

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 27, 2017

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 6:05 p.m.

Present 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

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

August 23, 2017 Meeting Minutes

Attachments: [BOH Meeting Minutes 8.23.17 - DRAFT](#)

A motion was made by Member Hagstrom, D.D.S., seconded by Member DeVaux, R.N., that these minutes be approved. Motion carried unanimously.

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

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

Appointments - Sashko

Attachments: [2017 Committee Appointments Revised 9.27.17](#)

A motion was made by Member Manning, seconded by Member Johnson Jones, to approve the proposed changes to the 2017 Committee Appointments. The motion carried unanimously.

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

6. Presentations**6.1**

Psychiatric Hospitalizations - Johnson-Maurello

Attachments: [Psychiatric Hospitalizations](#)

Sam Johnson-Maurello and Dominic Caputa, Associate Directors of Clinical Operations-Behavioral Health, gave a presentation on psychiatric hospitalizations.

This item was presented.

7. President's Report

President Sashko reported on the following:

- New board members Sylvia Johnson Jones and Tracey Schultz were announced and welcomed.*
- US HealthVest dropped Vernon Hills as a potential site. The focus is now on Vista West in Waukegan.*
- A second half-day of onboarding for new board members will be forthcoming and will focus on the public health side of operations.*
- Each board member received a copy of the Zion pre-construction design pamphlet.*
- The Mental Health Coalition continues to meet monthly.*
- On Monday, September 25, 2017, President Sashko and Sam Johnson-Maurello attended a tour of the DuPage County Crisis Drop-In Center. The tour was also attended by County Board Member Sandy Hart and Senator Susan Garrett.*
- On Saturday, September 23rd, President Sashko assisted at the Lake County Veterans and Family Services Foundation Ruck March.*
- The last Rx for Health Walk is Saturday, October 14th. Board members were encouraged to attend.*
- The County Board approved Tobacco 21 at their September meeting.*

This matter was presented

8. Action Items

8.1

US HealthVest Certificate of Need Support - Sashko

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

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

8.2

2018 Board of Health Meeting Dates - Pfister

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

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

8.3

Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [Dismissal](#)
[Employee Assistance Program](#)
[Purpose of Policy Site](#)
[Voting Time](#)
[Workplace Violence Prevention](#)

Member Hagstrom, Personnel Committee Chair, recommended this item for Board of Health approval.

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

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

8.4

Purchasing Policies and Procedures Amendment - Nordstrom

Attachments: [LCHD Purchasing Policies and Procedures- Revisions 9.15.17 BOH](#)

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

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

8.5

Prevention Grant Awards - Kritz

Attachments: [Vector Surveillance - Flood Relief](#)

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

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

8.6

Health Resources and Services Administration (HRSA) Access Increases in Mental Health and Substance Abuse Services (AIMS) Grant Approval - Dorn

Attachments: [HRSA AIMS 175K Plus PI](#)

A motion was made by Member Manning, seconded by Member DeVaux, that this

item be approved. The motion carried by the following vote:

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz

9. Discussion Items

10. Attachments for Board Review

10.1

Media Placement Highlights - Carson

Attachments: [Media Placement Highlights](#)

This item was presented.

11. Lake County Community Health Center Governing Council Update

Loretta Dorn, Director of Clinical Operations, informed the Board that a new Governing Council member has been approved. Mr. Charles Fornero is a current consumer of the Lake County Health Department. He is a substitute teacher for the Waukegan school district and a volunteer at PADS and St. Mark's soup kitchen. With the addition of Mr. Fornero, the Governing Council now has 10 members.

12. Lake County Tuberculosis Board Update

None

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, that the meeting be adjourned at 6:44 p.m. The motion carried unanimously.

Aye: 8 - Member Carlson, Member Maine, President Sashko, Member Hagstrom D.D.S., Member Manning D.D.S., Member Welch MB ChB FRCP, Member DeVaux R.N. and Member Johnson Jones

Absent: 4 - Member Ehrlich, Member Schuler, Member Cesnovar and Member Schultz