

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 18, 2015

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 8 - Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

1a. Pledge of Allegiance**2. Approval of Minutes****2.1 [15-0177](#)**

January Board of Health Meeting Minutes

Attachments: [Meeting Minutes 1.21.15](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member DeVaux, R.N., that this item be approved. The motion carried unanimously.

Aye: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****5.1 [15-0174](#)**

Lake County Life Video and Website - Pfister

Mark Pfister, Director of Population Health Services, provided an overview of the Lake County Life branding initiative. The board requested a link be sent to them for future reference.

This item was presented.

6. President's Report

President Sashko reported on the following:

- 1. There will be a Veterans program in August (flyer was distributed).*
- 2. President Sashko shared information regarding an Advocate Condell Cancer Services benefit in April.*
- 3. President Sashko is retiring as the Fire Chief of the Mundelein Fire Department and will be the new Executive Director of the Illinois Fire Chiefs Association.*

Tony Beltran, Executive Director, provided a brief state budget update, noting there is a \$1.2B budget gap. He stated there is discussion on pension reform to help address the gap. We are waiting to see our revenue lines as far as what is protected and what will be cut. He will keep the board updated.

7. Action Items**7.1 [15-0178](#)**

Revisions to Health Department Personnel Policies - Hagstrom

Attachments: [2.13 Diversity Policy](#)
[10.8 Tobacco Free Policy](#)

Member Hagstrom, Chair of the Personnel Committee, presented the personnel policies for approval.

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

Aye: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

7.2 [15-0157](#)

Approval of Cooperative Operational Agreement - Ang

Attachments: [2015 Draft Cooperative Operational Agreement](#)

Jeanne Ang, Director of Primary Care Services, presented this item for approval.

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

Aye: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

7.3 [15-0158](#)

Approval of Primary Care Services Grants - Ang

Attachments: [IBCCP Grant - \\$10,000](#)
[Komen Grant - \\$25,040](#)

Ms. Ang presented this item for approval.

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

Aye: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

7.4 [15-0167](#)

Approval of \$97,000 in Funding from the Healthcare Foundation of Northern Lake County - Ang

Attachments: [Healthcare Foundation of Northern Lake County - \\$97,000](#)

Ms. Ang 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: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

7.5 [15-0164](#)

Behavioral Health Services Grant Award - Johnson-Maurello

Attachments: [DASA Increase - \\$62,829](#)

Sam Johnson-Maurello, Associate Director of Behavioral Health Services, presented this item for approval.

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

Aye: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine

8. Discussion Items

8.1 [15-0175](#)

Measles Outbreak Update - Pfister

Mr. Pfister provided an update on the recent measles outbreak, noting there were no cases reported in Lake County. There have been 13 cases in Cook County and 141 cases in 17 states. The origin of the Cook County cases is currently unknown. Mr. Pfister stated that in Lake County, schools report immunization rates and most are greater than 90%. There is a review underway at the state level to examine the current vaccination requirements regarding compliance and exemptions.

Dr. Bornstein asked for clarification to be sent to providers regarding adults and measles.

This item was presented.

9. Attachments for Board Review

9.1 [15-0176](#)

2014 Annual Report Preview - Beltran

Attachments: [2014 Annual Report Preview](#)

This item was presented.

9.2 [15-0168](#)

Media Coverage Summary - Nordstrom

Attachments: [Media Placement Report - February 2015](#)

This item was presented.

10. Lake County Community Health Center Governing Council Update

There was no update.

11. Lake County Tuberculosis Board Update

There was no update.

12. Veterans and Family Services Governing Council Update

There was no update.

13. Added to Agenda Items**14. Old Business****15. New Business****16. Executive Session****17. Adjournment**

A motion was made by Member Carlson, seconded by Member Manning, D.D.S., that this meeting be adjourned at 6:42 p.m. The motion carried unanimously.

Aye: 9 - Bornstein M.D., Member Carlson, Member DeVaux R.N., Vice President Hagstrom D.D.S., 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 Axelrod and Member Maine