

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 25, 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 9 - Member Axelrod, Member Carlson, Vice President Hagstrom D.D.S., Member Maine, 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 Bornstein M.D. and Member DeVaux R.N.

1.a Pledge of Allegiance**2. Approval of Minutes****2.1**

February Board of Health Meeting Minutes

Attachments: [BOH Meeting Minutes 2.18.15](#)

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

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

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****5.1**

Performance Management Update - Beltran

Seth Kidder, Population Health Services Planning & Assessment Coordinator, presented an update on the Performance Management process. Service Area and Program updates were presented by staff from Williams Consent Decree/ACT, Animal Care & Control, Primary Care Services, and Human Resources.

This item was presented.

5.2

Access to Care - Ang

Jeanne Ang, Director of Primary Care Services, presented an update on Access to Care.

This item was presented.

6. President's Report

President Sashko reported on the following:

- 1. He had a meeting with Governor Rauner regarding proposed budget cuts.*
- 2. There will be a blood drive on April 7th at 3010 Grand Avenue and at the Central Permit*

Facility in Libertyville.

3. He will be attending Mano-a-Mano's next Board meeting.

4. Mano-a-Mano is holding their fundraiser gala on April 11th.

5. The Veteran's foundation opened their new office in Grayslake on March 24th.

6. Lake County CERT may receive the State's first ever pet rescue trailer with the assistance of the AKC.

This item was presented

7. Action Items

7.1

Approval of \$21,169 in funding from the Healthcare Foundation of Highland Park - Ang

Attachments: [Friends for Health Grant](#)

Ms. Ang presented this item for approval.

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

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

7.2

Animal Care and Control Administrative Procedures and Policies Proposed Revisions - Pfister

Attachments: [ACC PP Revisions 2015 - Markup](#)
[ACC PP Revisions 2015 - Clean](#)

Larry Mackey, Deputy Directory of Population Health Services, presented this item for approval.

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

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

7.3

Population Health Grant Awards - Pfister

Attachments: [PHS EA's \(SAPP\) - Mar 15](#)
[PHS EA's \(HIV\) - Mar 15](#)

Mr. Mackey 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 - Member Axelrod, Member Carlson, Vice President Hagstrom D.D.S., Member Maine, 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 Bornstein M.D. and Member DeVaux R.N.

7.4

Environmental Health Advisory Committee Appointment - Pfister

Attachments: [EHAC Application - Heather Anderson](#)

Mr. Mackey 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 - Member Axelrod, Member Carlson, Vice President Hagstrom D.D.S., Member Maine, 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 Bornstein M.D. and Member DeVaux R.N.

7.5

Schedule of Discounts - Riley

Attachments: [FY15 Sliding Fee Scale Update for Poverty Levels](#)

Pam Riley, Director of Finance, presented this item for approval.

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

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

8. Discussion Items

8.1

FY2014 Year End Financial Report - Riley

Attachments: [FY 2014 Year End Financial Report](#)

Ms. Riley presented this item.

This item was presented.

8.2

FY 2014 Budget Carry Forwards - Riley

Attachments: [FY15 Budget Carry Forward Summary](#)
[FY15 Budget Carry Forward Detail](#)

Ms. Riley presented this item.

This item was presented.

9. Attachments for Board Review

9.1

Media Coverage Summary - Nordstrom

Attachments: [Media Placement Report March 2015 meeting.pdf](#)

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

17. Adjournment

A motion was made by Member Axelrod, and seconded by Member Carlson, that this meeting be adjourned at 7:30 p.m. The motion carried unanimously.

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