

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, 2016

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 6:00pm.

Present 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

2. Pledge of Allegiance**3. Approval of Minutes****3.1**

March 30, 2016 Meeting Minutes

Attachments: [March 30 DRAFT Minutes](#)

A motion was made by Member Maine, seconded by Member DeVaux R.N., that the minutes be approved. Motion carried by voice vote.

Aye: 8 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

Not Present: 1 - Member Bornstein M.D.

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations****6.1**

Diabetes Mellitus Management at LCHD/CHC: A Team Endeavor - Saqueton

Robert Saqueton, M.D., FACP, Chief Medical Officer, presented Diabetes Mellitus Management at LCHD/CHC: A Team Endeavor. One of the primary goals from the 2013-2016 Strategic Plan was to improve health equity and reduce chronic disease in target populations across Lake County. As this relates to diabetes, a team approach is being taken through technology solutions (ex.: i2i), team-based health care, and support for patient self-management. Member Bornstein asked if all 3200 identified diabetic patients will be targeted or just specific groups within that 3200. Dr. Saqueton explained it would be both through the team approach interventions in the various programs and increased use of technology. Member Welch asked about patient compliance through preventive medications. Dr. Saqueton explained that monitoring a patient's medication compliance is definitely part of the team approach as that patient meets with various team members in the course of their appointment.

7. President's Report

President Sashko thanked Amy Storm, Kendra Duncan, and everyone else involved for all their hard work in putting together the Women's Residential Services Program 30th anniversary celebration. He announced the employee recognition breakfast was held at Thunderhawk Golf Course on Friday, April 22nd, where staff were honored for their years of service (15 - 20 year; 12 - 25 year; 3 - 30 year; 1 - 35 year). Jen Bernabei had her baby on Saturday, 4/23, a boy named Huntley and he shared pictures. He thanked Tony Beltran, Mark Pfister, Dr. Saqueton, himself, Member Carlson and Member Ehrlich for their efforts in the onboarding of BOH members as identified in PHAB and for their participation in the tours that took place on Monday, 4/25. He encouraged other BOH members to participate in future tours. The Rx for Health walks are back. The first one of the season took place on Saturday, 4/16, with 50 attendees and the next is scheduled for Tuesday, 5/21, at Ryerson Woods. He encouraged BOH members to attend and will be sending out a reminder. The new County and LCHD websites are up and running and look fabulous. The improvements are amazing and provide much easier navigation. Lastly, he spoke of Illinois Senate Bill 2416, Abolish State Board of Health, and turned the subject over to Tony to provide more information. Tony explained that the version currently going through is one public health officials have spent a lot of time working on. The original goal was to completely abolish the State Board of Health and the regulations related to that and it came as a recommendation from IDPH saying it was too administratively burdensome to have those individuals as items were not going to the State BOH but were actually going to other Boards. After numerous meetings with the representatives pushing for this Bill, the State Board of Health will remain intact but changes were made to how it will operate.

8. Action Items**8.1**

Jail Diversion and Health Engagement Grant - Beltran

Attachments: [Jail Diversion \\$100,000](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member DeVaux, R.N., that this item be approved. The motion carried by the following vote:

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

8.2

Prevention Grant Awards - Pfister

Attachments: [EA's Apr-16 \(PREVMOD CDSH CFC\)](#)

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

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

8.3

Revisions to Health Department Personnel Policies-Hagstrom

Attachments: [2 3 Definition of Employment Status](#)
[11 2 Resignation.pdf](#)

A motion was made by Member Welch, MB ChB FRCP, seconded by Member Ehrlich, MD, that this item be approved. The motion carried by voice vote.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

8.4

Scope Change - Addition of 3004 Grand Ave to scope of service - Beltran

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

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

8.5

Approval of Grants - Beltran

Attachments: [Illinois Children's Foundation 271,000](#)
[HRSA MAT 465,000](#)

A motion was made by Member Maine, seconded by Member Welch, MB ChB FRCP, that the capital funding from ICHF be approved. The motion carried by the following vote:

A motion was made by Member Hagstrom, D.D.S., seconded by Member DeVaux, R.N., that the grant funding from HRSA be approved. The motion carried by the following vote:

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

8.6

X-Ray and Ultrasound Services Request for Proposal #16043 - Nordstrom

A motion was made by Member Maine, seconded by Member DeVaux, R.N., that this item be approved. The motion carried by the following vote:

Aye: 8 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Present: 1 - Member Puller M.D. M.B.A.

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

8.7

Ratification of Kaleo Donation Agreement - Nordstrom

A motion was made by Member Welch, MB ChB FRCP, seconded by Member DeVaux, R.N., that this item be approved. The motion carried by the following vote:

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

9. Discussion Items**10. Attachments for Board Review****10.1**

Media Coverage Summary - Carson

Attachments: [BOH Media Report for April 2016 meeting.pdf](#)

10.2

Schedule of Revenues and Expenditures as of February 29, 2016 - Riley

Attachments: [BOH Report Feb 2016.pdf](#)

11. Lake County Community Health Center Governing Council Update**12. Lake County Tuberculosis Board Update****13. Added to Agenda Items****14. Old Business****15. New Business****16. Executive Session**

16.1

Review of Executive Session Minutes

Attachments: [Executive Session Minutes Spreadsheet](#)

Discussion was held in executive session.

A motion was made by Member Carlson, seconded by Member Maine, to go into executive session at 6:51 p.m. for the purpose of approving the opening of the October 14, 2015, executive session #1 minutes. Motion carried by the following roll call vote:

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

A motion was made by Member Maine, seconded by Member Carlson, to approve the opening of the October 14, 2015 executive session #1 minutes. Motion carried unanimously.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

A motion was made by Member Welch, MB ChB FRCP, seconded by Member Carlson, to come out of executive session at 6:58 p.m. Motion carried unanimously.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod

17. Adjournment

A motion was made by Member Carlson, seconded by Member DeVaux, that the meeting be adjourned at 7:00 p.m. Motion carried unanimously.

Aye: 9 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Puller M.D. M.B.A., Member Welch MB ChB FRCP, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 3 - Member Manning D.D.S., Member Schuler and Member Axelrod