

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 27, 2016

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 6:03pm.

Present 8 - Member DeVaux R.N., Vice President Hagstrom D.D.S., Member Manning D.D.S., Member Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent 2 - Member Welch MB ChB FRCP and Member Axelrod

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

June 1, 2016 Meeting Minutes

Attachments: [DRAFT Minutes BOH 6.1.16](#)

A motion was made by Member Puller, M.D., M.B.A., seconded by Member Schuler, that this item be approved. The motion carried unanimously.

Aye: 8 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 3 - Bornstein M.D., Welch MB ChB FRCP and Member Axelrod

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

Dr. Puller, Dr. Hagstrom, Dr. Manning, and Dr. Welch have been approved to serve for another term on the Lake County Board of Health. Shari Bornstein is no longer a member of the Board of Health due to her relocation, she served for 14 years.

6. Presentations**7. President's Report**

President Sashko reported on the following events he attended:

June 16 Condell ribbon cutting ceremony for the Outpatient center.

June 26 Open house for NorthShore Health Center in Highland Park. We thank Friends for Health for their great support.

June 27 Press Conference with Congressmen Dold for MAT grant, which works against opioid overdoses.

July 8 Olympic day at Midlakes with staff to encourage teambuilding.

July 11 With Nick Caputa, Associate Director of Clinical Operations, met with a student to discuss capacity issues as it relates to Children and Adolescent Services.

July 18 Lake County Veterans And Family Services showed the documentary, Buried Above Ground, then held a panel to discuss PTSD.

President Sashko also mentioned the following:

July 22 President Obama signed the Comprehensive Addiction and Recovery Act, Lali's Law. This will increase access to the life-saving antidote naloxone throughout the United States. This law was spearheaded in Lake County.

August 2 at Greenbelt Cultural Center there will be an organization wide picnic, Board members are invited to attend.

8. Action Items

8.1

Jail Diversion and Health Engagement Project - Nordstrom

Several community groups are involved in the Jail Diversion and Health Engagement Project. This project is aimed to divert individuals with severe mental illness from custody, as appropriate; reduce recidivism in the jail for individuals with severe mental illness; and improve mental health outcomes for the justice-involved serious mental illness population in a targeted area.

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

Aye: 8 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 3 - Bornstein M.D., Welch MB ChB FRCP and Member Axelrod

8.2

Referral Laboratory and Phlebotomy Services - Nordstrom

Dr. Schuler inquired how it will be handled if the needs exceed the budgeted amount. Jerry Nordstrom, Director of Business Operations, stated that based on analysis it is predicted the cost will remain flat or decrease, however it will be monitored.

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 by the following vote:

Aye: 8 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 3 - Bornstein M.D., Welch MB ChB FRCP and Member Axelrod

8.3

Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [9 2 Driver Courses](#)

[10 9 Drug Free Workplace Act](#)

[11 2 Resignation](#)

The Personnel Committee met in May to review revisions. It is recommend to accept revisions to the following policies: Driver Courses (9.2), Drug Free Workplace Act (10.9), and Resignation (11.2).

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 unanimously.

Aye: 8 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 3 - Bornstein M.D., Welch MB ChB FRCP and Member Axelrod

8.4

FY2017 Budget Approval - Pfister

A budget was prepared with a 2% and an additional 3% reduction to submit to the county if needed. Capital budget increased due to the need to replace nine vehicles. Member Manning inquired if the school based program was creating enough revenue to self-fund. Pam Riley, Finance Director, stated currently it is, however they will continue to monitor. Budget Chair, Member Carlson, thanked everyone who put together the budget. Pfister recognized those involved to prepare the budget.

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

Aye: 8 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 3 - Bornstein M.D., Welch MB ChB FRCP and Member Axelrod

9. Discussion Items**9.1**

First Report of the *mcr-1* Gene in a Patient in the United States (US) - Pfister

There continues to be emerging and reemerging infectious diseases in Lake County which needs to be strongly monitored. Infectious diseases will be added to the Strategic Plan.

9.2

2016-2021 Illinois Project for Local Assessment of Needs (IPLAN) Review - Pfister

Attachments: [CHA Final Draft](#)

[CHIP Final Draft](#)

At next Board of Health meeting the Illinois Project for Local Assessment of Needs (IPLAN) will be a large topic. Copies were given to the Board members for review. Member Ehrlich stated that resources are very tight and therefore it is extremely important that each community partner shares responsibilities. There is a strong plan with community partners to produce the needed results.

10. Attachments for Board Review**10.1**

Media Coverage Summary - Carson

Attachments: [Media Placements MayJune2016.pdf](#)

11. Lake County Community Health Center Governing Council Update

MAT program was discussed at the last meeting. At the next meeting, July 28th, a presentation will be given regarding the difference of medications. At least two new consumer members are needed to serve on the council.

12. Lake County Tuberculosis Board Update

The council had a meeting last week to pass the budget. One member is up for

appointment and has agreed to another term.

13. Added to Agenda Items

Mark Pfister, Interim Executive Director, reviewed the Zion Clinic funding summary and heat map which identifies where clients live that attend the clinic. The Health Department has been having conversations with the County to request capital funds for construction of the Zion Clinic. Originally funds were expected to come from the State Capital budget, however that is not possible anymore. There is a remaining need of \$1.6 million to build the facility. A HRSA grant for this project has been awarded however it requires that ground needs to broken by this upcoming Spring.

14. Old Business

15. New Business

16. Executive Session

17. Adjournment

A motion was made by Member Carlson, seconded by Member Hagstrom, D.D.S., that this meeting be adjourned at 6:40pm. The motion carried unanimously.

Aye: 8 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 3 - Bornstein M.D., Welch MB ChB FRCP and Member Axelrod