

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, September 26, 2018

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 6:04 p.m.

Present 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine

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

August 22, 2018 Meeting Minutes

Attachments: [BOH Meeting Minutes 8.22.18 - DRAFT](#)

A motion was made by Member Hagstrom, seconded by Member Cesnovar, to approve the August 22, 2018 minutes. The motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments

At this point in the meeting, President Sashko turned the floor over to Member Schuler who announced his resignation from the Board after 8 years of service. President Sashko then announced the official appointment of Dr. Schuler's replacement, Kristen Mittl Pollina, Psy.D.

6. Presentations**6.1**

Integrated Health Home (IHH) - Pfister and Burke

Attachments: [IHH Overview 2018.09.26](#)

Mark Pfister, Executive Director, and Kim Burke, Director of Healthcare Operations, provided a presentation on the Integrated Health Home (IHH) program. This program is being rolled out by Health and Family Services with a projected start date of January 1, 2019, but there is still many unknowns at this time and future strategic discussion will occur.

7. President's Report

President Sashko reported on the following:

•The Go Lake County walk as part of Live Well Lake County is this Saturday at

Independence Grove in Libertyville. A flyer for this event was emailed to all members. President Sashko provided each member with A Go Lake County t-shirt with the instruction that it is for them to give to someone to encourage them to join the event. Members can get their t-shirt at the event. There are now 18 communities involved in Go Lake County with more to come.

•The Ruck March on September 8, sponsored by the Lake County Veterans and Family Services Foundation, was a great success. The March was 13.5 miles (20 km) from Libertyville to Lake Villa and was held to raise awareness of suicides within our military. Many thanks to staff that volunteered, our EMA personnel, specifically Scott Robertson and Joe Amaro (intern), who orchestrated the logistics and medical needs for the day. Great job done by all.

•Next RX for Health walk is October 13 at Nippersink Forest Preserve, 900 W. Belvidere Road Round Lake, 4:00 p.m. Members were encouraged to attend.

•Mental Health Coalition (MHC) update: Barry Burton, Amy McEwan, Mark Pfister and President Sashko met to discuss the future of the MHC. The goal is to migrate it back to Live Well Lake County, which fits with their priorities, strategic issues and outcome objectives. Also, the same people involved with MHC are actively involved with Live Well Lake County so the overlap is not efficient. There will be more to follow since the MHC was created by Resolution of the County Board.

•2-1-1 Update from Member Carlson. A handout was provided to the members.

•Grants Received:

o SAMHSA - Grants for the Benefit of Homeless Individuals - \$2 million over 5-years. Outreach by PADS in partnership. Psychiatry, counseling and case management by us. Focuses on social determinants of health.

o SAMHSA - Mental Health First Aid - \$375K over 3-years. Mental Health First Aid train-the-trainer program (part of Live Well Lake County and MHC initiatives).

o HRSA - Substance Use Disorder and Mental Health Services - \$344,500K and \$169,000 additional on-going funding. Additional Medication Assisted Treatment (Suboxone, Vivitrol, Methadone) Program expansion along with some facility improvements at the 3004 Grand location. Also some electronic medical record upgrades.

•Joint Commission just completed their review with the result being a substantial reduction in findings. All findings were low or moderate in scope. The Joint Commission's report now goes to their Board for Accreditation. Congratulations to our staff for a job well done.

•The recent full-page ad placed in the Chicago Tribune by Juul, a manufacturer of e-cigarettes and vaping devices. President Sashko previously emailed a link to the article to members.

8. Action Items

8.1

2019 Board of Health Meeting Dates - Pfister

A motion was made by Member Johnson Jones, seconded by Member DeVaux, that this item be approved. Motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine

8.2

Vivitrol Grant Approval - Dorn

Attachments: [DHS SUPR Vivitrol Budget](#)

A motion was made by Member DeVaux, seconded by Member Hagstrom, that this item be approved. Motion carried by the following roll call vote:

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine

8.3

Proposed revisions to the Lake County Health Department Swimming Facility Program Administrative Procedures and Policies - Kritz

Attachments: [Swimming Facility Program Administrative Procedures and Policies](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine

8.4

Proposed Water Well Program Administrative Procedures and Policies - Kritz

Attachments: [Water Well Program Administrative Procedures and Policies](#)

A motion was made by Member Hagstrom, seconded by Member Schultz, that this item be approved. Motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine

9. Discussion Items

None

10. Attachments for Board Review

9.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - August-September 2018](#)

11. Lake County Community Health Center Governing Council Update

There was no update to present.

12. Lake County Tuberculosis Board Update

There was no update to present.

13. Added to Agenda Items

President Sashko announced that changes to the 2018 Committee Appointments would be on the agenda at the October meeting due to the resignation of Dr. Schuler and appointment of Dr. Pollina.

14. Old Business

None

15. New Business

None

16. Executive Session

None

17. Adjournment

A motion was made by Member Johnson Jones, seconded by Member DeVaux, that this meeting be adjourned. Motion carried unanimously. Meeting adjourned at 7:29 p.m.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 3 - Member Manning D.D.S., Member Welch MB ChB FRCP and Member Maine