

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, November 17, 2021

6:00 PM

**Via Teams: www.lakecountyil.gov/boardofhealthmeeting or
1-224-518-1819, Conference ID 207 988 445#**

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of Need of the Lake County Board of Health President, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via Teams (www.lakecountyil.gov/boardofhealthmeeting or 1-224-518-1819, Conference ID 207 988 445#). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Written Determination of Need of the Lake County Board of Health President, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Board of Health Office at 847-377-8118.

0.

President's Determination of Need to Meet by Audio or Video Conference.

Attachments: [Determination of Need for BOH Mtgs to be Held by Audio or Video 8.18.21](#)

1. Call to Order

President Sashko called the meeting to order at 6:02 p.m. Member Maine joined the meeting at 6:06 p.m. and Member Rheault joined at 6:05 p.m. and, therefore, were not present for the approval of the minutes.

Present 10 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

Absent 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

2. Pledge of Allegiance

President Sashko led those present in the Pledge of Allegiance.

3. Approval of Minutes**3.1**

October 27, 2021 Meeting Minutes

Attachments: [BOH Minutes 10.27.21 - DRAFT](#)

A motion was made by Member Belmonte, seconded by Member DeVaux, that the October 27, 2021 meeting minutes be approved. Roll call vote, all present in favor, motion carried.

Aye: 8 - Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Simpson and President Sashko

Absent: 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

Not Present: 2 - Member Rheault Ph.D. and Member Maine

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments

None

6. Presentations**6.1**

Strategic Plan Update - McMillan-Wilhoit

Attachments: [Strategic Planning 2021 Update](#)
[2020 Strategic Plan Graphic](#)
[Strategic Plan 2020-2045](#)
[2021 Annual Action Plan Retrospective - Final](#)

Jefferson McMillan-Wilhoit, Director of Health Informatics and Technology, and Anna Yankelev, Interim Strategic Planning and Partnerships Manager, provided an update on the release of the OneLCHD Strategic Plan, the publication of the 2021 Annual Action Plan Retrospective, and plans for the 2022 Annual Action Plan. President Sashko noted that this is his 5th or 6th strategic plan since joining the Board of Health and that it is probably the most thorough he has seen in the history of the agency. Mark Pfister added that the major difference is the addition of Anna to the team to consistently support this role and we now have someone who is following up and assuring that we are moving forward on our strategic plan and making sure we are on target. He thanked the County Administrator's office, the County Board, and Federal representatives as a lot of the hiring to continue this work was done due to the CARES Act and, hopefully, what we will receive from ARPA. He also thanked Jefferson, Anna, and the entire team for their hard work over the last year.

This matter was presented

7. President's Report

President Sashko reported on the following:

- 1. He again gave a special note of thanks for the great work by staff in coordinating the visit of HHS Secretary Xavier Becerra last week. Behavioral Health needs at every level, from pre-crisis to continuing care, has to be one of our primary missions as we continue to identify the capacity needs and levels of service to finally turn the corner on effective care.*
- 2. He attended the Governing Council meeting on Tuesday, November 9, 2021, to address with them Executive Director Mark Pfister's 2020 evaluation, which was unanimously approved. The evaluation process for 2021 will begin in the next several weeks.*
- 3. At the Lake Behavioral Health meeting on Monday, November 8, 2021, it was noted that they are seeing an increase in treating many of the military personnel (census of 12-15 daily) from Great Lakes. This is beyond what Great Lakes is managing themselves. As we enter the holiday season, please keep them in your thoughts and prayers and if a chance comes along to assist them, please do so.*
- 4. Two mass vaccination clinics will be conducted for our FQHC patients aged 5-11. The first one is Thursday, November 18, 4-7:30pm, at Waukegan High School Brookside Campus. The second one is Saturday, November 20, 10a-6pm, at McGee Middle School in Round Lake. Everyone receiving a first dose will be auto-scheduled for a second dose which will have them fully vaccinated by Christmas. Second doses will be set for December 9 and 11, at the same locations.*
- 5. There has been an increase in cases among 5-11 year olds with approximately 20-30*

reports per day from schools. Health experts fear a fifth wave of the pandemic as cases nationwide have increased at least 5% in the last two weeks, with some states having an increase of 50% or higher.

6. Former County Board and Board of Health member Steve Carlson recently underwent successful shoulder replacement surgery and is doing well.

