

Lake County Illinois

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



Meeting Minutes

Wednesday, May 26, 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 6:02 p.m.

Present 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, President Waxman M.B.A. and Member Schuler

Absent 1 - Member Maine

Approval of Minutes

1 10-0480

Approval of April 21, 2010 Meeting Minutes

Attachments: [Minutes 4.21.10](#)

This matter was approval of minutes

Aye: 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, President Waxman M.B.A. and Member Schuler

Public Comment to the Board

Awards, Recognitions, Appointments and Reappointments

2 Introduction of Dr. John Schuler

Presentations

3 10-0454

Be Well Lake County Program Update - Allen

This item was presented.

Grants, Awards, Applications, Donations, and Updates

4 10-0452

Primary Care Services Grants - Allen

Attachments: [Breast Feeding Peer Counselor Grant \\$11,500](#)

[IBCCP Grant - \\$110,760](#)

A motion was made by Member Axelrod, seconded by Member Bornstein, M.D., that this item be approved. The motion carried by the following vote:

Aye: 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, President Waxman M.B.A. and Member Schuler

President's Report

President Waxman noted that he attended the Employee Recognition breakfast and was proud of how many employees were recognized.

Priority/Action Items**5 10-0470**

Board of Health Committee Appointments - Waxman

Attachments: [2009-2010 Committee Appointment Changes](#)

A motion was made by Member Axelrod, seconded by Member DeVaux, R.N., that this item be approved. The motion carried unanimously.

Aye: 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, President Waxman M.B.A. and Member Schuler

6 10-0479

Additions to the Lake County Health Department and Community Health Center Employee Policies and Procedures - Hagstrom

Attachments: [Identification Card Security Access and Key Policy](#)

[Attendance Monitoring Policy](#)

[Timekeeping Policy](#)

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

Aye: 12 - Member Axelrod, Member Bornstein M.D., Member Carlson, Member Crawford, Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Stout, President Waxman M.B.A. and Member Schuler

Discussion Items**7 10-0461**

LCHD/CHC H1N1 Minority Populations Outreach Efforts - Pfister

This item was presented.

8 10-0473

Building Update - Nordstrom

This item was presented.

Policy Discussion Items**Information Items for Board Review**

9 10-0457

Media Coverage Summary - Nordstrom

Attachments: [Media Coverage Summary May 2010](#)

10 10-0464

Finance Reports- December 2009 through February 2010 - Nordstrom

Attachments: [Monthly Report December 2009](#)

[Monthly Report January 2010](#)

[Monthly Report February 2010](#)

Lake County Community Health Center Governing Council Update**Lake County Tuberculosis Board Update**

The TB Board will meet on June 3, 2010.

Added to Agenda Items**Old Business**

Member Bornstein asked for an update on the Vista application process before the Illinois Health Facilities Planning Board. Dr. Puller stated that the next hearing is June 8th at which time the Board is expected to take action on the application.

New Business

Sarah Allen, Director of Primary Care, has resigned her position to take a position with Rosalind Franklin University. President Waxman wished her well in her new endeavor.

Executive Session**Adjournment**

This meeting was adjourned at 7:18 p.m.