

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, April 22, 2015

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 6:06 p.m.

Present 7 - Member Axelrod, Member Bornstein M.D., Member Carlson, Vice President Hagstrom D.D.S., Member Manning D.D.S., President Sashko and Member Schuler

Absent 4 - Member DeVaux R.N., Member Maine, Member Puller M.D. M.B.A. and Member Welch MB ChB FRCP

1.a Pledge of Allegiance**2. Approval of Minutes****2.1**

March Board of Health Meeting Minutes

Attachments: [BOH Meeting Minutes 3.25.15](#)

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

Aye: 7 - Member Axelrod, Member Bornstein M.D., Member Carlson, Vice President Hagstrom D.D.S., Member Manning D.D.S., President Sashko and Member Schuler

Absent: 4 - Member DeVaux R.N., Member Maine, Member Puller M.D. M.B.A. and Member Welch MB ChB FRCP

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****4.1**

Youth Advisory Board (YAB) / REALITY Illinois Alcohol and Tobacco Prevention Youth Group - Pfister

Tony Beltran, Executive Director, and Mark Pfister, Director of Population Health Services, welcomed REALITY IL, a program for high school students from all over the county to learn advocacy skills by participating in hands-on activities promoting tobacco-free policies. Each student was recognized for their contributions to the program and presented with a certificate.

This item was presented.

5. Presentations**5.1**

Illinois Youth Survey Data: Why we need it and how we use it. - Pfister

Lea Bacci, Prevention Program Assistant Coordinator, presented an overview of the IL Youth Survey and explained how the data obtained through the IYS assists with planning, grant applications and reporting.

**FREE to all Illinois schools (grades 6, 8, 10, and 12)*

**Schools may include up to 30 questions of their choice*

**Available in English and Spanish*

**Administered online or in paper format*

**Easy-to-use, individual school reports*

This item was presented.

6. President's Report

President Sashko reported on the following:

- 1. His recent trip to Washington D.C. in regard to Medicare legislation.*
- 2. The progress on the acquisition of the pet rescue trailer.*
- 3. He will be unable to attend the May 27, 2015 Board of Health meeting.*
- 4. The results of the April 7th blood drive at 3010 Grand and Central Permit Facility.*
- 5. Welcome to Jennifer Bernabei, Tony Beltran's new Executive Assistant, whose first day was April 20th. Jennifer then introduced herself to the Board and provided a brief summary of her education and experience.*

This item was presented.

7. Action Items

7.1

Approval of \$36,879 in grant funding from the Health Resources and Services Administration - Ang

Attachments: [HRSA Grant Funding](#)

Denise Koppit, Associate Director of Primary Care Services, presented this item for approval.

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

Aye: 7 - Member Axelrod, Member Bornstein M.D., Member Carlson, Vice President Hagstrom D.D.S., Member Manning D.D.S., President Sashko and Member Schuler

Absent: 4 - Member DeVaux R.N., Member Maine, Member Puller M.D. M.B.A. and Member Welch MB ChB FRCP

7.2

Proposed Revisions to Lake County Code of Ordinances Chapter 177 (Tobacco Regulations; formerly Lake County Board of Health Ordinance Article XVIII) - Pfister

Attachments: [Proposed Revisions LCCO Chapter 177](#)

Mr. Pfister presented this item for approval.

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

Aye: 7 - Member Axelrod, Member Bornstein M.D., Member Carlson, Vice President Hagstrom D.D.S., Member Manning D.D.S., President Sashko and Member Schuler

Absent: 4 - Member DeVaux R.N., Member Maine, Member Puller M.D. M.B.A. and Member Welch MB ChB FRCP

8. Discussion Items

8.3

PHAB Update - Pfister

Seth Kidder, Population Health Services Planning & Assessment Coordinator, presented an update on the PHAB process and the submittal of the accreditation application.

This item was presented.

8.4

Acute Neurological Illness - Pfister

Mr. Pfister presented an update on the acute neurological illness, Acute Flaccid Myelitis (AFM).

This item was presented.

9. Attachments for Board Review

9.1

Media Coverage Summary - Nordstrom

Attachments: [Media Report for AprilBOHmeeting.pdf](#)

This item was presented.

10. Lake County Community Health Center Governing Council Update

The next meeting of the LCHD Governing Council is Thursday, April 23, 2015.

This item was presented.

11. Lake County Tuberculosis Board Update

The Tuberculosis Board met on Thursday, April 16, 2015. A quorum was not present therefore no vote actions were taken.

This item was presented.

12. Veterans and Family Services Governing Council Update

The Veterans and Family Services Governing Council met the week of April 20, 2015.

This item was presented.

13. Added to Agenda Items

None

14. Old Business

None

15. New Business

None

16. Executive Session

17. Adjournment

A motion was made by Member Carlson, seconded by Member Manning, D.D.S., that this meeting be adjourned at 7:05 p.m. The motion carried unanimously.

Aye: 7 - Member Axelrod, Member Bornstein M.D., Member Carlson, Vice President Hagstrom D.D.S., Member Manning D.D.S., President Sashko and Member Schuler

Absent: 4 - Member DeVaux R.N., Member Maine, Member Puller M.D. M.B.A. and Member Welch MB ChB FRCP