7. He reminded the Board that it was one year ago today that he had surgery for brain cancer. He had an MRI done on Monday, November 15, and the report states that there is no evidence of a recurrent tumor or lesions. He thanked his family, friends, and health care providers for their support, understanding, and hard work during this journey over the last year.

8. There will not be a December Board of Health meeting, but there may be a need for a Board of Health Executive Committee meeting.

9. He wished everyone the happiest of Thanksgivings and the best of holidays.

8. Action Items

8.1

U.S. Department of Housing and Urban Development, \$26,328 Increase for Housing and Urban Development - Grant Approval - Johnson

Attachments: [HUD \\$26K](#)

Sam Johnson, Director of Behavioral Health, presented the information provided in the agenda packet.

A motion was made by Member Johnson Jones, seconded by Member DeVaux, that this item be approved. Roll call vote, all in favor, motion carried.

Aye: 10 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

Absent: 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

8.2

Steans Family Foundation - iGrow Program - \$22,000 - Grant Supplemental Approval and \$5,000 Grant Increase - McMillan-Wilhoit

Attachments: [SFF iGrow \\$27K](#)

Jefferson McMillan-Wilhoit, Director of Health Informatics and Technology, presented the information provided in the agenda packet.

A motion was made by Member Hagstrom, seconded by Member Belmonte, that this item be approved. Roll call vote, all in favor, motion carried.

Aye: 10 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

Absent: 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

8.3

Gorter Family Foundation - iGrow Program - \$22,000 - Grant Supplemental Approval - McMillan-Wilhoit

Attachments: [GFF iGrow \\$22K](#)

Jefferson McMillan-Wilhoit, Director of Health Informatics and Technology, presented the information provided in the agenda packet.

A motion was made by Member Hagstrom, seconded by Member Belmonte, that this item be approved. Roll call vote, all in favor, motion carried.

Aye: 10 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

Absent: 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

8.4

Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY22 - Riley

Attachments: [Summary Grid of Fee Rationale](#)
[FY22 Fees](#)

Pam Riley, Director of Finance, presented the information provided in the agenda packet. Member DeVaux asked how this affects the total budget. Pam stated that it does not significantly affect the budget because there have not been significant changes, and that it mostly affects the third party reimbursement.

A motion was made by Member Rheault, seconded by Member DeVaux, that this item be approved. Roll call vote, all in favor, motion carried.

Aye: 10 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

Absent: 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

8.5

Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON AUTHORIZED SIGNATORS 2021](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2021](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS /](#)
[GRANT POLICIES 2021](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE L](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE L](#)

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

A motion was made by Member Belmonte, seconded by Member Johnson Jones, that this item be approved. Roll call vote, all in favor, motion carried.

Aye: 10 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

Absent: 2 - Member Mittl Pollina Psy.D. and Member Cesnovar

9. Discussion Items

9.1

Schedule of Revenues and Expenditures as of September 30, 2021 - Riley

Attachments: [Finance Report Sept 2021](#)

Pam Riley, Director of Finance, presented the information provided in the agenda packet.

This matter was presented

10. Attachments for Board Review

10.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202110](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Mark Pfister, Executive Director, informed the Board that the Governing Council Nominating Committee met this morning to interview a prospective new member. The committee will be recommending approval of the prospective new member to the Governing Council at their meeting on Tuesday, December 14, 2021. If approved, the new member would officially begin attending meetings as of January 2022.

This matter was presented

12. Lake County Tuberculosis Board Update

Lisa Kritz, Director of Prevention, informed the Board that the TB Board's next meeting is

tomorrow night, Thursday, November 18, 2021.

13. Added to Agenda Items

Member DeVaux asked Mark about the letter received from the Lake County resident complaining about kids having to wear a mask in school. Mark stated that the Board is familiar with Mr. D'Angelo and that Mr. D'Angelo is asking the Lake County Board of Health and the Lake County Health Department to do something neither has control over and therefore can't provide which is the requirements within daycares and schools. That is something that is part of the Governor's executive order and IDPH and DCFS, which we, as a certified local health department, have to follow. Member DeVaux asked if it's necessary to respond to Mr. D'Angelo's letter since he has already been informed of this. Mark said that he would be happy to send Mr. D'Angelo an email reiterating what he just stated.

14. Old Business

None

15. New Business

None

16. Executive Session

None

17. Adjournment

A motion was made by Member Maine, seconded by Member DeVaux, that this meeting be adjourned. President Sashko adjourned the meeting at 6:50 p.m.