

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, November 28, 2018

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 6:02 p.m.

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

Absent 1 - Member Cesnovar

2. Pledge of Allegiance**3. Nomination of Officers for 2019-2020****3.1**

Nomination of Officers for 2019-2020 - Ehrlich

Member Ehrlich, Nominating Committee Chair, presented the committee's nomination of officers for 2019-2020. Nominations were: President Tim Sashko, Vice President Carl Hagstrom, Secretary Lucy DeVaux, At-Large-Member Steve Carlson, At-Large-Member Jay Ehrlich.

Each nomination was presented, voted upon, and approved by voice vote as follows:

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

Absent: 1 - Member Cesnovar

4. Approval of Minutes**4.1**

October 24, 2018 Meeting Minutes

Attachments: [BOH Meeting Minutes 10.24.18 DRAFT](#)

A motion was made by Member Hagstrom, seconded by Member Johnson Jones, to approve the October 24, 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 DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 1 - Member Cesnovar

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

i2i Innovation Award - Kasamis

Doug Kasamis, Director of IT, presented Doris Hodes, Senior Database Systems Analyst, with i2i's Population Health Innovation Award. Doris was recognized by i2i for her extensive work in identifying needed enhancements to their product to better serve the Health Department's needs.

This matter was presented

7. Presentations

7.1

Ethylene Oxide Emissions Update - Pfister

Attachments: [Ethylene Oxide](#)

Mark Pfister, Executive Director, provided a presentation and update on the recent issue of Ethylene Oxide Emissions in Lake County.

This matter was presented

8. President's Report

President Sashko reported on the following:

- 1. Today is Mark Pfister's birthday. All present wished him a happy birthday. Lisa Kritz, Director of Prevention, baked and brought in two birthday cakes for all to share.*
- 2. Tobacco 21 did not pass the House. Seventy-one votes were needed, it had only 62. It now goes to the Spring session.*
- 3. On November 13, 2018, President Sashko had the opportunity to address the insurance industry and employers in Chicago at a program by Health Rosetta called the "Wake Up Call Roadshow." The focus of the event was the opioid crisis and some of the dysfunctions of the insurance industry and portions of the health care system related to behavioral health. The message centered on the root causes of this crisis and employer and public officials' role in effectively being a part of trying to stop the crisis. President Sashko's presentation was on the Mental Health Coalition and some of the programs directly related to Health Department efforts in Lake County.*
- 4. There is a coat drive at all facilities through November 30, 2018.*
- 5. There is a Toys-for-Tots donation drive through December 7, 2018. A donation bin is located at the third floor reception desk at 3010 Grand. The event is December 12, 2018, and volunteers are needed.*
- 6. The Lake County Veterans and Family Services Foundation (LCVFSF) is having an open house on Tuesday, December 4, 2018, at the Dry Hootch in Grayslake from 5:00-7:00 p.m. Board members were encouraged to attend as it's an opportunity to see LCVFSF's operation.*
- 7. Silver Oaks Behavioral Hospital is hosting a grand opening celebration and ribbon cutting ceremony on Thursday, December 13, 2018. A flyer was distributed to Board members.*
- 8. Board member Dr. K. Michael Welch is retiring from his position at Rosalind Franklin University of Medicine and Science and, subsequently, is retiring from the Board of Health. The floor was turned over to Dr. Welch who stated it has been an honor and a*

pleasure to serve on the Board. President Sashko then presented him with an award for his 5 years of service.

9. Action Items

9.1

Illinois Department of Public Health (IDPH) Tobacco Free Communities Grant - Kritz

Attachments: [BOH-TFLC Add'l \\$90k November 2018 1b](#)

A motion was made by Member Manning, seconded by Member Carlson, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.2

Tobacco Cessation Marketing - Nordstrom

A motion was made by Member Maine, seconded by Member Manning, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.3

Revised Board of Health Bylaws - Sashko

Attachments: [Board of Health Bylaws 11.28.18 FINAL](#)

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

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

Absent: 1 - Member Cesnovar

9.4

Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON PREVAILING WAGE RATES 2018](#)
[RESOLUTION ON AUTHORIZED SIGNATORS 2018](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2018](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS /](#)
[GRANT POLICIES 2018](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE L](#)

A motion was made by Member Welch, seconded by Member DeVaux, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.5

Dental Laboratory Services Request For Proposals #18168 - Nordstrom

A motion was made by Member Hagstrom, seconded by Member DeVaux, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.6

Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Funding - Caputa

Attachments: [391K GBHI](#)
[18K GBHI](#)

A motion was made by Member DeVaux, seconded by Member Manning, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.7

Capital Projects and Equipment Appropriations Funding Approval - Pfister

Attachments: [Capital Projects November 2018](#)

A motion was made by Member Johnson Jones, seconded by Member Manning,

that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.8

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

Attachments: [Dental Sliding Fee Schedule of Discounts 18-19](#)
[Analysis Current vs Proposed](#)

A motion was made by Member Hagstrom, seconded by Member Manning, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

9.9

Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY19 - Riley

Attachments: [Summary Grid of Fee Rationale 10.3.18](#)
[FY19 Proposed Fees](#)

A motion was made by Member Manning, seconded by Member DeVaux, that this item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Cesnovar

10. Discussion Items

None

11. Attachments for Board Review

11.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights October - November 2018](#)

This matter was presented

12. Lake County Community Health Center Governing Council Update

Mark Pfister informed the Board that the next Governing Council meeting is Thursday, November 29, 2018.

This matter was presented

13. Lake County Tuberculosis Board Update

Lisa Kritz informed the Board that the next Tuberculosis Board meeting is Thursday, November 29, 2018.

This matter was presented

14. Added to Agenda Items

None

15. Old Business

15.1

Integrated Health Home Update - Pfister and Burke

Mark Pfister and Kim Burke gave an update on Integrated Health Home.

16. New Business

None

17. Executive Session

None

18. Adjournment

A motion was made by Member Carlson, seconded by Member Manning, that this meeting be adjourned. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

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

Absent: 1 - Member Cesnovar