

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, May 22, 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 6:07 p.m.

Present 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

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

April 24, 2019 Meeting Minutes

Attachments: [BOH Meeting Minutes 4.24.19 - DRAFT](#)

A motion was made by Member DeVaux, seconded by Member Hagstrom, that the minutes be approved. Motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

4. Public Comment to the Board

Dr. Dylan Burdette of Clean Power Lake County (CPLC) addressed the Board. He stated how pleased CPLC is, as well as the concerned citizens of Lake County, with the speed at which the Intergovernmental Agreement was put in place by Mark Pfister, Larry Mackey, and staff. He thanked everyone involved with moving forward with the ambient air testing as quickly as they have and stated how impressed CPLC is with how quickly the appointed and elected officials have responded to the concerns of the citizens. He informed everyone that tomorrow evening, May 23, 2019, the Illinois EPA is going to be at Whittier Elementary School in Waukegan, 901 N. Lewis, 6:30-8:30 p.m., to discuss the emissions protection technology they will be installing to eliminate ethylene oxide from the air and encouraged everyone to attend.

5. Awards, Recognitions, Appointments and Reappointments

None

6. Presentations**6.1**

Ethylene Oxide (EtO) Update - Pfister

Mark Pfister, Executive Director, provided the Board with an update on EtO and the ambient air testing to be done in cooperation with the Village of Gurnee and City of Waukegan through the recently signed and executed Intergovernmental Agreement.

This matter was presented

7. President's Report

President Sashko reported on the following:

- 1. Congratulations to Lorraine Harris, Human Resources Director, for completing her first full marathon this past weekend as part of a fund-raising event for Special Olympics.*
- 2. Dr. Dennis Manning will be leaving the Board of Health after 27 years of service. We were going to recognize him tonight but instead will do it at the meeting on July 24, 2019.*
- 3. He and Mark Pfister are meeting with Dr. Wendy Rheault, Interim CEO of Rosalind Franklin University, on Tuesday, May 28, 2019, in regard to the Board vacancy created by Dr. Manning's departure. He hopes to recommend her for appointment and welcome her to the Board at the July 24, 2019 meeting.*
- 4. The Medicaid Match funding issue continues to be a struggle. He reminded the Board of the action taken in November 2018 as to the purpose and scope of the use of the \$3.2 million received in Medicaid Match. For the past 17+ years the Health Department and Board of Health has gone through the process of receiving those funds, through appropriate planning, identified how the funds would be spent, met all of the due diligence processes within the County and directed staff to process it through the County appropriations structure. That same process was followed in November 2018, but was suddenly held up by the Interim County Administrator's office and we have now been in a continual argument on releasing the funding so we can move forward to provide greater access to care, a better patient environment and better working conditions for our employees. We were told we were "violating a policy." We asked for copies of the policy but were never supplied with them. Because of this he, as the President of the Board of Health, FOIA'd the records for the past 17 years of budget policies and the use of Medicaid Match Funds. After over 25 hours of reviewing records, comparing policies and expenditures, he could find no policies that we were "violating." On April 29, 2019, he attended a meeting along with Mark Pfister, Member Carlson (HCS Committee Chair) and Chair Hart of the County Board to resolve the issue. The facts were presented to the assembled group and he was asked, "how can we fix this?" He offered to add policy language to the current County budget policies that addresses this type of revenue. He was asked to author that during the meeting, which he did, it was accepted, and the discussion moved on to the subject of on-going EtO needs. Less than 24 hours later he was informed that what was agreed upon at the meeting (with the reminder of who was there) was no longer valid. Numerous attempts to resolve this issue have not worked and the truth of the matter is there is clear evidence that there is a desire to sweep this funding, intended for the Health Department, to enhance the County's capital budget. It is unacceptable. He met with the Board of Health Executive Committee about it and now brings it to the full Board. He has a meeting this Friday morning, May 24, with Chair Hart. He asks for the Board's direction and support and reminded them of the state statutes:*

(55 ILCS 5/5-25011) (from Ch. 34, par. 5-25011)

Sec. 5-25011. Disposition of taxes collected. The entire amount collected from taxes levied under this Division on property subject to the general corporate tax of any city,

village or incorporated town or combination thereof or public health district which maintains its own local health department as provided in this Division, less the amount allowed for collecting the same, shall be paid over by the county treasurer to the treasurer of the public health district, city, village or incorporated town to be used for the maintenance of its local health department.

(55 ILCS 5/5-25013) (from Ch. 34, par. 5-25013)

Sec. 5-25013. Organization of board; powers and duties.

