

# Lake County Illinois

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



## Meeting Minutes - Draft

**Wednesday, August 24, 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 6:00 p.m.**

**Present** 9 - Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Belmonte D.O., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

**Absent** 2 - Member Cesnovar and Member Larson Ph.D.

**2. Roll Call of Members**

**Member Maine and Member Simpson attended the meeting electronically via Teams with the approval of the President. Member Cesnovar and Member Simpson submitted notice of their absence prior to the meeting.**

**3. Pledge of Allegiance**

**This matter was presented**

**4. Public Comment to the Board**

*None*

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

*None*

**6. Presentations****6.1**

Behavioral Health Capacity - Johnson

**Attachments:** [BH Expansion Needs Presentation 8.24.22](#)

*Sam Johnson, Director of Behavioral Health, gave a presentation on Behavioral Health Capacity.*

**7. President's Report**

*President Sashko reported on the following:*

*1. He reminded the Board that the Lake County Veterans and Family Services Foundation Ruck March is September 17th.*

*2. He reminded the Board of the decision to not pursue PHAB reaccreditation and informed them that notice was recently received that LCHD/CHC has been removed from the list of accredited local public health departments.*

**This matter was presented**

**8. Consent Agenda**

**President Sashko asked if any of the members wanted any of the consent agenda items moved to the regular agenda. There were none.**

## 8.1

July 27, 2022 Meeting Minutes

**Attachments:** [BOH Minutes 7.27.22 - DRAFT](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

## 8.2

Illinois Department of Human Services replacement, additional and new funds for Behavioral Health - Crisis Care System Program, \$921,727 - Grant Approval - Johnson

**Attachments:** [IDHS CCSP Grant \\$921,727](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

## 8.3

Illinois Department of Human Services, Suicide Prevention Call Center Enhancement (401), \$462,545 - Grant Approval - Johnson

**Attachments:** [IDHS Suicide Prevention Call Center Enhancement \\$462,545](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

## 8.4

Illinois Department of Human Services, SAP PDO Naloxone, \$108,000 - Grant Name Change/Grant Increase Approval - Johnson

**Attachments:** [IDHS ISORP \\$108K](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

## 8.5

Illinois Department of Human Services, Behavioral Health Grants, \$102,158 - Grant Increase Approval - Johnson

**Attachments:** [IDHS BH Grants \\$102,158](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

## 8.6

Illinois Department of Public Health, Pre-Exposure Prophylaxis (PrEP), \$58,379 - Grant Increase Approval - Kritz

**Attachments:** [IDPH PrEP \\$58,379](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

**8.7**

iGrow - Gorter Family Foundation, \$10,000 - Grant Increase Approval - Kritz

**Attachments:** [iGrow GFF \\$10K](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

**8.8**

iGrow - Steans Family Foundation, \$5,000 - Grant Increase Approval - Kritz

**Attachments:** [iGrow Steans \\$5K](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

**8.9**

Illinois Department of Human Services, Teen Pregnancy Prevention (ITPP PREP), \$4,126 - Grant Increase Approval - Kritz

**Attachments:** [IDHS ITTP PREP \\$4,126](#)

**A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve consent agenda items 8.1 thru 8.9, as presented. Roll call vote, all in favor, motion carried.**

## **9. Regular Agenda**

**9.1**

FY2023 Budget Approval - Ehrlich

**Budget Committee Chair Ehrlich called for a motion to approve the FY2023 Lake County Health Department and Community Health Center Agency Budget. A motion was made by Member Pollina, seconded by Member Belmonte. Roll call vote, all in favor, motion carried.**

**Aye:** 9 - Hagstrom D.D.S., Ehrlich M.D., Belmonte D.O., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

**Absent:** 2 - Member Cesnovar and Member Larson Ph.D.

**9.2**

Drop Off Food Catering Services - Nordstrom

**Attachments:** [VENDOR DISCLOSURE AND CERTIFICATION FORMS CHOOSE DELIC](#)

**President Sashko called for a motion to approve the award of RFP 22087. A motion was made by Member DeVaux, seconded by Member Pollina. Roll call vote, all in favor, motion carried.**

**Aye:** 9 - Hagstrom D.D.S., Ehrlich M.D., Belmonte D.O., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

**Absent:** 2 - Member Cesnovar and Member Larson Ph.D.

### 9.3

Provider Appointments - Belmonte

**Credentialing Committee Member Belmonte made the motion to approve the provider appointments as presented, seconded by Member Ehrlich. Voice vote, all in favor, motion carried.**

**Aye:** 9 - Hagstrom D.D.S., Ehrlich M.D., Belmonte D.O., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

**Absent:** 2 - Member Cesnovar and Member Larson Ph.D.

### 9.4

Provider Appointments and Reappointments - Maine

**Credentialing Committee Chair Maine made the motion to approve the provider appointments and reappointments as presented, seconded by Member Johnson Jones. Voice vote, all in favor, motion carried.**

**Aye:** 9 - Hagstrom D.D.S., Ehrlich M.D., Belmonte D.O., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, Member Simpson and President Sashko

**Absent:** 2 - Member Cesnovar and Member Larson Ph.D.

## 10. Discussion Items

*None*

## 11. Attachments for Board Review

### 11.1

Media Placement Highlights - Nordstrom

**Attachments:** [Media Placement Highlights 202207](#)

**This matter was presented**

## 12. Lake County Community Health Center Governing Council Update

*Mark Pfister reported that at the Governing Council meeting on August 9, 2022, Director Kim Burke presented on the Health Department's annual needs assessment. The Council saw it as useful and being of great value because it was by zip code and listed the services*

*being provided to patients in those zip codes which is a good indicator of whether or not we are providing the right services in the right locations. As an example, it was identified that our younger patients from Zion, North Chicago, Waukegan and Round Lake were going to the North Shore Health Center because that's where the pediatrician had open appointment slots. Dr. Zun and Kim spoke with the pediatrician and she is going to be moved to the Grand Avenue Clinic so that she is more centrally located for those patients which is the purpose of the needs assessment, to make sure we are accessible and not creating other social determinants of health issues such as transportation. A great job by our health informatics team on putting that data together, by the practice managers for reviewing it, and leadership for identifying a change valuable to our patients.*

**13. Lake County Tuberculosis Board Update**

*Lisa Kritz, Director of Prevention, informed the Board that the TB Board passed their FY2023 budget for \$691,000, a little over \$115,000 less than their FY2022 budget.*

**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 6:42 p.m.**