

Minutes of the Meeting of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) held on Friday, December 9, 2022 at the hour of 9:00 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

I. Attendance/Call to Order

Chair Taylor called the meeting to order.

Present: Chair Lyndon Taylor and Directors Jay Bhatt, DO, MPH, MPA; Robert Currie; Raul Garza; Joseph M. Harrington; Mike Koetting; Heather Prendergast, MD, MS, MPH; Sam A Robinson, III, PhD; and Otis L. Story, Sr. (9)

Absent: Vice Chair Hon. Dr. Dennis Deer, LCPC, CCFC and Directors Karen E. Kim, MD, MS and Robert G. Reiter, Jr. (3)

Additional attendees and/or presenters were:

Aaron Galeener –Chief Administrative Officer, Health Plan Services
Peter Hart, MD – Chair, Department of Medicine
LaMar Hasbrouck, MD, MPH, MBA - CCDPH Chief Operating Officer
Charles Jones – Chief Procurement Officer
Rudolf Kumapley, MD – Medical Director, Stroger Hospital
Jeff McCutchan – General Counsel

Iliana Mora – Chief Administrative Officer, Ambulatory Services
Israel Rocha, Jr. –Chief Executive Officer
Deborah Santana – Secretary to the Board
Sharon Welbel, MD – System Director of Hospital Epidemiology and Infection Control and Prevention
Craig Williams, Interim Chief Administrative Officer, Operations and Development

The next regular meeting of the Board of Directors is scheduled for Friday, January 27, 2023 at 9:00 A.M.

II. Employee Recognition (details included in Attachment #5)

Craig Williams, Interim Chief Administrative Officer, Operations and Development, recognized a number of employees for their outstanding work.

III. Public Speaker Testimony

No public testimony was presented.

NOTE: action was taken on Agenda Items IV(A), IV(B), IV(D), IV(E) and V(A) in one (1) combined motion.

IV. Board and Committee Reports

A. Board of Directors Meeting Minutes, October 28, 2022

Chair Taylor inquired whether any corrections or revisions to the minutes were needed. Hearing none, he advanced to the next item.

IV. Board and Committee Reports (continued)

B. Human Resources Committee Meeting, November 18, 2022

i. Meeting Minutes, which include the following action items:

- Four (4) proposed Collective Bargaining Agreements (CBAs) including an economic package (wage increases and healthcare) between the County of Cook and Service Employees International Union (SEIU) Local 20, CTW/CLC, representing:
 - Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists;
 - Cermak Health Services Attending Physicians and Psychologists;
 - Provident Hospital Attending Physicians; and
 - Stroger Hospital/CORE Center Attending Physicians
- Proposed Amendments to the CCH Severance Policy

Director Prendergast provided an overview of the Meeting Minutes. The Board reviewed and discussed the information.

C. Managed Care Committee

i. Metrics Review (Committee did not meet in November) (Attachment #1)

Director Currie and Aaron Galeener, Chief Administrative Officer, Health Plan Services, provided an overview of the Metrics. The Board reviewed and discussed the information.

D. Quality and Patient Safety Committee Meeting, November 18, 2022

i. Meeting Minutes, which include the following action items:

- One (1) Stroger Hospital Department Chair Initial Appointment and one (1) Stroger Hospital Division Chair Initial Appointment
- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

Director Garza provided an overview of the Meeting Minutes. The Board reviewed and discussed the information.

E. Finance Committee Meeting, November 18, 2022

i. Meeting Minutes, which include the following action items:

- Contracts and Procurement Items
- Receive and file Grant Award-Related Items

Chair Taylor provided an overview of the Meeting Minutes. He noted that request numbers 7 and 21 under the Contracts and Procurement Items are pending review by Contract Compliance.

With regard to request numbers 16 and 17 (amend, extend and increase contracts with Maxim Healthcare Services, Inc. and Kore SAE, LLC for temporary staffing – operations services), Director Story stated for the record that he has concerns about these extensions of contracts from 12/15/17 for an additional \$31 million for one (1) year. He has serious reservations regarding paying a premium to a vendor to recruit people who live right here as transporters, lab techs and greeters; he stated he cannot support going forward with these and requested that management come back with a plan to recruit these people ourselves.

IV. Board and Committee Reports

E. Finance Committee Meeting, November 18, 2022 (continued)

Director Koetting noted that the information that was provided on this gave some insight into how complicated this is; he was surprised by the percentage of CCH staff that are not available to work (in several categories, over 20% of employees were out on FMLA). It is hard to hire permanent people to fill those vacancies since those employees will come back, so it is very complicated. Directors Robinson, Garza, Bhatt, Currie and Prendergast agreed that further review is needed, and supported the idea of bringing the items back to committee for discussion. Israel Rocha, Jr., Chief Executive Officer, stated that the administration takes those concerns very seriously. Management is aggressively hiring, and the organization needs to be dynamic, as there are many factors to consider, including but not limited to surges and ability to serve additional capacity, leave management and collective bargaining agreement requirements. Director Story stated that he supports and acknowledges the efforts of the team in what they're doing, and he believes there are opportunities for the team to source other options. Following discussion, it was determined that those two (2) requests would be deferred.

V. Action Items

A. Contracts and Procurement Items (Attachment #2)

The following individuals provided an overview of the three (3) proposed Contracts and Procurement Items presented directly to the Board for consideration: Aaron Galeener, Chief Administrative Officer, Health Plan Services; Dr. Peter Hart, Chair, Department of Medicine; and Craig Williams, Interim Chief Administrative Officer, Operations and Development. The Board reviewed and discussed the requests.

B. Any items listed under Sections IV, V and VIII

Director Harrington, seconded by Director Currie, moved to approve the following:

- Item IV(A) October 28, 2022 Board Meeting Minutes;
- Item IV(B) November 18, 2022 Minutes of the Human Resources Committee Meeting, which include four (4) proposed CBAs, including an economic package (wage increases and healthcare), between the County of Cook and SEIU Local 20, CTW/CLC, representing ACHN Attending Physicians and Dentists, Cermak Attending Physicians and Psychologists, Provident Attending Physicians, and Stroger /CORE Center Attending Physicians; and the proposed Amendments to the CCH Severance Policy;
- Item IV(D) November 18, 2022 Minutes of the Quality and Patient Safety Committee Meeting, which include one Stroger Hospital Department Chair Initial Appointment, one Stroger Hospital Division Chair Initial appointment, and the Stroger and Provident Hospital Medical Staff appointments / reappointments / changes;
- Item IV(E) November 18, 2022 Minutes of the Finance Committee Meeting, which include Contracts and Procurement Items and Grant Award-Related Items, with the exception of request numbers 16 and 17 under the Contracts and Procurement Items, which are deferred; and
- Item V(A) Contracts and Procurement Items containing request numbers 1 through 3, subject to completion of review by Contract Compliance.

On the combined motion, a roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Taylor and Directors Currie, Garza, Harrington, Koetting, Robinson and Story (7)

Nays: None (0)

Absent: Vice Chair Deer and Directors Bhatt, Kim, Prendergast and Reiter (5)

THE MOTION CARRIED UNANIMOUSLY.

VI. Report from Chair of the Board

This item was taken out of order and was considered near the beginning of the meeting, after Employee Recognition.

A. 2023 Calendar of Meetings of the Board and its Standing Committees (Attachment #3)

Chair Taylor presented the 2023 Calendar of Meetings of the Board and its Standing Committees.

B. Proposed Resolution honoring Dr. Lily Hussein (Attachment #4)

The proposed Resolution honoring Dr. Lily Hussein was read into the record. Following a voice vote for consensus of approval, the proposed Resolution was approved.

VII. Report from Chief Executive Officer (Attachment #5)

Israel Rocha, Jr., Chief Executive Officer, provided an overview of the reports presented. The Board reviewed and discussed the information.

Dr. LaMar Hasbrouck, Chief Operating Officer of the Cook County Department of Public Health, and Dr. Sharon Welbel, System Director of Hospital Epidemiology and Infection Control and Prevention, reviewed the slides regarding the Respiratory Virus Update.

