

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Wednesday, January 23, 2019**

**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 Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent** 1 - Member Manning D.D.S.

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

November 28, 2018 Meeting Minutes

**Attachments:** [BOH Minutes 11.28.18 - DRAFT](#)

**A motion was made by Member Carlson, seconded by Member Hagstrom, to approve the November 28, 2018 minutes. The motion carried unanimously.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

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

Behavioral Health: Looking Forward - Caputa and Johnson-Maurello

**Attachments:** [BH Looking Forward](#)

*Behavioral Health Associate Directors Sam Johnson-Maurello and Nick Caputa provided a presentation on the behavioral health programs and the plans and goals for the future.*

**7. President's Report**

*-President Sashko welcomed new Board Member, Dr. Frank Belmonte and thanked him for his service to the health and welfare of Lake County. Dr. Belmonte is a resident of Gurnee and the Chief Medical Officer and Chair of Pediatrics for Advocate Children's Hospital. He has a Bachelor of Science in Psychology from Loyola; is a graduate of Midwestern University College of Osteopathic Medicine; has a Master's in Public Health from U of I; Associate Professor of Pediatrics at Rosalind Franklin University; and a vast array of experience in outside interests serving on the Maternal, Infant, Child and Adolescent Health Advisory Committee for the Chicago Department of Public Health; former committee member of the Mission Accessible Task Force at the Museum of Science and Industry; and more. President Sashko informed the Board that he sent Dr. Belmonte's CV to them previously.*

*-President Sashko, Mark Pfister, Dr. Joshua Nathan, Nick Caputa, Dr. Les Zun and Sam Johnson-Maurello continue their partnership meetings with Lake Behavioral Hospital and toured their new hospital facility on January 14, 2019. As of this, week the Child and Adolescent wing is now open with 21 beds. Work on shared service strategies continues.*

*-On December 3, 2018 President Sashko, Mark Pfister, Member Maine and Member Johnson-Jones attended a very nice farewell lunch for Dr. Michael Welch. At some point in the future it would be good for the Board to tour the Rosalind Franklin University campus to see their focus on interprofessional teaching creating interdisciplinary teams of medical professionals.*

*-The new year started off with President Sashko and Mark Pfister hosting the senior staff for a belated holiday lunch on January 11, 2019 as a thank you for all they do. The new Medical Director, Dr. Les Zun, was able to attend the lunch and President Sashko welcomed him to his first Board of Health meeting. Mark Pfister informed the Board that Dr. Zun started with the Health Department on December 26, 2018 and provided them with Dr. Zun's background and ideas to-date for improving customer service.*

*-President Sashko asked Member Carlson for an update on 2-1-1. Member Carlson informed the Board that the County has agreed to funding in the amount of \$85,000.*

*-President Sashko informed the Board that IT Director Doug Kasamis is retiring on February 1, 2019. Mark Pfister thanked Doug for his 5 years with the Health Department, and noted that in a short time he has professionalized the IT functions and services and moved us light years ahead. That he is an innovator and critical thinker and is of tremendous assistance to not only Mark, but the Executive Team, in thinking through problems and coming up with great solutions. He is always willing to pitch in and takes leadership roles without being asked. He is always strategic, and collaborative, and he has always emulated our core values and adds value to every discussion.*

*-President Sashko has a meeting with the new County Board Chair Sandy Hart on January 31, 2019 to go over various health department needs and discuss the future of the Mental Health Coalition.*

## **8. Action Items**

### **8.1**

2019 Board of Health Committee Appointments

**Attachments:** [2019 BOH Committee Appointments](#)

**A motion was made by Member Johnson-Jones, seconded by Member Cesnovar, that this item be approved. Motion carried unanimously.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

### **8.2**

Cooperative Operational Agreement - Pfister

**Attachments:** [BOH GC Cooperative Agreement 2019](#)

**A motion was made by Member Maine, 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 Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

### 8.3

Resolution on Authorized Signators - Pfister

**Attachments:** [RESOLUTION ON AUTHORIZED SIGNATORS 2019](#)

**A motion was made by Member DeVaux, seconded by Member Belmonte, that this item be approved. Motion carried unanimously.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

