

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, April 27, 2022

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 6:03 p.m.

Present 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

2. Pledge of Allegiance

This matter was presented

3. Approval of Minutes**3.1**

March 23, 2022 Meeting Minutes

Attachments: [BOH Minutes 3.23.22 - DRAFT](#)

President Sashko called for a motion to approve the minutes of the March 23, 2022, meeting. Motion by Member Rheault, second by Member Cesnovar. Voice vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments**5.1**

Environmental Health Advisory Committee Appointments - Mackey

Attachments: [Jo Sheldon - EHAC Application & Resume](#)
[John Gescheidle - EHAC Application](#)

President Sashko called for a motion to approve the appointments to the Environmental Health Advisory Committee. Motion by Member DeVaux, second by Member Rheault. Voice vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

6. Presentations**6.1**

We Care Campaign - Sashko and Pfister

This matter was presented

7. President's Report

President Sashko reported that Member Tracey Schultz is leaving the Board as she is moving to Texas in May. He and Mark have been strategizing on a replacement. Member Johnson-Jones, who is absent this evening, is having a birthday on Friday, April 29.

8. Action Items

8.1

Illinois Department of Public Health - Harm Reduction Community Linkages Grant Increase
Approval - Kritz

Attachments: [BOHPREHarmReduction](#)

President Sashko announced that he will have Director Kritz present items 8.1 through 8.3 and will then call for the motion, second, and vote on all three items.

Lisa Kritz, Director of Prevention, reviewed the information provided in the agenda packet for items 8.1 through 8.3.

This matter was approved

8.2

NACCHO BLOC COVID-19+ Grant Approval - Kritz

Attachments: [BOHPRENACCHOBLOCCOVID19](#)

This matter was approved

8.3

Illinois Department of Public Health - Local Health Department Overdoses Surveillance and Response Grant Approval - Kritz

Attachments: [BOHPREOverdoseSurveillance](#)

President Sashko called for a motion to approve items 8.1 through 8.3, as presented. Motion by Member Maine, second by Member Simpson. Motion carried by the following roll call vote:

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

8.4

Illinois Department of Human Services - Illinois Prevent Opioid/Prescription Overdose-related Deaths/PDO Naloxone Grant Approval - Johnson

Attachments: [BOHBHPDONaloxone](#)

Nick Caputa, Associate Director of Behavioral Health, reviewed the information provided

in the agenda packet.

President Sashko called for a motion to approve as presented. Motion by Member DeVaux, second by Member Cesnovar. Roll call vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

8.5

FY2023 Proposed Budget Timetable - Riley

Attachments: [FY23 Proposed Budget Timetable](#)

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

President Sashko called for a motion to approve as presented. Motion by Member Hagstrom, second by Member Rheault. Voice vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

8.6

Proposed Revisions to Lake County Code of Ordinances Chapter 172, Animals - Mackey

Attachments: [Text revisions to CH 172 04 27 2022](#)

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

President Sashko called for a motion to approve as presented. Motion by Member Maine, second by Member Hagstrom. Voice vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

8.7

Proposed Changes to Health Department Employee Policies - Hagstrom

Attachments: [Dress Code - Redline & Final](#)

[Electronic Communications - Redline & Final](#)

[The Pay Plan - Overtime Payments - Redline & Final](#)

Personnel Committee Chair Hagstrom informed the Board that the committee met just prior to this regular meeting to review the policy changes noted in the agenda packet. The committee recommends approval of all changes indicated along with two additional changes to the Dress Code policy: (1) References to facial piercings on page 2 and page

4 be removed; (2) Reference to mini and micro skirts and skorts and shorts on page 4 be removed and replaced with, "Any bottoms more than 2" above the knee when you sit."

This matter was approved

9. Discussion Items

9.1

Schedule of Revenues and Expenditures - Riley

Attachments: [BOH Report Preliminary Nov 2021](#)

[BOH Report Feb 2022](#)

Pam Riley reviewed the information provided in the agenda packet.

This matter was presented

9.2

FY 2021 Line-Item Transfers - Riley

Attachments: [Line Item Transfer FY21 Summary 4.19.22](#)

[Line Item Transfer FY21 Data 4.19.22](#)

Pam Riley reviewed 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 202203](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Mark Pfister informed the Board that the Governing Council Nominating Committee is meeting tomorrow to interview a prospective new member, a non-consumer Hispanic, who is a community health worker in Waukegan. If the Committee agrees, they will then recommend the candidate to the full Governing Council for approval at their meeting on May 10, 2022. Approval of this prospective new member would then bring the Council membership to 10, which is one more than the HRSA required minimum of 9. Also, Lisa Kroeger and Thomas Peer, Accreditation Regulatory Specialist, will be working on a calendar of HRSA requirements to ensure those items are going to the Governing Council and/or Board of Health on time and are captured in the respective minutes. This way HRSA need only review the minutes to obtain the information and evidence they need. Our next HRSA compliance site visit is expected in two years.

12. Lake County Tuberculosis Board Update

Lisa Kritz informed the Board that the TB Board has reviewed its current 2022 quarterly

financials. The CDC published TB rates for the nation and Lake County remains below that rate. Year-to-date, Lake County has 5 active cases.

13. Added to Agenda Items

Member Hagstrom commented that he was very impressed at the reopening event for the North Chicago Health Center. Member Simpson asked about hepatitis in children and if it is being seen in Lake County. Mark stated that the number of healthy children currently diagnosed with hepatitis is limited, but it is being investigated by IDPH. There have been no children from Lake County diagnosed with hepatitis.

14. Old Business

None

15. New Business

None

16. Executive Session

President Sashko called for a motion to enter into Executive Session. Motion by Member Simpson, second by Member Maine, to enter into Executive Session for the purpose of reviewing the recommendations of legal counsel pertaining to closed session minutes. Motion carried by the following roll call vote:

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

Executive Session

In accordance with 5 ILCS 120/2(c)(21), discussion was held in Executive Session.

President Sashko called for a motion to come out of Executive Session. Motion by Member Simpson, second by Member Maine, to come out of Executive Session.

Voice vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

16.1

Review of Executive Session Minutes

President Sashko called for a motion to approve the recommendations of legal counsel pertaining to closed session minutes. Motion by Member Maine, second by Member Rheault. Voice vote, all in favor, motion carried.

Aye: 7 - Member Rheault Ph.D., Member-at-Large Hagstrom D.D.S., Secretary DeVaux, Member Cesnovar, Member Maine, Member Simpson and President Sashko

Absent: 5 - Vice President Ehrlich M.D., Member Belmonte D.O., Member Schultz, Member Mittl Pollina Psy.D. and Member Johnson Jones Ed.D.

17. Adjournment

Member Maine motioned to adjourn. President Sashko adjourned the meeting at 6:34 p.m.