VIII. Closed Meeting Items

- A. Claims and Litigation**
- B. Discussion of personnel matters**
- C. Update on Labor Negotiations**

Director Garza, seconded by Director Koetting, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” 5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” 5 ILCS 120/2(c)(11), regarding

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Deborah Santana, Secretary

Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
December 9, 2022

ATTACHMENT #1

Health Plan Services Update

Prepared for: CCH Board of Directors

Aaron Galeener

Chief Administrative Officer, Health Plan Services

December 9th, 2022



Metrics



Current Membership

Monthly membership as of Nov 3rd , 2022

Category	Total Members	ACHN Members	% ACHN
FHP	273,765	17,600	6.4%
ACA	123,267	18,012	14.6%
ICP	30,078	4,899	16.3%
MLTSS	8,739	0	0%
SNC	7,624	429	5.6%
Total	443,473	40,940	9.2%

ACA: Affordable Care Act

FHP: Family Health Plan

ICP: Integrated Care Program

MLTSS: Managed Long-Term Service and Support (Dual Eligible)

SNC: Special Needs Children



Managed Medicaid Market

Illinois Department of Healthcare and Family Services September 2022 Data

Managed Care Organization	Cook County	Cook Market Share
*CountyCare	432,562	32.5%
Blue Cross Blue Shield	343,953	25.8%
Meridian (a WellCare Co.)	315,980	23.7%
IlliniCare (Aetna/CVS)	130,063	9.8%
Molina	98,265	7.4%
YouthCare	9,821	0.7%
Total	1,330,644	100.0%

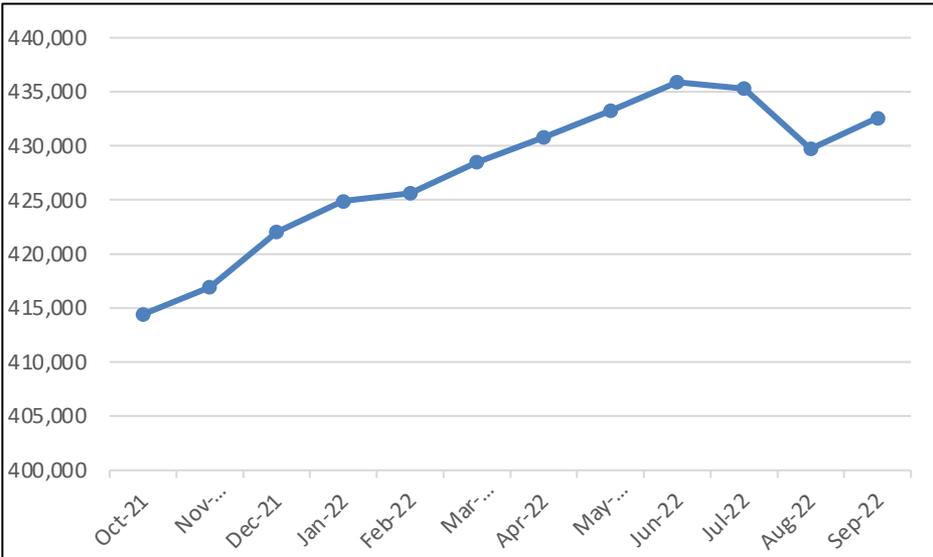
* Only Operating in Cook County



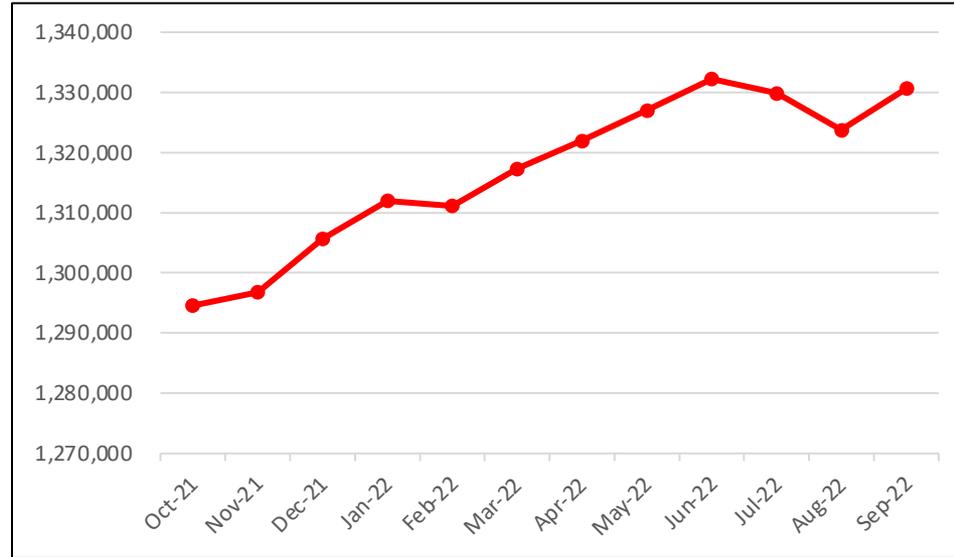
IL Medicaid Managed Care Trend in Cook County

(charts not to scale)

CountyCare



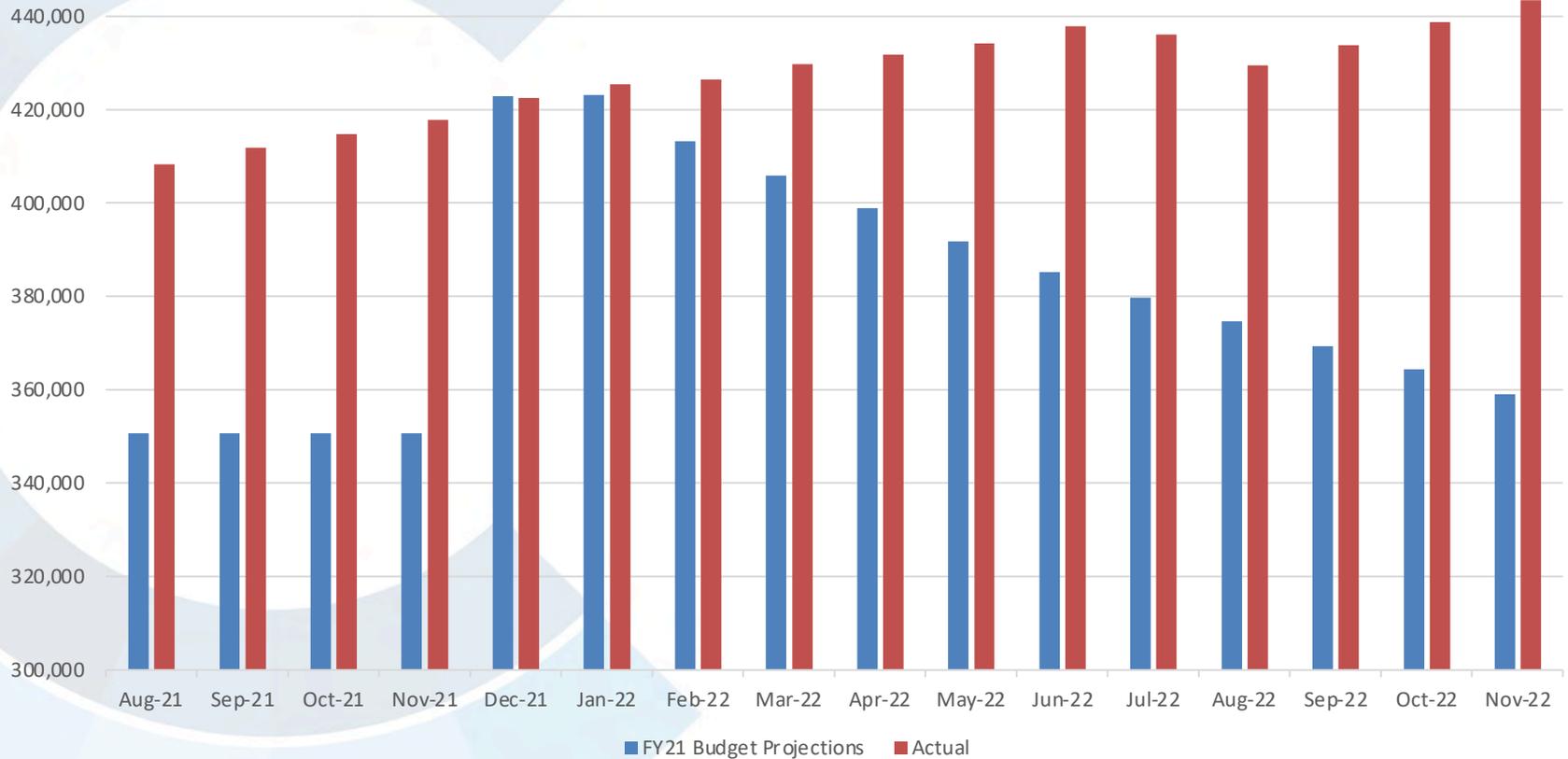
Cook County Medicaid Managed Care



- CountyCare's enrollment has increased 4% over the past 12 months, ahead of the Cook County increase of 3%
- CountyCare's enrollment increased 0.7% in September 2022 compared to the prior month, ahead of the Cook County increase of 0.5%

