

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, June 26, 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 6:01 p.m.

2. Roll Call of Members

Present 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

3. Pledge of Allegiance

This matter was presented

4. Public Comment to the Board

None

5. Awards and Recognition

None

6. Presentations

None

7. President's Report

President Sashko reported on the following:

1. The Agency for Toxic Substances and Disease Registry (ATSDR) has released their draft report for public comment, "Health Evaluation of Ethylene Oxide Concentrations in Outdoor Air Near Medline Industries and Vantage Specialty Chemicals Lake County, Illinois." ATSDR scientists will discuss the overall findings of the report with the community at a public session and meeting taking place this evening, 5:00-8:00 p.m., at Cristo Rey St. Martin College Prep, Belvidere Road, Waukegan.

2. AFSCME has been reaching out to Health Department employees by sending mailers, passing out information at LCHD sites, and showing up at employees' home.

3. On Tuesday, June 25, 2024, President Sashko, Mark Pfister, and Dr. Maine attended the retirement celebration for Dr. Sandra Larson, at RFU. Dr. Larson has been with RFU for 13 years and will continue to serve on the Board of Health. President Sashko also attended the retirement coffee for Dr. Sylvia Johnson Jones, Board of Health Vice President, who retired last month from College of Lake County.

4. On Tuesday, June 11, 2024, the Lake County Board approved the Board of Health reappointments of Dr. Ann Maine, Paras Parekh, Timothy Sashko, and Nicholas Soulakis for a 3-year term.

5. Lake County received two National Association of Counties (NACo) 2024 Achievement Awards. One for its Broadband and Digital Equity Action Plan and one for its multi-agency Crisis Outreach and Support Team (COaST) program to which Director Sam Johnson has contributed significant time and effort.

6. President Sashko welcomed Angela Cooper, the new Director of Finance and Administrative Services for the Health Department.

8. Consent Agenda

President Sashko called for a motion to adopt the consent agenda and approve items 8.1 and 8.2. Motion by Member DeVaux, second by Member Parekh. Motion carried by the following roll call vote:

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

8.1

May 29, 2024 Meeting Minutes

Attachments: [BOH Minutes 5.29.24 - DRAFT](#)

This matter was approved

8.2

Illinois Department of Healthcare and Family Services, Care Coordination and Support Grant, \$625,000 - Grant Approval - Johnson

Attachments: [IDHFS CCSO Grant EA \\$625K](#)

This matter was approved

9. Regular Agenda

9.1

Dental Lab Services for Lake County Health Department - Request for Proposals #24302 Dental Lab Services - Nordstrom

Attachments: [Dental Lab Services - RFP 24302 - Ottawa Vendor Disclosure Statement 2](#)

Jerry Nordstrom, Director of Business Operations, reviewed the information provided in the agenda packet.

President Sashko called for a motion to approve the award of RFP 24302 for dental laboratory services as presented. Motion by Member Hagstrom, second by Member Pollina. Motion carried by the following roll call vote:

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

9.2

Proposed Revisions to Lake County Code of Ordinances Chapter 171: Onsite Wastewater Treatment Systems (OWTS) - Mackey

Attachments: [CHAPTER 171 revisions CHANGED SECTIONS EHAC APPROVED 05 1](#)
[CH 171 emailed comments](#)

Larry Mackey, Director of Environmental Health, reviewed the information provided in the agenda packet.

President Sashko called for a motion to approve the revisions to LCCO Chapter 171 as presented. Motion by Member Maine, second by Member Belmonte. Voice vote, all in favor, motion carried.

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

9.3

Proposed Revisions to the Onsite Wastewater Treatment Systems (OWTS) Program Administrative Procedures and Policies - Mackey

Attachments: [OWTS Admin Procedures and Policies BOH APPROVED MAY 24 2023 E1](#)

Larry Mackey, Director of Environmental Health, reviewed the information provided in the agenda packet.

President Sashko called for a motion to approve the OWTS Program Administrative Procedures and Policies as presented. Motion by Member Hagstrom, second by Member Larson. Voice vote, all in favor, motion carried.

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

9.4

Proposed Revisions to Lake County Code of Ordinances Chapter 177, Tobacco Regulations - Mackey

Attachments: [CHAPTER 177 revisions sec 177.07 only EHAC APPR 02 19 2024](#)
[ch 177 comment](#)

Larry Mackey, Director of Environmental Health, reviewed the information provided in the agenda packet.

President Sashko called for a motion to approve the revisions to LCCO Chapter 177, Tobacco Regulations, as presented. Motion by Member Cerk, second by Member

McDowell. Voice vote, all in favor, motion carried.

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

9.5

Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Mackey

Attachments: [2024 EH fees schedule REVISIONS EHAC APPROVED 05 13 2024](#)

Larry Mackey, Director of Environmental Health, reviewed the information provided in the agenda packet.

President Sashko called for a motion to approve the revisions to the Environmental Health Fees Schedule, as presented. Motion by Member Larson, second by Member Belmonte. Voice vote, all in favor, motion carried.

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

9.6

Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine

Credentialing Committee Chair Maine reviewed the information provided in the agenda packet.

A motion was made by Member Maine, seconded by Member DeVaux. Voice vote, all in favor, motion carried.

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

9.7

Proposed Revisions to Corporate Policy - Nordstrom

Attachments: [Establishing New or Revised Policy - Red-line version](#)
[Establishing New or Revised Policy - FINAL](#)

Jerry Nordstrom, Director of Business Operations, reviewed the information provided in the agenda packet.

President Sashko called for a motion to approve the proposed policy revisions, as presented. Motion by Member DeVaux, second by Member Belmonte. Voice vote, all in favor, motion carried.

Aye: 10 - President Sashko, Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D., Member Mittl Pollina Psy.D. and Member Parekh

Absent: 2 - Vice President Johnson Jones Ed.D. and Member Soulakis Ph.D.

10. Discussion Items

None

11. Attachments for Board Review

11.1

Media Placement Highlights - Nordstrom

Attachments: [Media_Placement_Highlights_202405](#)

This matter was presented

12. Lake County Community Health Center Governing Council Update

Kim Burke, Director of Healthcare Operations, informed the Board that the Governing Council last met on Tuesday, June 11, 2024. In addition to the standard agenda items, they approved the Council membership of two consumer applicants. This brings the Council's consumer membership to 64%, well above HRSA's requirement of 51%. They also received the Onboarding/Offboarding Project Update presentation that Director Nordstrom gave to the Board of Health on May 29, 2024.

13. Lake County Tuberculosis Board Update

None

14. Added to Agenda Items

None

15. Old Business

None

16. New Business

None

17. Executive Session

None

18. Adjournment

President Sashko adjourned the meeting at 6:25 p.m.