

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 27, 2019

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 6:04 p.m.

Present 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Belmonte

Absent 3 - Member Manning D.D.S., Member Cesnovar and Member Mittl Pollina

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

January 23, 2019 Meeting Minutes

Attachments: [BOH Meeting Minutes 1.23.19 - DRAFT](#)

A motion was made by Member Belmonte, seconded by Member DeVaux, that the minutes be approved. Motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Belmonte

Absent: 3 - Member Manning D.D.S., Member Cesnovar and Member Mittl Pollina

4. Public Comment to the Board

None

5. Awards, Recognitions, Appointments and Reappointments**5.1**

Environmental Health Advisory Committee Member Recognition - Kritz

Executive Director Mark Pfister, Director of Prevention Lisa Kritz, and Deputy Director of Prevention Larry Mackey presented George Kupfer with a plaque upon his retirement from the Environmental Health Advisory Committee (EHAC) recognizing his 20 years of service.

This matter was presented

6. Presentations**6.1**

Immunization Program Update - Zamor & Gassman

Attachments: [IZ Presentation](#)

Associate Directors Sara Zamor and Jennifer Gassman provided the Board with an update on the recent quality improvement projects for the Immunization program and resulting outcomes.

This matter was presented

7. President's Report

President Sashko reported on the following:

1. Staff did an outstanding job collaborating on the message that was sent out last week in the Ethylene Oxide (EtO) press release as well as the talking points provided to the Board of Health members and County Board members. He thanked Lisa Kritz, Larry Mackey, Hannah Goering, Jefferson McMillan-Wilhoit, and Brian Louie for their excellent work. Mark Pfister met with the Mayors of Gurnee and Waukegan along with their legal council to discuss options for next steps related to IEPA, USEPA and the need for ambient air quality testing. Nothing is definitive at this point and the Board of Health and County Board will be updated as soon as things are finalized. He, Chair Hart, Member Carlson, and Mark Pfister met on Tuesday morning, 2/26, to review where things stand pending next steps and meetings with IEPA. Dr. Ahmed and Larry Mackey are working with the Illinois Academy of Family Physicians on a presentation for primary care physicians on the EtO issue in Lake County.

2. He reminded Board Members that their Statement of Economic Interest filing is due and that they should have received an email from the County.

3. He had a meeting with Chair Hart this past Monday and they reviewed some of the activities involving the Mental Health Coalition over the past several years. Her focus is developing the resources and partnerships to build a Crisis Drop Off Center through public/private partnerships. He and Mark Pfister have had numerous conversations and provided feedback on the who, how, where and why including the need for greater capacity. Mark is also working on strategies with Gateway to expand behavioral health capacity in Lake County and options of service delivery.

4. 2-1-1 continues to develop and Lake County United Way is still evaluating the vendor that would be the call center for operations in the County. They looked at Florida, now California and a couple of others. It is common to hire a third-party provider rather than trying to set up your own call center (much less expensive). Each of the subcommittee workgroups are working on their specific areas of responsibility and making progress.

5. He had the opportunity to attend the Governing Council meeting on February 14. They have a new Chair, Melissa Withem-Voss. He and Mark will be meeting with her to look at joint initiatives this year between the Board of Health and Governing Council as we continue to focus on the "one agency" platform. This is also something he discussed with Mallory Bejster during her chairmanship.

6. As previously mentioned, Unconscious Bias Training for the Board of Health and the Governing Council is still being looked in to. The option of doing a 90-minute training at RFU followed by a tour of their facility is being considered. More information is to follow once those details are in place.

7. *Staff Daily Leadership classes occur throughout the year and the next one is May 16 if any of the Board of Health members are interested in seeing what the Health Department leadership team is working on together.*

8. *The Bill for Tobacco 21 (SB 21) is on a third reading in the Senate and there was a minor floor amendment introduced covering the penalties for selling to persons under 21, so it is back to Assignments. It will likely move quickly through its next steps. Since it is in Assignments, it will have to go back to Committee to get back on the floor of the Senate and we may have to slip the bill again in support. It includes all tobacco products with nicotine.*

8. Action Items

8.1

Substance Abuse and Mental Health Services Administration (SAMHSA) Primary and Behavioral Health Care Integration (PBHCI) Grant - Pfister

Attachments: [SAMHSA PBHCI 25K](#)

A motion was made by Member Maine, seconded by Member Johnson Jones, that this item be approved. Motion passed by the following roll call vote:

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Belmonte

Absent: 3 - Member Manning D.D.S., Member Cesnovar and Member Mittl Pollina

8.2

Annual Compliance Work Plan Review and Approval - Nordstrom

Attachments: [Compliance Work Plan 2018 Annual Summary - FINAL](#)
[Corporate Compliance Plan 2019 - FINAL](#)
[Compliance Work Plan 2019 - FINAL](#)

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

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Belmonte

Absent: 3 - Member Manning D.D.S., Member Cesnovar and Member Mittl Pollina

8.3

2018 Annual Report - Nordstrom

Attachments: [2018 LCHD Annual Report](#)

A motion was made by Member Johnson Jones, seconded by Member DeVaux, that this item be approved. Motion carried unanimously.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Belmonte

Absent: 3 - Member Manning D.D.S., Member Cesnovar and Member Mittl Pollina

9. Discussion Items

9.1

FY2018 Year End Financial Report - Riley

Attachments: [BOH Report Nov 2018](#)

Pam Riley, Director of Finance, provided the 2018 year-end financial report.

This matter was presented

10. Attachments for Board Review

10.1

Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights January to February 2019](#)

This matter was presented

11. Lake County Community Health Center Governing Council Update

Mark Pfister, Executive Director, informed the Board that there is a new Executive Committee. There have also been changes to the chair and members of the standing committees. We have successfully responded to all of the HRSA findings so our \$4.6M grant is still in good shape. We have enough Latina representation on the Council now, but we are not going to stop recruiting for more as our current number is too close to the minimum.

12. Lake County Tuberculosis Board Update

There was no update.

13. Added to Agenda Items

None

14. Old Business

Kim Burke, Director of Healthcare Operations, reported that on Monday, February 25, the State officially put the implementation of the Integrated Health Home (IHH) on hold. The new administration is reviewing the rules, rates, and provider concerns. The new date when IHH will go in to effect has yet to be determined.

Lisa Kritz, Director Prevention, provided a flu update. There were 26 ICU admissions so far this flu season. Nationally, a shift is being seen from the H1N1 strain to the H3N2 strain, which is more severe. Nationwide there have 23,200 adult deaths.

15. New Business

None

16. Executive Session

None

17. Adjournment

A motion was made by Member Carlson, seconded by Member Belmonte that this meeting be adjourned. Motion carried unanimously. Meeting adjourned at 7:21 p.m.

Aye: 9 - Member Hagstrom D.D.S., Member Ehrlich, Member DeVaux R.N., Member Schultz, Member Johnson Jones, Member Maine, President Sashko, Member Carlson and Member Belmonte

Absent: 3 - Member Manning D.D.S., Member Cesnovar and Member Mittl Pollina