FY 22 Budget | Membership

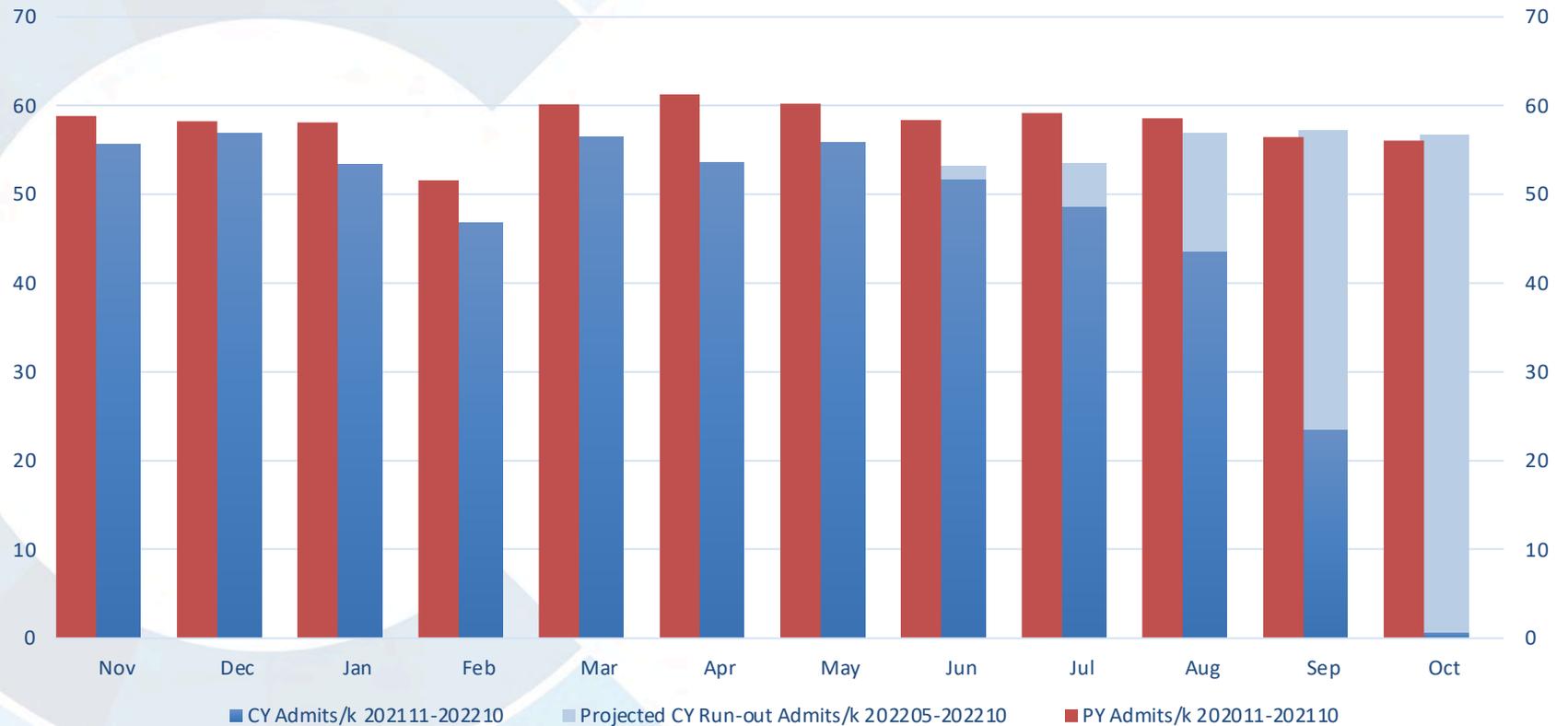
CountyCare Membership



Operations Metrics: Call Center & Encounter Rate

Key Metrics	State Goal	Performance		
		Aug 2022	Sep 2022	Oct 2022
Member & Provider Services Call Center Metrics				
Abandonment Rate	< 5%	2.35%	3.69%	2.53%
Hold Time (minutes)	1:00	0:20	0:40	0:23
% Calls Answered < 30 seconds	> 80%	82.56%	76.98%	83.74%
Quarterly				
Claims/Encounters Acceptance Rate	98%	98%		

Current v. Prior Year: IP Acute Admits/1000



Updated monthly, paid through October 2022
 All acute and surgical cases + approved acute authorizations
 Domestic admissions are not included since they do not require Prior Authorization



CountyCare COVID Vaccination Rates

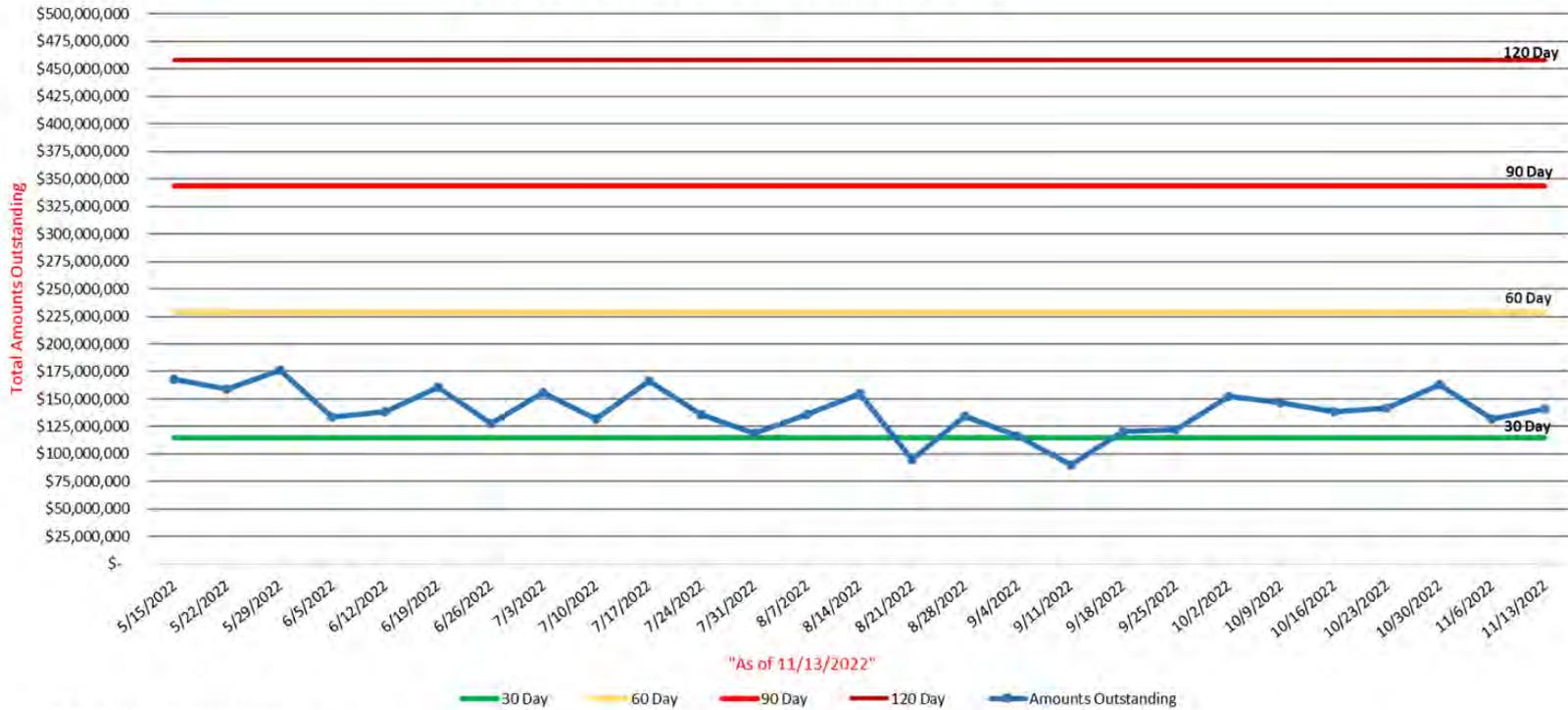
Age Category	Total Eligible Members	At Least 1 Dose % of Total Eligible Members	2nd Dose % of Total Eligible Members	Booster/3rd Dose % of Total Eligible Members
Infants <1y	8,874	2.66%	1.26%	0.19%
Children 1-11y	108,380	27.73%	23.02%	3.74%
Adolescents 12-18y	72,364	59.15%	54.11%	15.64%
Young Adults 19-25y	50,011	57.15%	50.05%	16.61%
Adults 26-65y	188,945	60.84%	55.66%	26.32%
Seniors >65y	14,384	76.36%	72.32%	52.05%
Total	442,958	51.38%	46.24%	18.27%

Data as of 11/15/2022



Claims Payments

Received but Not Yet Paid Medical Claims



*Assumes average of 15 days to process claims

*Assumes \$57.5M in pending claims not yet adjudicated

*Medical claims only- does not include pharmacy, dental, vision or transportation claims. These claims typically average a 30-60 day payment timing.

