

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 28, 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 6:02pm.

Present 6 - Member DeVaux R.N., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

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

August 24, 2016 Meeting Minutes

Attachments: [8.24.16 Minutes DRAFT](#)

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

Aye: 7 - Member DeVaux R.N., Hagstrom D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine and President Sashko

Absent: 1 - Welch MB ChB FRCP

Not Present: 2 - Manning D.D.S. and Member Axelrod

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

Excellence in Service Award - Pfister

Mark Pfister, Interim Executive Director & Prevention Director, informed the Board that the Healthcare Foundation of Northern Lake County held it's 10th anniversary event on September 7, 2016. At this event they presented an Excellence in Service Award recognizing organizations working to improve the health of underserved residents. Lake County Health Department/Community Health Center was one of the recipients.

This matter was presented

6. Presentations**6.1**

FY2017-2020 Strategic Planning Focus and Timeline - Carson

Adam Carson, Director of Strategic Initiatives, gave a presentation on the FY2017-2020 Strategic Planning Focus and Timeline.

This matter was presented

7. President's Report

President Sashko reported on the following:

-Friday, September 30th, is NICASA's 50th anniversary celebration. Mark Pfister will be attending.

-He distributed a flyer for The 2016 Symposium for a Safer Lake County, taking place on October 14, 2016, and encouraged members to attend.

8. Action Items**8.1**

2017 Board of Health Meeting Dates - Pfister

A motion was made by Member Hagstrom, DDS, seconded by Member Schuler, to approve the 2017 Board of Health meeting dates. The motion carried by unanimous vote.

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP

8.2

Friends for Health Grant Approval - Dorn

Attachments: [FFH 9K Grant](#)

Sam Johnson-Maurello, Associate Director of Clinical Operations, informed the Board that on June 26th the Friends for Health (FFH), a 501c3 organization that partners with the Lake County Health Department to support services at the North Shore Health Center, held a special event commemorating the tenth anniversary of the opening of the North Shore Health Center and as part of that event, raised \$9,000 in donations from community members. That money has been awarded as a grant to LCHD with the funds to be spent on specialty care services for North Shore Health Center patients.

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

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP

8.3

Clinical Operations Donation \$1,000 - Dorn

Attachments: [\\$1k donation Jordan Michael Filler Foundation](#)

Sam Johnson-Maurello, Associate Director of Clinical Operations, informed the Board that LCHD received a \$1,000 donation from the Jordan Michael Filler Foundation. The donation will be used to purchase Adapt Naloxone kits, containing two nasal atomizers, to be distributed to all law enforcement agencies in Lake County.

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

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP

9. Discussion Items**9.1**

Zika and West Nile Virus Summary Update - Pfister

Mark Pfister, Interim Executive Director & Director of Prevention, provided an update on Zika and West Nile Virus.

This matter was presented

10. Attachments for Board Review**10.1**

Media Coverage Summary - Carson

Attachments: [Media Placements August 2016.pdf](#)

11. Lake County Community Health Center Governing Council Update

Sam Johnson-Maurello, Associate Director of Clinical Operations, updated the Board on the recent activities of the Governing Council:

- the council has met twice since the last Board of Health meeting.*
- they approved the Risk Management and Medical Malpractice Training Plan which has to be submitted annually in order to maintain our medical malpractice insurance*
- they approved the submission of the HRSA grant application which would cover the next 3 years, if approved*
- they are still working on recruiting more members, especially people who have used LCHD services*

Mark Pfister added that he has asked staff to really step up on the recruitment of additional Governing Council members as there is a 9-member minimum requirement. Also, since 51% of the members have to be consumers of the FQHC he has asked staff to find out if having the meeting at noon time is posing a barrier to prospective members.

12. Lake County Tuberculosis Board Update

Mark Pfister, Interim Executive Director & Director of Prevention, informed the Board that the next TB Board Meeting is Thursday, November 17, 2016, and that Dr. Lavanya Srinivasan has been appointed to another 3-year term.

This matter was presented

13. Added to Agenda Items**14. Old Business****15. New Business****16. Executive Session****16.1**

Potential Property Acquisition

A motion was made by Member Manning, seconded by Member Carlson, to go into executive session at 6:46pm for the purpose of addressing a potential property acquisition. The motion carried by the following vote:

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP

A motion was made by Member Carlson, seconded by Member Maine, to come out of executive session at 7:15pm. The motion carried unanimously.

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP

A motion was made by Member Carlson, seconded by Member Manning, to approve the pursuit of the potential property acquisition. The motion carried by the following vote:

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP

17. Adjournment

A motion was made by Member Axelrod, seconded by Member Maine, that this meeting be adjourned at 7:20pm. The motion carried unanimously.

Aye: 9 - Member DeVaux R.N., Hagstrom D.D.S., Manning D.D.S., Puller M.D. M.B.A., Member Schuler, Member Carlson, Member Maine, Member Axelrod and President Sashko

Absent: 1 - Welch MB ChB FRCP