification, including board members.*
- The open house for the new Grand Avenue building is on May 26th from 4-6 p.m. (immediately prior to the board meeting).*

Priority/Action Items

10-0355

MidLakes Addition and Renovation Contractor - Nordstrom

Attachments: Bid Tab Sheet 4/8/10

A motion was made by Member Carlson, seconded by Member Sashko, that this item be approved. The motion carried by the following vote:

Aye: 9 - Member Bornstein M.D., Member Carlson, Member Crawford, Vice President Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout and President Waxman M.B.A.

10-0356

FY 2011 Budget Timetable - Nordstrom

Attachments: [FY11 Budget timetable](#)

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

Aye: 9 - Member Bornstein M.D., Member Carlson, Member Crawford, Vice President Hagstrom D.D.S., Member Maine, Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout and President Waxman M.B.A.

Discussion Items**10-0354**

Veteran's Transformation Grant - Testa

Ted Testa, Director of Behavioral Health Services, informed the Board that BHS is applying for a federal transformation grant through the Substance Abuse and Mental Health Services Administration. The grant is in the amount of \$3.75 million over a 5-year period and is a collaborative effort with the Lake County Veteran's Assistance Commission and McHenry County Mental Health Board. Mr. Testa explained that the grant pays for infrastructure and doesn't require match, and would provide services to veterans and their families. There will only be 22 grants awarded nationally, so it's a very competitive application process.

This item was presented.**Policy Discussion Items****Information Items for Board Review****10-0348**

Media Coverage Summary - Nordstrom

Attachments: [BOH Agenda Item April10](#)**This item was presented.****10-0349**

Budget Carry Forwards - Nordstrom

Attachments: [Budget Carry Forwards](#)**This item was presented.****10-0350**

Revenue Report FY 2009 - Nordstrom

Attachments: [FY09 Revenue Report](#)**This item was presented.**

Lake County Community Health Center Governing Council Update

Sarah Allen, Director of Primary Care Services, informed the board that the staff is beginning to analyze the health care reform implications on FQHCs. She stated that funding will increase over the next 5 years with the intent for CHC's to double in patients in that time. She noted that there is significant money available for CHC's in addition to increase in medicaid. She will bring a full report of this analysis to the board in the future. Member Bornstein asked for an explanation of the expansion of Medicaid by 2014. Ms. Pierce stated that it will expand it to 133% of federal poverty level, which means many more people would qualify. Additionally, health insurance exchange provision will go into effect at that time. Other provisions of reform will be in effect sooner than 2014.

Ms. Allen informed the Board that Healthreach has informally asked for a letter of support for them to become a look-a-like FQHC. We hope they formally request our support, as this would benefit Lake County.

Lake County Tuberculosis Board Update

Member Bornstein reported that the TB Board met on April 1st. They are looking at different school district requirements to determine if they can make recommendations for uniformity.

Added to Agenda Items**Old Business****New Business**

Ms. Pierce informed the Board that Barbara Martin, CEO, Vista Health, requested the Health Department's support on an application before the Illinois Health Facilities Planning Board (IHFPB) for a freestanding emergency room at their Lindenhurst site. Ms. Pierce noted that she previously testified to the IHFPB supporting increased access in the northwest part of county.

Member Puller, who is on the Board of Vista Health addressed the board regarding this request. He stated that access to care is the primary mission. In January 2009 Vista appeared proposed a hospital at this location, which was not approved. He noted that the Vista Health emergency room in Waukegan sees 68,000 visits annually from residents in the northwest part of Lake County. Member Puller encouraged the board to agree to direct Ms. Pierce to appear at the public hearing on May 4th on behalf of the Health Department in support of this application.

The board discussed the importance of supporting access to care in that part of the county, and agreed that Ms. Pierce should appear at the public hearing to support increased access. The board agreed, however, that the Health Department does not support one applicant over another. In this case there is only one applicant, and the board directed Ms. Pierce to testify to the need for increased services in northwest Lake County.

Executive Session

Adjournment

The meeting was adjourned at 7:38 p.m.