

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 22, 2015

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

President Sashko call the meeting to order at 6:05 pm

Member Manning arrived at 6:09 pm

Present 9 - Member Axelrod, Member Bornstein M.D., 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 Carlson and Member Maine

1.a Pledge of Allegiance**2. Approval of Minutes****2.1 [15-0742](#)**

May Board of Health Meeting Minutes

Attachments: [BOH Meeting Minutes 5.27.15](#)

This matter was approval of minutes.

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****6. President's Report**

President Sashko reported on the following:

- 1. Thanked Dr. Hagstrom who presided over the last meeting when President Sashko was unable to attend.*
- 2. He attended the Who's Who/What's What event and was very impressed. He strongly encourages everyone to attend the next Who's Who/What's What on August 20th at St. Mary of the Lake. President Sashko applauded everyone who put effort into planning the event, he was very impressed by the demonstrations, quizzes, and education provided.*
- 3. The next Rx for Walk is on August 8th and he encourages participation.*
- 4. The Grand Opening of Williams Consent in Zion will be on July 23rd.*
- 5. The Blood Drive had 61 donations on July 20th.*

7. Action Items**7.1 [15-0731](#)**

Population Health Grant Awards - Pfister

Attachments: [PHS EA's July 2015 \(CATC,CACFP,MRC,EBOLA,SAPP Donation\)](#)

Mark Pfister, Director of Population Health Services, requested the appropriations of the Illinois Department of Public Health FY15 Category C Grant Award, National Association of County and City Health Officials Medical Reserve Corps Contract, Illinois Department of Public Health Child and Adult Care Food Program Contract, Illinois Department of Public Health Ebola Direct Active Monitoring Grant, and the Coalition for Healthy Communities Life Skills donation. Pfister stated that the majority of the funds will offset the dollars that have already been budgeted.

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

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

Absent: 2 - Member Carlson and Member Maine

7.2 [15-0741](#)

FY2015 Budget Approval - Beltran

Tony Beltran, Executive Director, stated that although there is still no state budget in place, the Health Department has contracts which allows the Health Department to back bill some. New revenue was included within the potential 2% cut for this budget. The budget still has not gone to the county for approval. Converting the Libertyville site to a Federal Qualified Health Center (FQHC) helped create dollars as well as incentives with managed care. The Health Department began with zero based budgeting and all the directors participated in the budgeting process together. Beltran stated the budget also aligns with the Health Department's strategic plan. This fiscal year the county absorbed the staff compensation increase however for the next fiscal year the Health Department had to budget this increase of about \$460,000.

President Sashko stated that the Budget Committee met on July 13th and approved this budget. He commended everyone who created the budget books as it was easy to understand. Member DeVaux agreed and voiced her appreciation.

Member Schuler asked how budget cuts should be made. Beltran answered that the directors came together to make decisions. Member Schuler asked if it was possible to receive new grants. Beltran answered in the short term the Health Department may not be able to get a new grant and that receiving new grants does come with expenses. The Health Department has maximized new revenue with about \$620,000 in new revenue. Member Schuler stated he appreciates Beltran's work and guidance for the Health Department.

A motion was made by Member Manning, D.D.S., seconded by Member Hagstrom, D.D.S., that this BOH - Agenda Item be approved. Motion carried by the following roll call vote:

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

Absent: 2 - Member Carlson and Member Maine

8. Discussion Items

9. Attachments for Board Review

9.1 [15-0737](#)

Media Coverage Summary - Nordstrom

Attachments: [BOH Media Report for July 2015 meeting.pdf](#)

This matter was presented**10. Lake County Community Health Center Governing Council Update**

The next meeting will be on July 23rd for the budget approval. There are two new members, a nurse and a patient at the Belvidere site.

This matter was presented**11. Lake County Tuberculosis Board Update**

The last meeting was on July 16th. At that meeting the FY16 budget was approved and they discussed issues such as non complaint patients.

This matter was presented**12. Veterans and Family Services Governing Council Update**

There was not a meeting in July. Effort is being put towards a transition process. The Foundation has received some grant money.

This matter was presented**13. Added to Agenda Items****14. Old Business****15. New Business**

Public Health Accreditation Board (PHAB) site visit is scheduled for October 29 and 30th at lunch time at the Central Permit Facility. Site visitors want to meet with the members of the Board to ask about strengths and weakness of the Health Department. The goal is to have 15 minute trainings at the next 3 board meetings.

August 3 from 1-4pm there will be a Public Hearing for new fees at the Central Permit Facilities. These fees will be brought to the August Board of Health meeting.

This matter was presented**16. Executive Session****17. Adjournment**

A motion was made by Member Schuler, seconded by Member DeVaux, R.N., to adjourn at 6:33 pm. The motion carried unanimously.

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

Absent: 2 - Member Carlson and Member Maine