(A) The Board of Health of each county...shall:

4. Provide, equip and maintain suitable offices, facilities and appliances for the health department.

12. Prescribe the powers and duties of all officers and employees, fix their compensation, and authorize payment of the same and all other department expenses from the County Health Fund of the county or counties concerned.

(55 ILCS 5/5-25016) (from Ch. 34, par. 5-25016)

Sec. 5-25016. Lease or acquisition of property for department. The board of health of each county or multiple-county health department is authorized to lease or to acquire by purchase, construction, lease-purchase agreement or otherwise and take title in its name and to borrow money, issue debt instruments, mortgages, purchase money mortgages and other security instruments, maintain, repair, remodel or improve such real estate as may be reasonably necessary for the housing and proper functioning of such health department. Money in the County Health Fund may be used for such purposes. Upon the discontinuance of a single county health department any such real estate shall become the property of and title shall be transferred to the county.

8. Action Items

8.1

Ambient Air Sampling Intergovernmental Agreement (IGA) - Pfister

Attachments: [Ambient Air Sampling IGA](#)

Mark Pfister, Executive Director, informed the Board that he is signing this IGA with the State's Attorney's approval. That through Board of Health Statute he is given the authority to sign it on behalf of County of Lake. He also spoke with the County Finance Department and received agreement to spend the dollars even though this had not been budgeted by the Board of Health or appropriated by the County Board. There are actually two contracts. One agreement is between GHD Services, Inc., the City of Waukegan, and Lake County Health Department for the testing of air quality around the Medline facility. The other is between GHD Services, Inc., the Village of Gurnee, and Lake County Health Department for the testing of air quality around the Vantage Specialty Chemicals site. The Health Department's share of each is 33.33% of the cost. He feels the Health Department is best suited to project manage this and assure the sample collection and the quality assurance/quality control (QA/QC), as well as the Quality Assurance Project Plan (QAPP), is followed by the consultant, GHD. While he has already signed the IGA and it has been

executed by the Village of Gurnee and City of Waukegan, Board of Health legal counsel has recommended that he bring it back to the Board of Health for ratification.

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.2

Scope Change - Removal of Head Start Sites - Pfister

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.3

Appointment of Provider(s) - Maine

Attachments: [Dr. Zun](#)

[Dr. Jupa](#)

Board of Health Credentialing Committee Chair Maine informed the Board that the Credentialing Committee met just prior to this meeting regarding the credentialing of Dr. Les Zun and Dr. James Jupa, and recommends approval of their appointment.

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.4

University of Chicago ECHO Program \$5,000 - Zun

Attachments: [ECHO 5K](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.5

Illinois Department of Human Services Prescription Drug Overdose Program Grant - Pfister

Attachments: [BOH-PDO Naloxone - 1b](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.6

Illinois Department of Public Health Local Health Protection Program Grant - Pfister

Attachments: [Local Health Protection Grant](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.7

Illinois Department of Human Services Substance Abuse Prevention Services Program Grant - Kritz

Attachments: [Substance Abuse Prevention Svcs Funds](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.8

Illinois Department of Public Health Beach Program Grant - Kritz

Attachments: [IDPH Beach Program](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

8.9

Des Plaines River Watershed Workgroup Lakes Project New Funding - Kritz

Attachments: [Des Plaines River Watershed Workgroup Budget](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member DeVaux R.N., Member Schultz, Member Johnson Jones Ed.D., Member Cesnovar, Member Maine, President Sashko, Member Carlson and Member Mittl Pollina Psy.D.

Absent: 3 - Member Manning D.D.S., Member Ehrlich M.D. and Member Belmonte D.O.

9. Discussion Items

None

10. Attachments for Board Review

10.1

Media Placement Highlights - April-May 2019 - Nordstrom

Attachments: [Media Placement Highlights - April-May 2019](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Mark Pfister informed the Board that he is working with the Governing Council on presenting PDSA's (Plan, Do, Study, Act) and looking at KPI's. Tobacco and diabetes are the two being focused on. Also, the completion of the immunization project and the quality of care being provided to patients. He also thanked the Governing Council and Board of Health members who participated in the recent Unconscious Bias Training held at Rosalind Franklin University.

12. Lake County Tuberculosis Board Update

None

13. Added to Agenda Items

None

14. Old Business

President Sashko commented that work on 2-1-1 continues and turned it over to Member Carlson. Member Carlson added that he had the privilege of attending the United Way Board meeting where 2-1-1 was a hot topic. It has been funded for the next 2.5 years and there will be a soft rollout in June to test for bugs and will then go live in early fall.

15. New Business

None

16. Executive Session

None

17. Adjournment

President Sashko adjourned the meeting at 7:21 p.m.