Claims Payments

Received but Not Yet Paid Claims

Aging Days	0-30 days	31-60 days	61-90 days	91+ days	Grand Total
Q1 2020	\$ 109,814,352	\$ 53,445,721	\$ 46,955,452	\$ 9,290,569	\$ 219,506,093
Q2 2020	\$ 116,483,514	\$ 41,306,116	\$ 27,968,899	\$ 18,701,664	\$ 204,460,193
Q3 2020	\$ 118,379,552	\$ 59,681,973	\$ 26,222,464	\$ 71,735	\$ 204,355,723
Q4 2020	\$ 111,807,287	\$ 73,687,608	\$ 61,649,515	\$ 1,374,660	\$ 248,519,070
Q1 2021	\$ 111,325,661	\$ 49,497,185	\$ 4,766,955	\$ 37,362	\$ 165,627,162
Q2 2021	\$ 131,867,220	\$ 49,224,709	\$ 566,619	\$ 213,967	\$ 181,872,515
Q3 2021	\$ 89,511,334	\$ 25,733,866	\$ 38,516	\$ 779,119	\$ 116,062,835
Q4 2021	\$ 125,581,303	\$ 90,378,328	\$ 112,699	\$ 1,114,644	\$ 217,186,974
Q1 2022	\$ 144,241,915	\$ 12,166,101	\$ 2,958,928	\$ 2,183,828	\$ 161,550,772
Q2 2022	\$ 120,267,520	\$ 735,088	\$ 2,476,393	\$ 4,676,897	\$ 128,155,898
Q3 2022	\$ 105,262,634	\$ 16,617,110	\$ 59,407	\$ 15,171	\$ 121,954,322
Week of 11/13/2022	\$ 100,841,097	\$ 39,721,436	\$ 48,484	\$ 83,335	\$ 140,694,352

*0-30 days is increased for an estimated \$57.5M of received but not adjudicated claims

*Medical claims only-does not include pharmacy, dental, vision or transportation claims

*The amounts in the table are clean claims



Thank you

Q&A



Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
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ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM V(A) DECEMBER 9, 2022 BOARD MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition/ RFP responses or GPO vendors available	Begins on Page #
Item under Health Plan Services/Chief Administrative Officer						
1	Extend and Increase Contract	MedImpact	Service - claims reimbursement to Medicare providers and administrative costs	\$2,923,825.00	Original Contract - RFP (2018/5)	2
Item under Clinical/Chief Medical Officer						
2	Extend and Increase Contract	Hektoen Institute of Medicine, LLC	Service - research and clinical assistance	\$2,151,550.00	Original Contract - Sole Source	3
Item under Operations and Development/Interim Chief Administrative Officer						
3	Execute Contract	Stryker Sales, LLC, Acting Through its Medical Division	Product - medical/surgical beds	\$454,736.00	GPO (2)	4

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 11/28/2022		PRODUCT / SERVICE: Service – Claims Reimbursements to Medicare Providers and Administrative Costs	
TYPE OF REQUEST: Extend and Extend Contract		VENDOR / SUPPLIER: MedImpact, San Diego, CA	
ACCOUNT: 521155	FISCAL IMPACT NOT TO EXCEED: FY2023 \$ 2,872,208.00 FY2024 \$ 51,617.00 Total \$ 2,923,825.00		GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 01/01/2020 thru 12/31/2022		REVISED CONTRACT PERIOD: 01/01/2023 thru 12/31/2023	
		CONTRACT NUMBER: H20-25-026	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2018-5)			

PRIOR CONTRACT HISTORY:

On 12/20/2019, the CCH Board of Directors approved contract number H20-25-026 in an amount not to exceed \$13,030,256.00 for a period of thirty-six (36) months from 01/01/2020 thru 12/31/2022.

NEW PROPOSAL JUSTIFICATION:

This contract is for funding pharmacy claims and administrative costs to provide payment for the delivery of covered services to Medicare members. CCH elected to exit the Medicare product effective 12/31/2022, so this request will allow payment of claims incurred during the original contract period.

TERMS OF REQUEST:

This is a request to extend and increase contract number H20-25-026 in an amount not to exceed \$2,923,825.00 as needed, for a twelve (12) month period from 01/01/2023 thru 12/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:



Israel Rocha, Jr. Chief Executive Officer

**Request
#1**

APPROVED

DEC 9 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Peter Hart, MD, FACP, FASN Interim Chair of the Department of Medicine		EXECUTIVE SPONSOR: Claudia M. Fegan, MD, Chief Medical Officer	
DATE: 12/06/2022		PRODUCT / SERVICE: Service – Research and Clinical Assistance	
TYPE OF REQUEST: Increase and Extend Contract		VENDOR / SUPPLIER: Hektoen Institute of Medicine, LLC, Chicago, IL	
ACCOUNT: 580303	FISCAL IMPACT NOT TO EXCEED: FY2023 \$2,151,550.00	GRANT FUNDED / RENEWAL AMOUNT:	
ORIGINAL CONTRACT PERIOD: 12/01/2020 thru 11/30/2022		REVISED PERIOD: 12/01/2022 thru 05/31/2023	
		CONTRACT NUMBER: H21-25-070	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

The CCH Board of Directors approved a request to negotiate and execute contract H21-25-070 on 04/30/2021 in the amount of \$1,849,124.71 for a period of twelve (12) months from 12/01/2020 thru 11/30/2021. The contract was extended for the first one-year renewal option through 11/30/22 by Supply Chain Management.

NEW PROPOSAL JUSTIFICATION:

The proposal is to contract with Hektoen to expend funds appropriated, among other reasons, to assure the continuity of research and clinical personnel who are Hektoen employees.

The Hektoen Institute of Medicine, as a fiscal agent for CCH, manages federal, foundation, and other grants for research and service projects. Some of these grants include funds to reimburse CCH/Cook County for Clinician Investigator effort. Certain of such funds have been appropriated for FY2021 to support research staff, support other staff to free the investigator of administrative or clinical duties in order to spend time on grant activities, fund acquisition of preliminary data, fund clinical needs of the department, and fund training, continuing medical education, and other educational needs of the departments. In collaboration with CCH leadership, the proposal is to continue to expend these CCH funds through Hektoen Institute under established guidelines and with departmental approval. This contract addresses the research and clinical services needs. This extension is exercising the second and final renewal option.

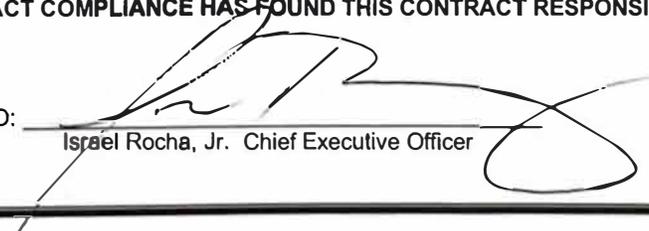
TERMS OF REQUEST:

This is a request to increase the contract in the amount not to exceed \$2,151,550.00 as needed, for a six (6) month period from 12/01/2022 through 05/31/2023.

