

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, March 27, 2019

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

Member Pollina joined the meeting at 6:08 p.m.

President Sashko called the meeting to order at 6:04 p.m.

Present 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent 2 - Member Cesnovar and Member Belmonte

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

February 27, 2019 Meeting Minutes

Attachments: [BOH Meeting Minutes 2.27.19](#)

A motion was made by Member Maine, seconded by Member Johnson Jones, that the minutes be approved. Motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko and Member Carlson

Absent: 2 - Member Cesnovar and Member Belmonte

Not Present: 1 - Member Mittl Pollina

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments

None

6. Presentations**6.1**

Acute Psychiatric Care - Zun

Attachments: [Acute Psych Care 3.27.19](#)

Dr. Leslie Zun, Medical Director, provided the Board with a presentation on Crisis Drop Off / Acute Psychiatric Care.

This matter was presented

7. President's Report

President Sashko reported on the following:

1. Work on the Ethylene Oxide concerns in Waukegan and Gurnee continues and the Board has been kept abreast of it. Air sampling options and the shared costs with both

communities is being looked in to. Mark Pfister recently sent a correspondence petitioning the National Center for Environmental Health/Agency for Toxic Substances and Disease Registry (ATSDR) to perform a health risk assessment based on the EtO air sampling that will be done.

2. T-21 was sent to the Governor's desk and hopefully he will sign it into law prior to any other legislation like HB3178. There is other pending legislation that would separate e-cigarettes from the equation and that is being worked on to oppose.

3. April 12, 2019 is the annual employee appreciation breakfast. It is at Thunderhawk Golf Course in Beach Park. Attendees should arrive around 8:00–8:15 as it starts at 8:45. RSVP to Lisa Kroeger.

4. The 2017 report from the Illinois Primary Health Care Association (IPHCA) was recently received. This report relates to the Health Department's FQHC operations as far as the impact it has on the overall efficacy within the county. This evaluation is conducted every three years. Assists in obtaining community foundation/grant funding. When the indirect impact to operations is added, we are over 80% higher in economic output versus direct alone for the state of Illinois. Some of the amazing, and not always appreciated, values are:

a. Health Department FQHC operations generated more than \$32.2 million through the provision of medical care to the community in 2017. That is salaries, additional jobs and the support of industry services that resulted in an overall economic contribution of \$54.4 million to the local workforce and economy.

b. Labor income for the FQHC was \$27.8 million through combined direct and indirect employment of 338 full-time equivalent jobs in the county. The Health Department, overall, is the single largest Lake County governmental employer.

c. That directly relates to an indirectly generated 130 additional full-time jobs through the use of goods and services making the overall impact 468 full-time equivalent jobs.

d. Economic approach simplified, there is a "multiplier effect" that determines the total consequences of our activity in the local economy, Output Multiplier, Earnings Multiplier and Employment Multiplier. The Health Department supports the economy and other businesses support the Health Department in its operations.

8. Action Items

8.1

Illinois Department of Public Health (IDPH) Comprehensive Health Protection Grant - Pfister

Attachments: [Comprehensive Health Protection - 1a](#)
[Comprehensive Health Protection - 1b](#)

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: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte

8.2

Change in Federal Poverty Guidelines for 2019 - Riley

Attachments: [Sliding Fee Schedules March 2019](#)

A motion was made by Member Manning, seconded by Member Johnson Jones, that this item be approved. Motion carried by lead from the previous roll call vote:

Aye: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte

8.3

Peoria Memorial Affiliate of the Susan G. Komen Foundation, Inc., Grant - Pfister

Attachments: [19.01 73k Komen](#)

A motion was made by Member Johnson Jones, seconded by Member Manning, that this item be approved. Motion carried by lead from the previous roll call vote:

Aye: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte

8.4

Advocate Condell Medical Center Community Health Needs Assessment Funding - Nordstrom

Attachments: [Condell CHNA \\$20K](#)

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

Aye: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte

8.5

Proposed New Health Department Employee Policies - Hagstrom

Attachments: [Employee and Dependent\(s\) Health Care](#)
[Fitness For Duty](#)

A motion was made by Member Hagstrom, seconded by Member Manning, that this

item be approved. Motion carried unanimously.

Aye: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte

9. Discussion Items

9.1

FY 2018 Budget Carry Forwards - Riley

Attachments: [Agency Funding FY18-19 Carry Forwards Summary](#)
[Agency Funding FY18-19 Carry Forwards Detail](#)

Pam Riley, Director of Finance, provided the Board with a report on the FY 18-19 carry forwards.

This matter was presented

10. Attachments for Board Review

10.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights February to March 2019](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Executive Director Mark Pfister reminded the Board that Governing Council meetings are now the second Thursday of every month. He also stated that on Monday, March 18, there was an unannounced site visit by The Joint Commission. There were not any repeat findings so they will not be back until 2021.

This matter was presented

12. Lake County Tuberculosis Board Update

Mark Pfister informed the Board that he will be providing the TB Board update in Lisa Kritz's absence. He directed their attention to the handout in front of them showing the Illinois TB case rates per 100,000 population for 2018. The map clearly indicates that TB is alive and well in Illinois, especially in the collar counties. Lake County, at 2.7%, has one of the top rates in the State for active infectious TB cases.

This matter was presented

13. Added to Agenda Items

President Sashko reminded the Board that Unconscious Bias Training along with the Governing Council needs to be done. It would be a 90-minute evening class. Lorraine Harris is currently working with the instructor on three possible dates in May and once those are determined they will be communicated to the members.

14. Old Business

None

15. New Business

None

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 Manning, seconded by Member Johnson Jones, to enter in to executive session at 7:10 p.m. for the purpose of discussing a personnel matter. The motion carried by the following roll call vote:

Executive Session

A motion was made by Member Carlson, seconded by Member Cesnovar, to come out of executive session at 7:25 p.m. Motion carried unanimously.

Aye: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte

16.1

Personnel Matters - Sashko

In accordance with 5 ILCS 120/2(c)(1) discussion was held in executive session. No vote was taken on this agenda item.

17. Adjournment

A motion was made by Member Carlson, seconded by Member Manning, that this meeting be adjourned at 7:26 p.m. Motion carried unanimously.

Aye: 10 - Member Hagstrom D.D.S., Member Manning D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina

Absent: 2 - Member Cesnovar and Member Belmonte