

Lake County Illinois

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



Meeting Minutes

Wednesday, April 30, 2014

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 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent 2 - Member Carlson and Member Maine

2. Approval of Minutes**2.1 [14-0423](#)**

March 26, 2014 Meeting Minutes

Attachments: [3.26.14 Meeting Minutes](#)

A motion was made by Member Manning, D.D.S., seconded by Member Landgraf, that the minutes be approved. The motion carried unanimously.

Aye: 9 - Member Axelrod, Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 3 - Member Bornstein M.D., Member Carlson and Member Maine

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****5.1 [14-0406](#)**

Enroll Lake County! (ELC!) Initiative Presentation - Ang

This item was presented.

5.2 [14-0429](#)

Presentation on Tobacco Use and Seriously Mentally Ill Clients - Testa

This item was presented.

6. President's Report

President Sashko commented on the success of the kick-off of Health Works, the new employee health promotion campaign. Earlier today almost 300 employees across all Health Department sites got out during their lunch hour and walked with their colleagues. Staff was creative with working this activity into their work day, including the WRS staff adding the walk to the beginning of their staff meeting!

7. Action Items

7.1 [14-0258](#)

Behavioral Health Advisory Committee Appointments - Testa

Attachments: [BHS Advisory Council Chart 2014](#)
[BHS Advisory Committee Resumes](#)

Dr. Ted Testa, Director of Behavioral Health Services, presented this item for approval.

A motion was made by Member Axelrod, seconded by Member Manning, D.D.S., that this item be approved. The motion carried unanimously.

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine

7.2 [14-0383](#)

Population Health Grant Awards - Pfister

Attachments: [Emergency Appropriations Apr-14 CAPUS](#)

Mark Pfister, Director of Population Health Services, presented this item for approval.

A motion was made by Member Axelrod, seconded by Member DeVaux, R.N., that this item be approved. The motion carried by the following vote:

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine

7.3 [14-0440](#)

Amendment to Grant Contract - Testa

Attachments: [DCFS System of Care Contract Amendment - \\$24,113](#)

Dr. Testa presented this item for approval.

A motion was made by Member Hagstrom, D.D.S., seconded by Member Manning, D.D.S., that this item be approved. The motion carried by the following vote:

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine

8. Discussion Items

8.1 [14-0384](#)

Viral Gastroenteritis Outbreaks in 2014 - Pfister

Mr. Pfister presented this item for information.

This item was presented.

9. Attachments for Board Review**9.1 [14-0385](#)**

Media Coverage Summary - Nordstrom

Attachments: [Media Placement Summary March 2014.pdf](#)

This item was presented.

9.2 [14-0386](#)

LCHD/CHC 2013 Annual Report - Nordstrom

This item was presented.

9.3 [14-0426](#)

February Financial Report - Nordstrom

Attachments: [February 2014 Financial Report](#)

This item was presented.

10. Lake County Community Health Center Governing Council Update**11. Lake County Tuberculosis Board Update****12. Veterans and Family Services Governing Council Update****13. Added to Agenda Items****14. Old Business****15. New Business****16. Executive Session****16.1 [14-0424](#)**

Review of Executive Session Minutes

Attachments: [Executive Session Minutes Spreadsheet](#)

A motion was made by Member Manning, D.D.S., seconded by Member Hagstrom, D.D.S., to go into executive session at 7:25 for the purpose of reviewing executive session minutes. The motion carried by the following vote:

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine

A motion was made by Member Hagstrom, D.D.S., seconded by Member Manning, D.D.S., to come out of executive session at 7:28 p.m. The motion carried unanimously.

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine

A motion was made by Member Puller, M.D., M.B.A., seconded by Member Hagstrom, D.D.S., to approve the recommendations of the Board of Health Attorney to open executive session minutes that no longer require confidential treatment. The motion carried unanimously.

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine

17. Adjournment

A motion was made by Member Puller, M.D., M.B.A., seconded by Member DeVaux, R.N., that this meeting be adjourned at 7:29 p.m. The motion carried unanimously.

Aye: 10 - Member Axelrod, Member Bornstein M.D., Secretary DeVaux R.N., Vice President Hagstrom D.D.S., Member Landgraf, Member Manning D.D.S., Member Puller M.D. M.B.A., President Sashko, Member Schuler and Member Welch MB ChB FRCP

Absent: 2 - Member Carlson and Member Maine