**Request
#2**

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha, Jr. Chief Executive Officer

APPROVED

DEC 9 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

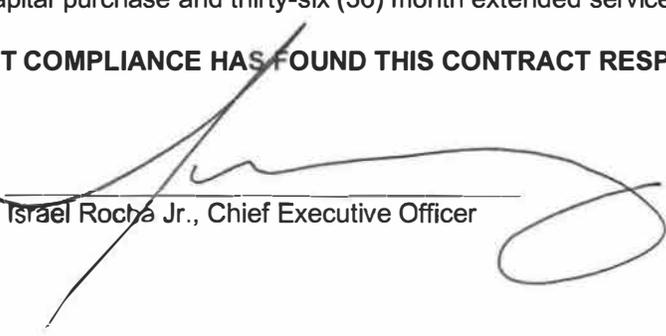
• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Mary Frances McNally, RN, MS, MBA, CCRN, CEN, NEA-BC, Associate Nurse Executive		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administrative Officer, Operations and Development	
DATE: 11/28/2022		PRODUCT / SERVICE: Product – Medical/Surgical Beds	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Stryker Sales, LLC., Acting Through its Medical Division, Portage, MI.	
ACCOUNT: 550079 520279 540140		FISCAL IMPACT NOT TO EXCEED: \$412,805.00 – Capital Equipment \$10,462.50 – Freight \$10,489.50 – Extended Service FY2024 \$10,489.50 – Extended Service FY2025 \$10,489.50 – Extended Service FY2026 Total \$454,736.00	GRANT FUNDED:
CONTRACT PERIOD: One-Time Capital Purchase and Thirty-Six (36) month extended service coverage, which will begin upon completion of initial warranty			CONTRACT NUMBER: H23-76-015
X	COMPETITIVE SELECTION METHODOLOGY: GPO (2)		
PRIOR CONTRACT HISTORY: On 09/24/2021 the CCH Board of Directors approved contract number H21-76-156 in an amount not to exceed \$792,960.88 for a one-time capital purchase of Stretchers and Medical/Surgical Beds. The amount allocated for Medical/Surgical Beds within this contract was: \$334,939.60.			
NEW PROPOSAL JUSTIFICATION: This is a request for the purchase of twenty-five (25) Medical/Surgical Beds to be placed into service at Provident Hospital facility. The purchase includes a thirty-six (36) month preventative Service Maintenance Agreement, which consists of annual onsite preventative maintenance inspections, repairs, parts, labor, and travel costs.			
TERMS OF REQUEST: This is a request to execute contract number H23-76-015 in an amount not to exceed \$454,736.00, as needed, for one-time capital purchase and thirty-six (36) month extended service plan.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #3
CCH CEO: 		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">DEC 9 2022</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	
Israel Rocha Jr., Chief Executive Officer			

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

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Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
December 9, 2022

ATTACHMENT #3

CCH 2023 Board/Committee Meeting Dates

Fri.	1/27/23	9:00 A.M.	Board of Directors
Fri.	2/24/23	9:00 A.M.	Board of Directors
Fri.	3/31/23	9:00 A.M.	Board of Directors
Fri.	4/28/23	9:00 A.M.	Board of Directors
Fri.	5/26/23	9:00 A.M.	Board of Directors
Fri.	6/30/23	9:00 A.M.	Board of Directors
Fri.	7/28/23	9:00 A.M.	Board of Directors
Fri.	8/25/23	9:00 A.M.	Board of Directors
Fri.	9/29/23	9:00 A.M.	Board of Directors
Fri.	10/27/23	9:00 A.M.	Board of Directors
Fri.	12/15/23	9:00 A.M.	Board of Directors
Fri.	1/20/23	9:00 A.M.	Audit and Compliance Committee
Fri.	4/21/23	9:00 A.M.	Audit and Compliance Committee
Fri.	6/23/23	9:00 A.M.	Audit and Compliance Committee
Fri.	7/21/23	9:00 A.M.	Audit and Compliance Committee
Fri.	10/20/23	9:00 A.M.	Audit and Compliance Committee
Thurs.	1/19/23	9:00 A.M.	Finance Committee
Thurs.	2/16/23	9:00 A.M.	Finance Committee
Thurs.	3/23/23	9:00 A.M.	Finance Committee
Thurs.	4/20/23	9:00 A.M.	Finance Committee
Thurs.	5/18/23	9:00 A.M.	Finance Committee
Thurs.	6/22/23	9:00 A.M.	Finance Committee
Thurs.	7/13/23	9:00 A.M.	Finance Committee
Thurs.	8/17/23	9:00 A.M.	Finance Committee
Thurs.	9/14/23	9:00 A.M.	Finance Committee
Thurs.	10/12/23	9:00 A.M.	Finance Committee
Thurs.	11/9/23	9:00 A.M.	Finance Committee
Thurs.	2/16/23	12:00 P.M.	Human Resources Committee
Thurs.	5/18/23	12:00 P.M.	Human Resources Committee
Thurs.	8/17/23	12:00 P.M.	Human Resources Committee
Thurs.	11/9/23	12:00 P.M.	Human Resources Committee
Fri.	1/20/23	10:30 A.M.	Managed Care Committee
Fri.	4/21/23	10:30 A.M.	Managed Care Committee
Fri.	7/21/23	10:30 A.M.	Managed Care Committee
Fri.	10/20/23	10:30 A.M.	Managed Care Committee

Thurs.	1/19/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	2/16/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	3/23/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	4/20/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	5/18/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	6/22/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	7/13/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	8/17/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	9/14/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	10/12/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	11/9/23	10:30 A.M.	Quality and Patient Safety Committee
Thurs.	12/21/23	10:30 A.M.	Quality and Patient Safety Committee

Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
December 9, 2022

ATTACHMENT #4

**RESOLUTION
HONORING DR. LILY HUSSEIN**

R-22-06

WHEREAS, DR. LILY HUSSEIN has worked as a physician for more than 50 years at John H. Stroger Jr. Hospital of Cook County, proving compassionate cancer care to some of the area's most vulnerable patients; and

WHEREAS, DR. HUSSEIN moved to Chicago in 1966, having been born in Mosul, Iraq; and

WHEREAS, DR. HUSSEIN graduated first in her class from the University of Baghdad College of Medicine in 1964; and

WHEREAS, DR. HUSSEIN finished her medical internship in Connecticut and then completed her residency and oncology fellowship at Cook County Hospital; and

WHEREAS, DR. HUSSEIN continued her service to the people of Cook County in 1971, joining the staff as an attending physician; and

WHEREAS, DR. HUSSEIN has spent the last 50 years since ensuring that her patients have access to the best cancer care; and

WHEREAS, DR. HUSSEIN is currently Cook County Health's longest serving physician; and

WHEREAS, DR. HUSSEIN is a trailblazer. She was one of the first board certified oncologists at Cook County Hospital and has trained countless physicians since, ensuring excellence in future generations of cancer care teams; and

WHEREAS, DR. HUSSEIN has countless grateful patients whose lives she has improved and whose lives have been extended thanks to her expert care; and

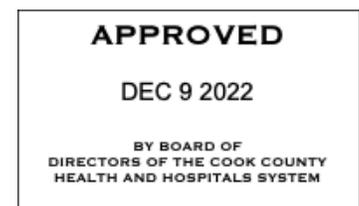
WHEREAS, DR. HUSSEIN has always treated patients and their families with dignity and compassion while going above and beyond in an effort to bring them comfort and understanding when they most need it; and

WHEREAS, DR. HUSSEIN has repeatedly said she treats her patients like her family; and

WHEREAS, Cook County Health, the Cook County Health Board of Directors and the thousands of patients DR. HUSSEIN has treated are indebted to her for her exceptional clinical skills and her dedication to patient care; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Cook County Health, does hereby gratefully acknowledge DR. LILY HUSSEIN for her remarkable career of service and dedication to the mission of Cook County Health and the people of Cook County.

Approved by the Cook County Health Board of Directors on December 9, 2022.



Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
December 9, 2022

ATTACHMENT #5

COOK COUNTY
HEALTH



CEO Report

Israel Rocha, Jr.
Chief Executive Officer

December 9, 2022



COOK COUNTY
HEALTH

Recognition



COOK COUNTY
HEALTH

Stroger Hospital 20th Anniversary

December 12, 2022

An event will be held to celebrate Stroger Hospital's 20th anniversary on December 12, at 4pm in hospital cafeteria.

A video about the hospital and more details about its history are available at cookcountyhealth.org/stroger-hospital-20th-anniversary



Cermak OTP Accreditation

After a thorough survey, the National Commission on Correctional Health Care (NCCHC) will continue to accredit **Cermak Health Services** for its compliance with NCCHC's Standards for Opioid Treatment Programs (OTP) in Correctional Facilities.

Accreditation by NCCHC signifies that Cermak meets the nation's premier standards on correctional health care. Cermak is one of the few correctional health sites in the country that has an accredited OTP.



