

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 23, 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 6:07 p.m.

Present 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent 2 - Member Carlson and Member Cesnovar

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

April 25, 2018 Meeting Minutes

Attachments: [Draft BOH Minutes 4.25.18](#)

A motion was made by Member Hagstrom, seconded by Member DeVaux, that these minutes be approved. Motion carried unanimously.

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments

None

6. Presentations**6.1**

Crisis Care Program (CCP) Presentation - Dorn

Attachments: [CCP Presentation](#)

Joe Tranchita, Program Coordinator, gave an informative and insightful presentation on the Crisis Care Program which elicited a number of good questions from some of the Board members.

This matter was presented.

7. President's Report

President Sashko reported on the following:

•The employee recognition breakfast was held on Friday, May 27, 2018, at Thunder Hawk Golf Course. The message to staff focused on the "Why" and how that is going to continue to be fostered throughout the agency.

•On Monday, May 21, 2018, the Mental Health Coalition met again with a presentation on Behavioral Health and US Healthvest now being operational. Board members were

provided with the US Healthvest handouts from that meeting.

- On Thursday, May 17, 2018, President Sashko and Member Carlson attended the Lake County Veterans Community Partnership Committee meeting as transportation and access to care for veterans was on the agenda.*
- The Rx for Health Walks that members are encouraged to participate in as a Board are July 21 at Lyons Woods in Waukegan and August 25 at McDonald Woods in Lindenhurst.*
- There are four Board members up for reappointment in June. They are Member Maine, Member Carlson, Member Cesnovar, and Member Sashko. The recommendation for reappointment has been sent to County Board Chairman Lawlor for consideration.*
- There is no June Board of Health meeting. The next Board of Health meetings are the Joint Budget Committee meeting on July 18 and the regularly scheduled meeting on July 25.*
- Executive Committee members were reminded to review the 20 corporate policies emailed to them on Friday, May 18, and respond to Lisa Kroeger within the 14 day review period.*
- A telephone town hall meeting is taking place on June 6 and 20 at 7 p.m. Lake County Board Chairman Aaron Lawlor will discuss current priorities. Participants will be able to share thoughts and ideas to make Lake County a better place. Board members were encouraged to participate.*
- A public outreach hearing in regard to the Volkswagen settlement is occurring tonight in Springfield, tomorrow in East St. Louis, and the Thompson Center on May 30. Mike Kuhn will be attending the Thompson Center event.*
- Members were provided with a status summary of SB 2332, Tobacco 21, which included a list of the State Representatives and their contact information. Members were provided with talking points and encouraged to contact their Representative to advocate on behalf of Tobacco 21.*
- The Mental Health Coalition subcommittees met on Monday and Tuesday this week: Pilot Data Sharing, Data Governance, and Legislative. Mark Pfister, Executive Director, is on the Pilot Data Sharing Subcommittee. President Sashko is on the Legislative Subcommittee. Workplans have been set for each subcommittee and findings will be reported at the next meeting in June.*

8. Action Items

8.1

Revised Board of Health Bylaws - Sashko

Attachments: [Board of Health Bylaws 5.23.18 FINAL](#)

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

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar

8.2

Appointment and Reappointment of Providers (Physicians and Advanced Practice Nurses (APN)) - Welch

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

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar

8.3

Lake County Health Department & Community Health Center Awards - Kritz

Attachments: [Emergency Appropriation \(DRWW\) - Kritz](#)

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

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar

8.4

2017 Annual Report - Nordstrom

Attachments: [LCHD Annual Report 2017](#)

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

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar

8.5

Quality Management System Guide - Pfister

Attachments: [QMS Guide 2018-2019](#)

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

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar

9. Discussion Items

None

10. Attachments for Board Review

10.1

Media Placement Highlights, April-May 2018 - Nordstrom

Attachments: [Media Placement Highlights - April-May 2018](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Loretta Dorn, Director of Clinical Operations, reported that the Governing Council last met on Thursday, April 26, 2018. The focus of that meeting was the HRSA Operational Site Visit which is August 21-23, 2018, and the Council approved the scope of services to be reviewed during that site visit. The HRSA site visit will also be the focus at the next meeting.

12. Lake County Tuberculosis Board Update

No update.

13. Added to Agenda Items

None

14. Old Business

None

15. New Business

None

16. Executive Session

None

17. Adjournment

A motion was made by Member Maine, seconded by Member Schuler, that this meeting be adjourned at 6:52 p.m. Motion carried unanimously.

Aye: 10 - Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz and Member Johnson Jones

Absent: 2 - Member Carlson and Member Cesnovar