

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, October 26, 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 7 - Member Schuler, Member Carlson, President Sashko, Member Hagstrom D.D.S., Member Ehrlich, Member Welch MB ChB FRCP and Member Puller M.D. M.B.A.

Absent 4 - Member DeVaux R.N., Member Maine, Member Axelrod and Member Manning D.D.S.

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

September 28, 2016 Meeting Minutes

Attachments: [9.28.16 BOH Minutes FINAL](#)

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

Aye: 7 - Member Schuler, Member Carlson, President Sashko, Member Hagstrom D.D.S., Member Ehrlich, Member Welch MB ChB FRCP and Member Puller M.D. M.B.A.

Absent: 4 - Member DeVaux R.N., Member Maine, Member Axelrod and Member Manning D.D.S.

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

The Together Summit 2017 - Pfister

Attachments: [Together Summit Flyer](#)

Jon Ashworth, Health Equity Coordinator, gave a presentation on The Together Summit, a half-day, county-wide, multisector event taking place January 24, 2017, at College of Lake County in Grayslake. Registration for the event will be by invitation only and all Board of Health members are invited to attend.

This matter was presented

7. President's Report

President Sashko reported on the following:

-a letter confirming completion of the Health Department certification has been received from IDPH indicating our CHA and CHIP have been accepted.

-he has been asked by County Board Chairman Aaron Lawlor to be on the new mental health task force. The first meeting is tomorrow, Thursday, 10/26, at the Lake County Health Department.

- he will be looking to have an Executive Committee meeting within the next week and a

follow-up meeting to that before the November Board of Health meeting

8. Action Items

8.1

Electronic Patient Systems Support Services - Nordstrom

Jerry Nordstrom, Director of Business Operations, reviewed the search process for a new supplier to provide EPS support services for NextGen and our complex use of NextGen. The current vendor, OSIS, was selected in 2013 but is no longer able to meet the changing needs of LCHD. The preferred vendor is eMedApps of Schaumburg. A handout detailing the process and the financials was given to the members present. He then opened the floor to questions and also noted that IT Director Doug Kasamis was also present to answer any questions. President Sashko mentioned that he and Mark Pfister also discussed this at a recent meeting and he sees no problem with it. Dr. Schuler asked how they went about determining the efficiency of it. Doug Kasamis reviewed the steps taken by MIS during the selection process. Dr. Welch asked if the references used were provided by the vendor or their customers. Per Jerry and Doug, references came from current customers. Dr. Ehrlich asked if data was being migrated or if data remained and its just the front end thats changing. Doug explained that data will migrate to the data center in Oakbrook. Dr. Ehrlich then asked if the vendor has a lot of experience with migration. Doug explained that the vendor's data migration methodology is sound and he is very comfortable with it.

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

Aye: 7 - Member Schuler, Member Carlson, President Sashko, Member Hagstrom D.D.S., Member Ehrlich, Member Welch MB ChB FRCP and Member Puller M.D. M.B.A.

Absent: 4 - Member DeVaux R.N., Member Maine, Member Axelrod and Member Manning D.D.S.

8.2

SAMHSA Primary-Behavioral Health Care Integration Grant Approval - Dorn

Attachments: [SAHMSA Budget_FY 2016](#)

Loretta Dorn, Director of Clinical Operations, informed the Board that this is a competitive 4-year grant for which we will receive up to \$400K per year awarded by SAMHSA. The funds will be used to enhance client services at the Libertyville Health Center, an integrated behavioral health primary care home.

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

Aye: 7 - Member Schuler, Member Carlson, President Sashko, Member Hagstrom D.D.S., Member Ehrlich, Member Welch MB ChB FRCP and Member Puller M.D. M.B.A.

Absent: 4 - Member DeVaux R.N., Member Maine, Member Axelrod and Member Manning D.D.S.

9. Discussion Items

9.1

Quarterly Financial Summary - Riley

Attachments: [BOH Report Aug 16.pdf](#)

Pam Riley, Director of Finance, asked if anyone had any questions. There were none.

9.2

City of Highland Park votes to increase the minimum age for the sale of tobacco products and e-cigarettes from 18 to 21 - Pfister

There were no questions.

10. Attachments for Board Review**10.1**

Media Coverage Summary - Carson

Attachments: [Media Placements September 2016](#)

11. Lake County Community Health Center Governing Council Update

Loretta Dorn, Director of Clinical Operations, updated the Board on the recent activities of the Governing Council:

-the next meeting is tomorrow, Thursday, October 27, 2016

-two consumers have applied and if approved will increase membership from nine to eleven; ideally we would like to have the maximum membership of thirteen

-the nominating committee will meet and decide on those applicants

12. Lake County Tuberculosis Board Update

Mark Pfister, Interim Executive Director & Director of Prevention, informed the Board that the next TB Board meeting is Thursday, November 17, 2016.

13. Added to Agenda Items**14. Old Business****15. New Business****16. Executive Session****17. Adjournment**

A motion was made by Member Ehrlich, seconded by Member Hagstrom, that this meeting be adjourned at 7:01pm. The motion carried unanimously.

Aye: 7 - Member Schuler, Member Carlson, President Sashko, Member Hagstrom D.D.S., Member Ehrlich, Member Welch MB ChB FRCP and Member Puller M.D. M.B.A.

Absent: 4 - Member DeVaux R.N., Member Maine, Member Axelrod and Member Manning D.D.S.