**NATIONAL COMMISSION
ON CORRECTIONAL HEALTH CARE**

Health Care Equity Honor



The Illinois Commission on Diversity and Human Relations honored Cook County Department of Public Health Chief Operating Officer Dr. LaMar Hasbrouck at its 53rd annual Dr. Martin Luther King Jr. Remembrance Dinner on November 19.

The theme of this year's event was "Heeding Dr. King's Call for Health Care Equity." Dr. Hasbrouck was recognized for his role in advancing health care equity during the COVID-19 pandemic.

Carol Emmott Fellowship



Andrea Gibson, Cook County Health Chief Strategy Officer, was selected to participate in the Carol Emmott Fellowship Class of 2023. Ms. Gibson was one of 21 women leaders selected across the U.S.

The Carol Emmott Fellowship is dedicated to increasing gender equity and diversity in health care by focusing on establishing pathways for accomplished women to senior health care leadership and governance positions.

Mark of Excellence



The National Forum for Black Public Administrators (NFBPA) Chicago Chapter recognized Shannon Andrews, Chief Equity and Inclusion Officer with the Mark of Excellence for her exceptional years of public service at an award ceremony on October 29.

At the event, CCH Board of Directors Vice Chair and Cook County Commissioner Dennis Deer (2nd District) was honored with the President's Award.

ACP-IL Governor-Elect



Dr. Benjamin Mba, Associate Chair of Medicine for Faculty Development & Associate Program Director for the Internal Medicine Residency Program, was appointed the American College of Physicians (ACP) Illinois Northern Chapter Governor-elect Designee.

Dr. Mba will start his four-year term as Governor in the Spring of 2024.

As Governor, he will serve as the official representative of the College for the Illinois ACP-American College of Physicians, providing a link between members at the local level and leadership at the national level.

New Leaders



COOK COUNTY
HEALTH

Welcome

New Hires

Kerianne Burke

Project Manager Support Services Health, Administration CORE

Maritza Guzman

Corporate Communications Manager, Public Relations

Felica Hale

Managed Care Clinical Operations Manager, Clinical Services

Deanna Read

Manager of Quality of Care & Population, Managed Care

Welcome

New Hires

Allison Horton

Communications Manager, Public Relations

Mithu Lijo

Physical Therapy Manager, Physical Therapy

Shelia Peques-Porter

Director of Public Health Communications, Public Health

Andrea Ramel

Director of Quality Improvement-Hospital Based Services, Quality & Patient Safety

Welcome

New Hires

Marco Shelby

Director of Care Coordination & Complex Care Management, Health Plan Services

Sherri Spencer

Director of Medical/Surgical Nursing, Nursing Administration

Tony Thomas

Occupational Therapy Associate Manager, Occupational Therapy

Austyn Young

Senior Operations Manager, Health, CountyCare

Congratulations

Promotions

Denise Gilbert

**Chief Nursing Officer, Department of Public Health*

Priyang Baxi

Senior Director of Business Operations and Finance in Nursing, Nursing Administration

Gina Taglia

Director of Systems and Operations in Nursing, Nursing Administration

Rachelle Casambre

Director of Delegation & Vendor Oversight, County Care

Lori Howard

Manager of Juvenile Justice Care Coordination, Behavioral Health

Congratulations

Promotions

Jerome Pagell

Security Information Officer, Health Information Systems

Ashlesha Patel

Associated Medical Chairman, OB/GYN Administration

Emily Lupo

Countycare Director of Population Health & Performance Improvement, Managed Care

Ena Mahapatra

Chair of the Division of General Medicine, General Medicine

Respiratory Virus Update



Dr. LaMar Hasbrouck, COO, Cook County Department of Public Health

Dr. Sharon Welbel, Division Chair, Infection and Hospital Epidemiology



COOK COUNTY
HEALTH

Suburban Cook County Surveillance



LaMar Hasbrouck, MD, MPH, MBA

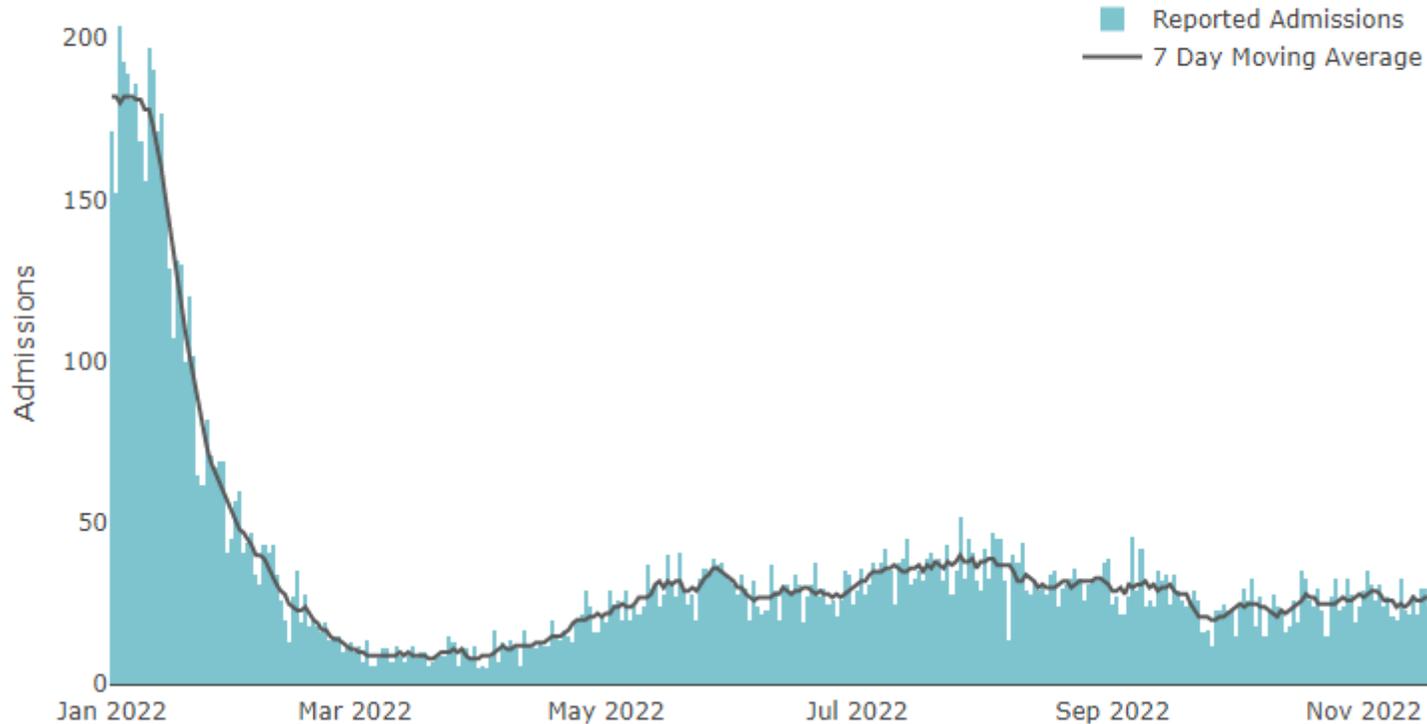
COO, Cook County Department of Public Health



COOK COUNTY
HEALTH

COVID-19

COVID-19 Hospital Admissions



- Case counts, ED visits, and hospital admissions showing uptick
- New variants, BQ.1 family, B.2.75.2, and XBB, present in our area
- Pfizer and Moderna bivalent boosters effective against these strains
- Get Boosted!

