

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 18, 2015

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 6:24pm

Present 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent 1 - Member Axelrod

1.a Pledge of Allegiance**2. Approval of Minutes****2.1 [15-1213](#)**

October Meeting Minutes

Attachments: [October Meeting Minutes 2015](#)

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

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine and President Sashko

Absent: 1 - Member Axelrod

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****5.1**

Behavioral Health Community Action Plan- Johnson-Maurello

Member Bornstein asked if any of the strategies would be applicable to inpatient. Presenters Pamela Cairns, President of Leading Healthy Futures Inc, and Sam Johnson-Maurello, Associate Director of Behavioral Health Services, stated that four hospitals were part of the planning effort. The main scope is to work on what can be impacted outside of the hospital in order to alleviate inpatient need. There is not a separate financial plan for each individual strategy. Member Maine asked who is held accountable of this plan. Beltran stated an action team will be created under the Live Well Lake County Steering Committee. This action plan is owned by the community. Dr. Schuler questioned if the plan is based on evidence. Presenter Cairns stated that based on the markets where it has been implemented it has been successful.

6. President's Report

President Sashko reported on the following:

-On October 24th President Sashko attended Eula Crawford's funeral with other Health Department members. A collection from the Board was given to the family.

-President Sashko recognized Seth Kidder, Jen Osiol, Kavita Bhat, Kristen Preihs, Lisa

*Kroeger, Arlene Ryndak, and Dan Weiss for their dedication to the PHAB accreditation. President Sashko was very impressed by their work.
-As a reminder Strategic Planning is next year.*

7. Action Items

7.1 [15-1212](#)

Approval of Grant Funding from the Human Resources and Services Administration (HRSA) - Ang

Attachments: [HRSA Grant Funding](#)

Member DeVaux questioned if the staff needed for this program will be hired new or if they will be internal staff. Jeanne Ang, Director of Primary Care, stated that it will be a combination of both existing staff and new hires.

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.2 [15-1214](#)

Proposed Revisions to the Board of Health Bylaws - Sashko

Attachments: [Bylaws revise PDF](#)

Bylaws have been adjusted to remove the "Veterans and Family Services Governing Council Update" from the Board of Health agenda.

A motion was made by Member Manning, D.D.S., seconded by Member DeVaux, R.N., that this item be approved. The motion carried by the following vote:

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.3 [15-1226](#)

Purchase of Auto-Titration System for Environmental Laboratory - Pfister

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.4 [15-1227](#)

Hearing and Vision Screenings Fee Increase Proposal - Pfister

Mark Pfister, Director of Population Health, explained that schools are responsible for collecting money from students for the hearing and vision screening. The Health Department, however, covers the cost for preschool students. Member Welch asked what the ramifications would be for the Health Department to fully cover the cost of the program for all students. Beltran explained that the Health Department does not work with every school therefore if the Health Department offered this service for free then the demand from all schools would increase and the cost to the Health Department would increase dramatically. Member Schuler asked how the Health Department would handle a student who could not pay. Pfister answered that no student would be declined a screening.

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.5 [15-1228](#)

Tobacco Free Lake County Nicotine Replacement Therapy Fee Increase Proposal - Pfister

The State of Illinois is encouraging the Health Department to refer clients to call the "quit line." The line was once removed and now restored. Money from the Tobacco settlement cannot be utilized for individual or group cessation.

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.6 [15-1229](#)

Population Health Grant Awards - Pfister

Attachments: [EA \(MIHOPE,MAPP,BAM,SBS,STI,PHEP EBOLA,VECTOR,CDSH\) - Nov](#)

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.7 [15-1233](#)

Illinois Department of Public Health IGA and HIPAA Documents - Nordstrom

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.8 [15-1238](#)

Approval of \$241,000 in grant funding from the Illinois Department of Public Health - Ang

Attachments: [BOH Emergency Appropriation Format IPC Grant v.2](#)

Member Maine asked if the Health Department has an age demographic of people who are not interested in signing up for the Affordable Care Act. Ang replied that the Health Department does not have this data.

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.9 [15-1243](#)

Annual Routine Action Items - Nordstrom

Attachments: [Annual Routine Action Items Nov 2015](#)

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

7.10 [15-1244](#)

Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY16- Riley

Attachments: [BOH FY16 Proposed Fees](#)
[Summary Grid of Fee Rationale For FY16](#)

Member Bornstein questioned if the Health Department gets reimbursed at 75%. Pam

Riley, Finance Officer, stated that the reimbursement rate is lower however the 75% is used in order to maximize reimbursement.

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

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod

8. Discussion Items

8.1 [15-1221](#)

PHAB Site Visit - Mark Pfister

Seth Kidder, Assessment and Planning Coordinator, stated the Health Department will be informed in March if it will be accredited by the Public Health Accreditation Board (PHAB). PHAB did share a list of strengths and opportunities from the site visit with the Health Department. Overall there was positive feedback. Once accredited the Health Department will need to be reaccredited every five years.

9. Attachments for Board Review

9.1 [15-1225](#)

Media Coverage Summary - Nordstrom

Attachments: [BOH Media Report for November 2015 meeting.pdf](#)

10. Lake County Community Health Center Governing Council Update

Last month Governing Council member Dorothy Volkert accepted the IPHCA Consumer Board Award.

11. Lake County Tuberculosis Board Update

Last meeting Dr. Khayr was re-appointed.

12. Veterans and Family Services Governing Council Update

This agenda item will be removed.

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

17. Adjournment

A motion was made by Member Carlson, seconded by Member Manning, D.D.S., that this meeting be adjourned at 7:47pm. The motion carried unanimously.

Aye: 11 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 1 - Member Axelrod