

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Wednesday, September 16, 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 6:01pm*

**Present** 10 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, President Sashko, Member Schuler, Member Carlson, Member Maine and Member Axelrod

**Absent** 2 - Member Bornstein M.D. and Member Welch MB ChB FRCP

**1.a Pledge of Allegiance****2. Approval of Minutes****2.1 [15-0962](#)**

August Meeting Minutes

**Attachments:** [8.19.15 BOH Minutes Draft](#)

**A motion was made by Member Schuler, seconded by Member Hagstrom, D.D.S., that this item be approved. The motion carried unanimously.**

**Aye:** 9 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Schuler, Member Carlson, Member Maine and Member Axelrod

**Absent:** 2 - Member Bornstein M.D. and Member Welch MB ChB FRCP

**3. Public Comment to the Board****4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****5.1 [15-0954](#)**

Health Equity and Better Birth Outcomes - Pfister & Ang

*Jon Ashworth and Katie Parry presented on Health Equity and Better Birth Outcomes. Member Maine expressed her concern over the diagram, "A Framework for Health Equity." She commented that there are many behaviors that can be adjusted which affect genetics. Member Maine also asked for clarification on how we can determine data of residents of Lake County since some residents deliver at hospitals outside of Lake County and some people deliver in Lake County who do not reside in Lake County. Staff answered that the data is determined directly from birth certificates that are obtained for all counties in Illinois based on zip code of residence.*

*Member Carlson asked how it can be determined that our efforts are effecting the improvement. Mark Pfister answered that Family Case Management shows our efforts, however it is not possible to make a direct correlation.*

**6. President's Report**

*President Sashko reported on the following:*

*-Next week there will be a press conference regarding the donation of Naloxone.*

*-President Sashko thanked everyone who participated in the career development*

*program of a local high school.*

*-President Sashko and Tony Beltran interviewed a candidate for the open Board of Health position.*

*-Tony Beltran stated that the although the capital grant from the state is on hold Lake County Health Department received a \$1 million Federal grant for the Zion clinic.*

*-Tony Beltran stated there is an opportunity through HRSA (Health Resources and Service Administration) for a medication assisted therapy grant. There are multiple options available regarding this grant, the application will be submitted in October.*

*-Member Maine shared that the Governor's office has stressed concern over approving capital grants because many organizations cannot afford general operations.*

## **7. Action Items**

### **7.1 [15-0953](#)**

2016 Meeting Dates- Beltran

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

**Aye:** 9 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Schuler, Member Carlson, Member Maine and Member Axelrod

**Absent:** 2 - Member Bornstein M.D. and Member Welch MB ChB FRCP

### **7.2 [15-0955](#)**

Population Health Grant Awards - Pfister

**Attachments:** [EA \(FF EBOLA\) - Sep 15](#)

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

**Aye:** 9 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Schuler, Member Carlson, Member Maine and Member Axelrod

**Absent:** 2 - Member Bornstein M.D. and Member Welch MB ChB FRCP

## **8. Discussion Items**

### **8.1 [15-0961](#)**

Audit Presentation - Riley

*Heather Acker from Baker Tilly stated she was pleased to report the 2014 was a clean audit, which is the highest level available. No significant deficiencies were found. She praised the Health Department's staff for being very responsive and helpful. Member Manning asked if she recommended that the Board of Health start an audit committee. Acker stated its very uncommon in the region and does not recommend that there is a need.*

## **9. Attachments for Board Review**

### **9.1 [15-0959](#)**

Media Coverage Summary - Nordstrom

**Attachments:** [BOH Media Report for September 2015 meeting.pdf](#)

**10. Lake County Community Health Center Governing Council Update**

*Jeanne Ang, Director of Primary Care Services, reported that the Council approved the 330 Grant and also approved the risk management training plan.*

**11. Lake County Tuberculosis Board Update**

*No update.*

**12. Veterans and Family Services Governing Council Update**

*The program will be ending on October 29th. At the final meeting participation awards were given to members. There is some positive news that the foundation is putting effort towards building programs.*

**13. Added to Agenda Items**

**14. Old Business**

**14.1 [15-0956](#)**

PHAB Site Visit Training - Part 2

*Public Health Accreditation Board (PHAB) site visit is scheduled to meet with the Board on October 30th at 10:30am at the Central Permit Facility. A preparation meeting will be held on Monday October 19th at 5:30pm at the Central Permit Facility for Board Members.*

**15. New Business**

**16. Executive Session**

**17. Adjournment**

**A motion was made by Member Carlson, seconded by Member Manning, D.D.S., that the meeting be adjourned at 7:33pm. The motion carried unanimously.**

**Aye:** 9 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member-at-Large Sashko, Member Schuler, Member Carlson, Member Maine and Member Axelrod

**Absent:** 2 - Member Bornstein M.D. and Member Welch MB ChB FRCP