Respiratory Diseases: Influenza, RSV

Influenza

For Week 47, ending Nov 26, 2022*:

High

Risk Level for Influenza

5.72%

Percent of ED Visits for Influenza-like Illness

25.5%

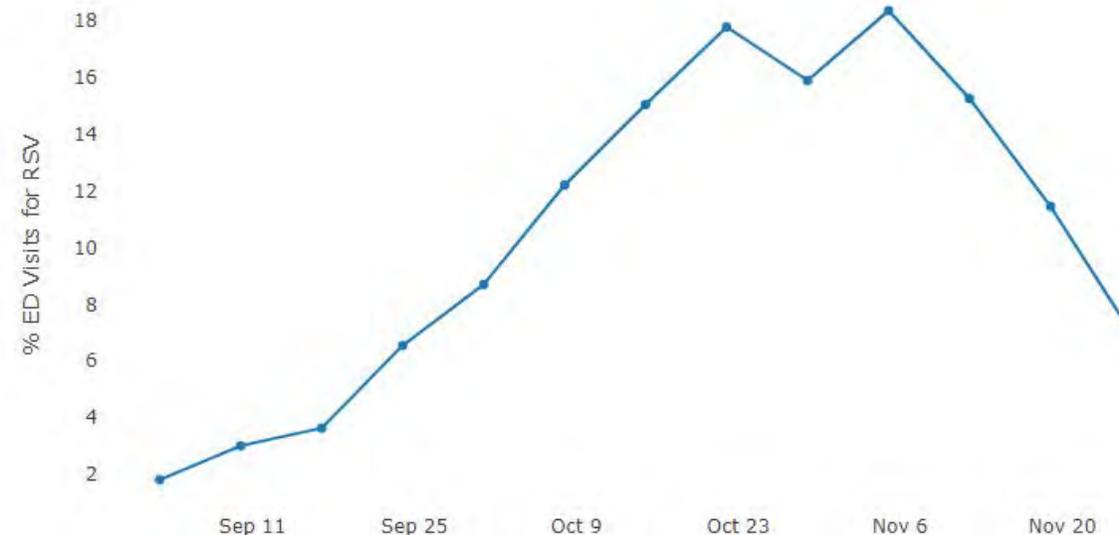
Percent of Lab Specimens Positive for Influenza

- 16% of ED visits among those <5 years are for Influenza-like illness
- Nationally, cumulative hospitalizations are the highest since 2010
- Coverage in pregnant women and some children **lower** this year than 2021

RSV

- ED visits for RSV in children under 5 are currently at 7% and have been declining for three weeks
- Percent of lab specimens testing positive at our sentinel laboratories has also declined in the previous weeks

Percent of ED Visits for Children <5 Associated with RSV



CCH Respiratory Virus Cases



Dr. Sharon Welbel, Division Chair, Infection and Hospital Epidemiology

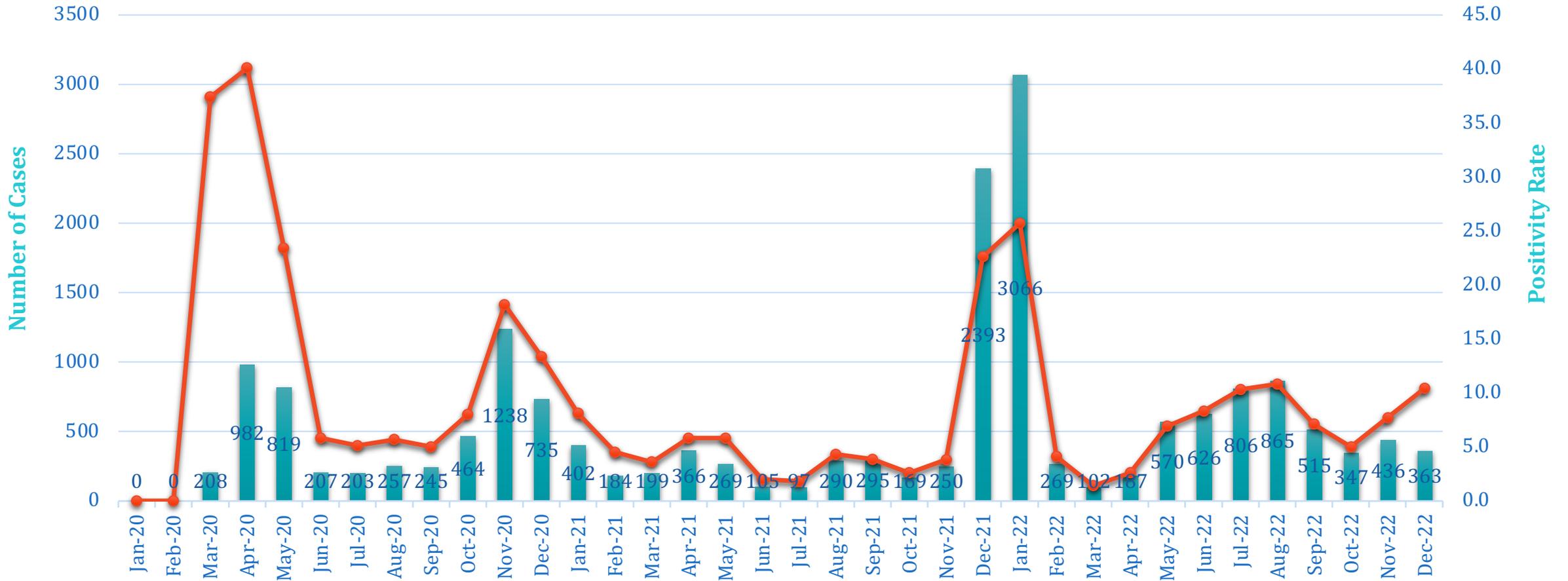


COOK COUNTY
HEALTH

COVID Update

Jan. 1, 2020 – Dec. 5, 2022*

COVID-19 Cases and Rates per Month (JSHCC and ACHN)