### 8.4

Illinois Department of Natural Resources (IDNR) Coastal Management Program Grant - Kritz

**Attachments:** [IDNR Coastal Management January 2019](#)

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

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

## 9. Discussion Items

### 10. Attachments for Board Review

#### 10.1

Media Placement Highlights - Nordstrom

**Attachments:** Media Placement Highlights\_November 2018 to January 2019

**This matter was presented.**

### 11. Lake County Community Health Center Governing Council Update

*Mark Pfister informed the Board that we are ensuring there are no violations with HRSA with regard to quorums. Unfortunately, HRSA is used to working with entities that are 501c3 and don't have to meet the Open Meetings Act (OMA) and, therefore, they can have meetings in all kinds of ways like over the phone, etc., where we cannot. HRSA does want*

*us to have a meeting every month, so we changed our meeting day to earlier in the month so that in case we don't have a quorum we will still have enough time to meet OMA and reschedule the meeting within the same month. As for membership, HRSA pointed out to us that while we do have enough consumers on the Board we have too many African Americans and that we need more Latinas since we serve mainly hispanic women. We have 4 Latinas interested who will be coming to the next meeting on February 14, 2019. One of them is Cynthia Vargas, who works in the State's Attorneys Office, and who previously served on the Governing Council.*

**12. Lake County Tuberculosis Board Update**

*Lisa Kritz, Director of Prevention, informed the Board that the TB Board last met on January 17, 2019. Dr. Sana Ahmed, the new Medical Epidemiologist, will now serve as the TB clinic's primary medical provider replacing Dr. James Jupa. Dr. Jupa is being brought back under contract to initially train Dr. Ahmed and then serve as her backup. For 2018 there were 19 active cases of TB. The average is 10-20 per year. There were 7,918 clinic visits which is a 9.6% increase. There were 181 latent cases which is a 6.6% increase. To-date there have been 3 separate investigations at Round Lake High School (RLHS): 2008, 2014, 2017. The primary suspected cause is foreign travel. Due to the time and cost of repeated investigations, we are working very closely with the Administration of RLHS to make testing of all students at RLHS for 4 years mandatory. It will be voluntary for staff because of a decision made by the Teacher's Union. We are also attempting to publish a case study.*

**13. Added to Agenda Items**

**14. Old Business**

**15. New Business**

**16. Executive Session**

*Discussion was held in executive session.*

**President Sashko called for a motion to enter in to executive session. A motion was made by Member Carlson, seconded by Member DeVaux, to enter in to executive session at 6:59 p.m. for the purpose of discussing a personnel matter and review of executive session minutes. The motion carried by the following roll call vote:**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

**Executive Session**

**President Sashko called for a motion to come out of executive session. A motion was made by Member Hagstrom, seconded by Member Belmonte, to come out of executive session at 7:13 p.m. The motion carried unanimously.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

#### **Executive Session**

*Discussion was held in executive session.*

**President Sashko called for a motion to re-enter executive session for the review of executive session minutes. A motion was made by Member Hagstrom, seconded by Member Belmonte, to re-enter executive session at 7:14 p.m.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

#### **Executive Session**

**President Sashko called for a motion to come out of executive session. A motion was made by Member Carlson, seconded by Member Schultz, to come out of executive session at 7:20 p.m. Motion carried unanimously.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

#### **16.1**

Personnel Matters - Sashko

*In accordance with 5 ILCS 120/2(c)(1) discussion was held in executive session.*

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

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

#### **16.2**

Review of Executive Session Minutes

**Attachments:** [Executive Session Minutes for Review](#)

*In accordance with 5 ILCS 120/2.06(d) discussion was held in executive session.*

**A motion was made by Member Johnson-Jones, seconded by Member Schultz, that this item be approved. Motion carried unanimously.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.

**17. Adjournment**

**A motion was made by Member Carlson, seconded by Member Johnson-Jones, that this meeting be adjourned. Motion carried unanimously. Meeting adjourned at 7:22 p.m.**

**Aye:** 11 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Cesnovar, Member Maine, President Sashko, Member Carlson, Member Mittl Pollina and Member Belmonte

**Absent:** 1 - Member Manning D.D.S.