

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, June 1, 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 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent 2 - Member Welch MB ChB FRCP and Member Axelrod

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

16-0520

April Meeting Minutes

Attachments: [BOH Meeting Minutes 4.27.16](#)

A motion was made by Member Carlson, seconded by Member DeVaux R.N., that the minutes be approved. Motion carried by voice 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 Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP 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 16-0518**

Behavioral Health Long Term Planning - Beltran

Tony Beltran, Executive Director, and Adam Carson, Director of Strategic Initiatives provided an overview on the status of Behavioral Health Long-Term Planning. A copy of the presentation was then passed out to each member for them to follow along and to review after the meeting, as well. Tony stressed the long-term planning is not specific to the health department alone, rather it involves a lot of our community and county partners. He then went on to explain the structure and breakdown of the plan. Adam Carson spoke to the work being done, and that will continue to be done, in regard to chemical dependency treatment and the Lake County Opioid Initiative.

This matter was presented

7. President's Report

President Sashko reiterated that the health department is holding a press conference on Monday, June 27, from 10 to 11:30 a.m. at it's 3010 Grand Avenue building in Waukegan to announce the expansion of the Medication-Assisted Treatment program (MAT) and encouraged board members to attend. He also discussed Tony's departure from the health department and the wonderful work he's done and accomplishments he's made in

his 3 years here. Several board members also shared their thoughts and well wishes.

8. Action Items

8.1 [16-0471](#)

Approval of Grants - Dorn

Attachments: [IBCCP 44K](#)
[IDPH 49K](#)
[HRSA ADI 184k](#)

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

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

8.2 [16-0490](#)

Telepsychiatry Services RFP# 16057 - Nordstrom

A motion was made by Member Maine, seconded by Member Puller M.D., that this item be approved. The motion carried by voice vote.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

8.3 [16-0496](#)

Prevention Grant Awards - Pfister

Attachments: [Prevention Grant Awards - Attachment](#)

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

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

8.4 [16-0497](#)

Animal Care and Control Program Administrative Procedures and Policies Proposed Revisions - Pfister

Attachments: [ACC PP revisions proposed EHAC approved 05 16 2016 FOR BOH](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member Carlson, that this item be approved. The motion carried by voice vote.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

8.5 [16-0498](#)

Lake County Nuisance Ordinance Proposed Revisions - Pfister

Attachments: [Lake County Nuisance Ordinance Proposed Revisions - Attachment](#)

A motion was made by Member Carlson, seconded by Member DeVaux, that this item be approved. The motion carried by voice vote.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

8.6 [16-0508](#)

The Revised Insurance and Financial Agreement- Riley

Attachments: [Final Insurance and Financial Agreement DRAFT March docx 4 29 2016.p](#)

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

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

8.7 [16-0509](#)

FY 2017 Budget Timetable - Riley

Attachments: [Proposed Timetable 2017.pdf](#)

A motion was made by Member Manning, D.D.S., seconded by Member Bornstein, M.D., that this item be approved. The motion carried by voice vote.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

9. Discussion Items

9.1 [16-0499](#)

Zika Update - Pfister

Attachments: [Mosquito Prevention 2016](#)

Mark Pfister, Director of Prevention Services, provided an overview of the report provided in the board packet.

10. Attachments for Board Review**10.1 [16-0362](#)**

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

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

This matter was presented

10.2 [16-0495](#)

Media Coverage Summary - Carson

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

This matter was presented

11. Lake County Community Health Center Governing Council Update**12. Lake County Tuberculosis Board Update**

Mark Pfister announced that the next meeting of the Tuberculosis Board is July 21, and it is a budget meeting.

This matter was presented

13. Added to Agenda Items**13.1 Executive Session**

After the pledge of allegiance, President Sashko announced there is one item to add to the agenda. He called for a motion to amend the agenda to acknowledge that the Board will go in to Executive Session.

A motion was made by Member Maine, seconded by Member Carlson, to add agenda item 16.1. Motion carried unanimously.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

14. Old Business**15. New Business****16. Executive Session****16.1 Personnel Matter**

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., to go into executive session at 7:29 p.m. for the purpose of addressing a personnel matter. Motion carried by the following roll call vote:

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

16.1 Personnel Matter

A motion was made by Member Maine, seconded by Member DeVaux, to come out of executive session at 7:58 p.m.. Motion carried unanimously.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod

17. Adjournment

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., that the meeting be adjourned at 8:00 p.m. Motion carried unanimously.

Aye: 10 - Member Bornstein M.D., Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, President Sashko and Member Ehrlich

Absent: 2 - Member Welch MB ChB FRCP and Member Axelrod