

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, August 22, 2018

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

Vice President Hagstrom called the meeting to order at 6:06 p.m.

Present 11 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine and Member Carlson

Absent 1 - President Sashko

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

July 25, 2018 Meeting Minutes

Attachments: [BOH Meeting Minutes 7.25.18 - DRAFT](#)

A motion was made by Member Manning, seconded by Member Schuler, to approve the July 25, 2018 minutes. The motion carried unanimously.

Aye: 11 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine and Member Carlson

Absent: 1 - President Sashko

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments

None

6. Presentations**6.1**

Behavioral Health Services Presentation - Dorn

Attachments: [BHS Presentation](#)

Loretta Dorn, Director of Clinical Operations, gave an in-depth and informative presentation on all LCHD/CHC Behavioral Health Services.

This item was presented.

7. President's Report

Vice President Hagstrom reported on the following:

- *The Health Resources & Services Administration (HRSA) is at LCHD/CHC this week conducting their evaluation of operations.*
- *Joint Commission will be back in September 2018.*
- *The Zion Open House was a success and many people from the community attended. To date, over 150 new patients have been seen at the new Zion facility. A clear indication of increased impact on new patient care. Dental services will begin on September 7th and*

staff is focusing on getting new and current patients set up for these services.

- *Planning for the Lake County Veteran's and Family Services Ruck March is really shaping up for the September 8th event in alignment with World Suicide Prevention Day on September 10th. Board members were encouraged to attend or support the effort in raising awareness of the tragedy of 20 suicides daily by veterans. A surprising statistic in a recent LA Times study found that veterans who did not see combat actually have a higher rate of suicide than those who did.*
- *Rx for Health Walk in Lindenhurst at McDonald Woods is this Saturday, 8/25, from 4:00-5:30. Information is on the Forest Preserve website. Board members were encouraged to attend.*

This item was presented.

8. Action Items

8.1

Appointment and Reappointment of Provider(s) (Physicians and Advanced Practice Nurses (APN)) - Welch

Attachments: [CV of Joshua B Nathan, MD](#)

A motion was made by Member Welch, seconded by Member Manning, that this item be approved. Motion carried unanimously.

Aye: 11 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine and Member Carlson

Absent: 1 - President Sashko

8.2

Fee Structure of Changes to the Sliding Discount Schedule for Dental Services - Riley

Attachments: [Dental New Pricing with Lab BOH.pdf](#)
[2017 Dental to Lab New Pricing BOH.pdf](#)
[Dental Sliding Fee 18-19 by Service Type final BOH.pdf](#)
[Scenarios Fees.pdf](#)

This item was removed from the agenda.

This matter was postponed.

9. Discussion Items

9.1

Audit Presentation - Riley

John George, CPA, with RSM US LLP, presented the year-end financial audit results which included the single audit also known as the report on federal awards.

This item was presented.

10. Attachments for Board Review

10.1

Media Placement Highlights - July-August 2018 - Nordstrom

Attachments: [Media Placement Highlights July-August 2018](#)

This item was presented.

11. Lake County Community Health Center Governing Council Update

Loretta Dorn informed the Board that all but two of the Governing Council members met with HRSA today. Their next regularly scheduled meeting is tomorrow, August 23, at 1:00, following the HRSA closeout at noon.

12. Lake County Tuberculosis Board Update

There was no TB Board update to provide.

13. Added to Agenda Items

None

14. Old Business

None

15. New Business

None

16. Executive Session

None

17. Adjournment

A motion was made by Member Welch, seconded by Member Manning, that this meeting be adjourned at 7:12 p.m. The motion carried unanimously.

Aye: 11 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member Welch MB ChB FRCP, Member Schuler, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine and Member Carlson

Absent: 1 - President Sashko