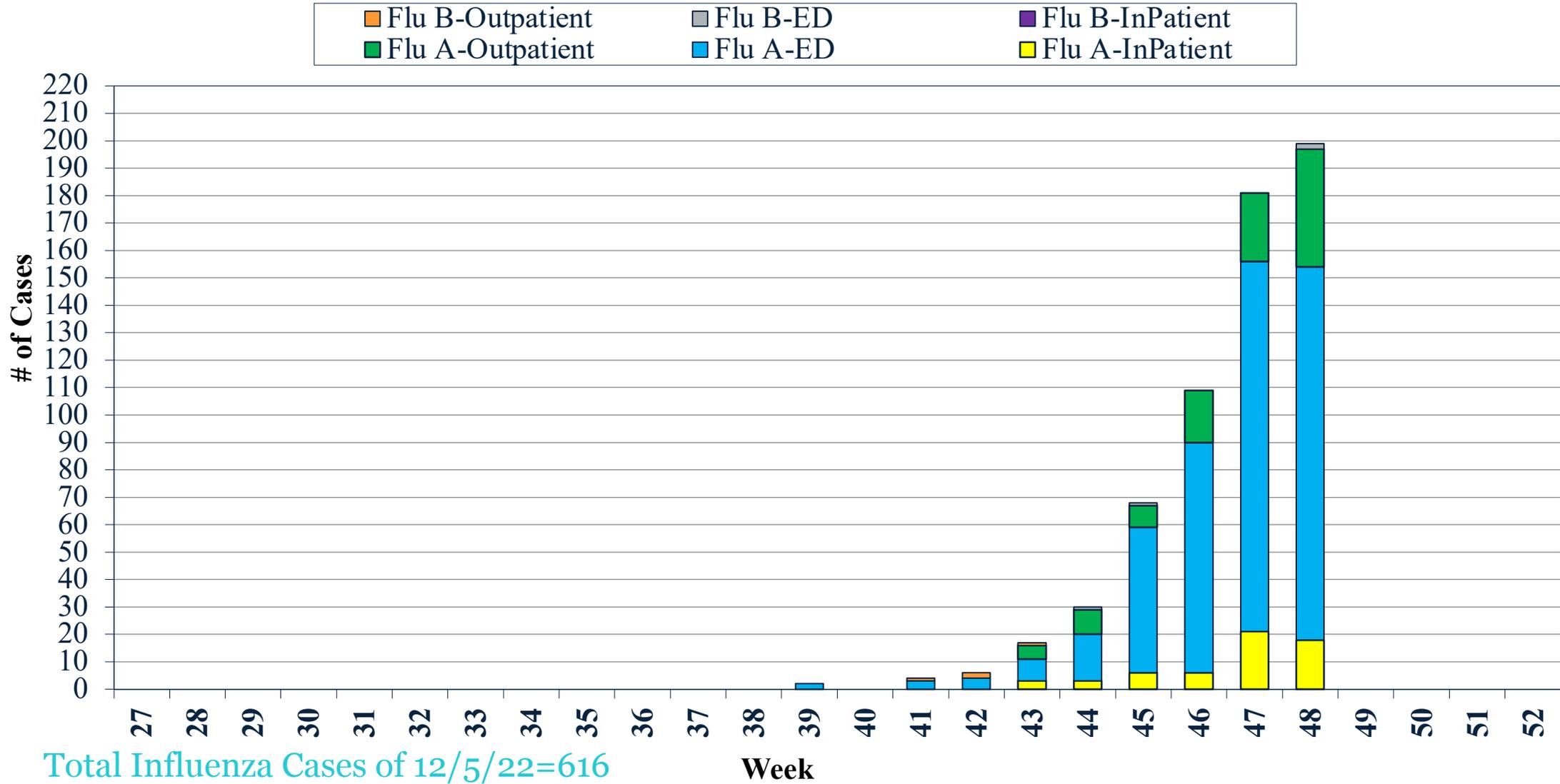


c 2022 cases as of 12/5/22 (66/636), Positivity Rate =10.4



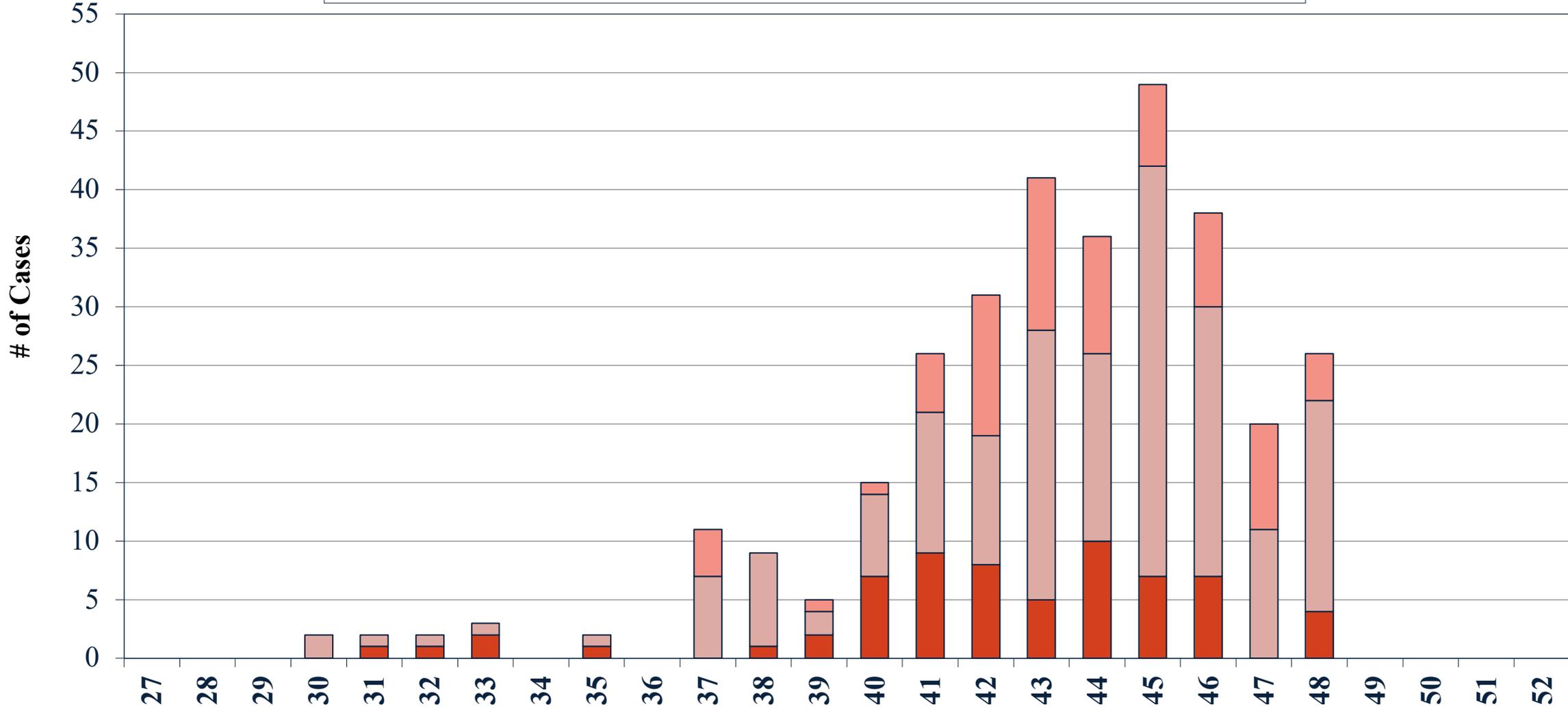
COOK COUNTY
HEALTH

Influenza Cases, 2022-2023 Season, as of 12/5/2022



Total Influenza Cases of 12/5/22=616

RSV Cases, 2022-2023 Season, as of 12/5/2022



COVID-19 Vaccines

Bivalent Vaccine Availability

CCH is offering bivalent COVID-19 boosters to staff, patients and community members by appointment at the following locations:

- Stroger Hospital cafeteria
- Provident Hospital 6th floor
- Arlington Heights Health Center
- Blue Island Health Center
- North Riverside Health Center

Patients may also get vaccinated during a doctor's visit at any ACHN location.

Visit vaccine.cookcountyil.gov to schedule a vaccine appointment.

Just approved:
bivalent vaccines
for kids
6 months to
4 years.

Systemwide Updates

Israel Rocha, Jr, CEO



COOK COUNTY
HEALTH

Systemwide Operational Updates

- To address an expected seasonal surge in hospitalizations due to respiratory illnesses, inpatient capacity at Provident Hospital is being expanded from 25 beds to 38 beds through the introduction of semi-private rooms. Adult and pediatric surge space is also being added at Stroger Hospital, including a pediatric step-down unit.
- CCH plans to add two mobile MRI machines to the Stroger Hospital campus in the spring to increase access to radiology services.
- Telemetry has been expanded to the Stroger Hospital observation unit, with the goal of reducing the amount of time a patient spends in the observation unit or in an inpatient bed.

Systemwide Operational Updates

- The expansion of rehabilitation services at Provident Hospital is in progress.
- Environmental Services has launched a project to decrease bed turnaround time at Stroger Hospital. To date, the team has achieved and maintained a 25% decrease in bed turn time, resulting in 117 additional days of bed availability during a 60-day time period.
- CCH and the Cook County HIV Integrated Program hosted an event on December 2 in honor of Worlds AIDS Day. The event celebrated the medical advancements made in the past 40 years to treat HIV/AIDS and reduce viral transmission.

Appendix



COOK COUNTY
HEALTH



Media Dashboard

- February 2020 - November 2020



COOK COUNTY
HEALTH

Earned Media Dashboard: October 24 – December 4, 2022



Total Media
Placements
563



Total Reach
1.41 Billion People



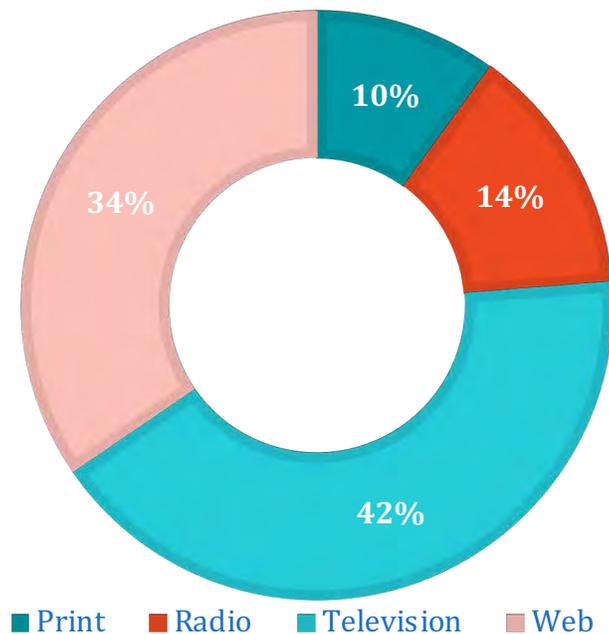
Total Media Value
\$13.0 Million

Top 5 Local Media Outlets

1. *NBC 5 Chicago*
2. *WBBM Radio*
3. *WGN*
4. *WBEZ*
5. *WGN Radio*

Media Dashboard: October 24 – December 4, 2022

Media Outlet Type



Most Common Topics

1. Respiratory illnesses (COVID, flu and RSV)
2. Behavioral Health and Building Healthy Communities grant
3. Vaccines (COVID boosters and flu vaccine)
4. Health atlas
5. COVID variants and updates

Recent Cook County Health COVID-19 Media Coverage

22,744 Media Hits on COVID-19 since February 2020



Flu cases skyrocket nationwide, pushing hospitals to brink



Should You Gather for Thanksgiving as Respiratory Viruses Surge? What to Think About



Cook County residents urged to get COVID booster, flu shot ahead of holidays



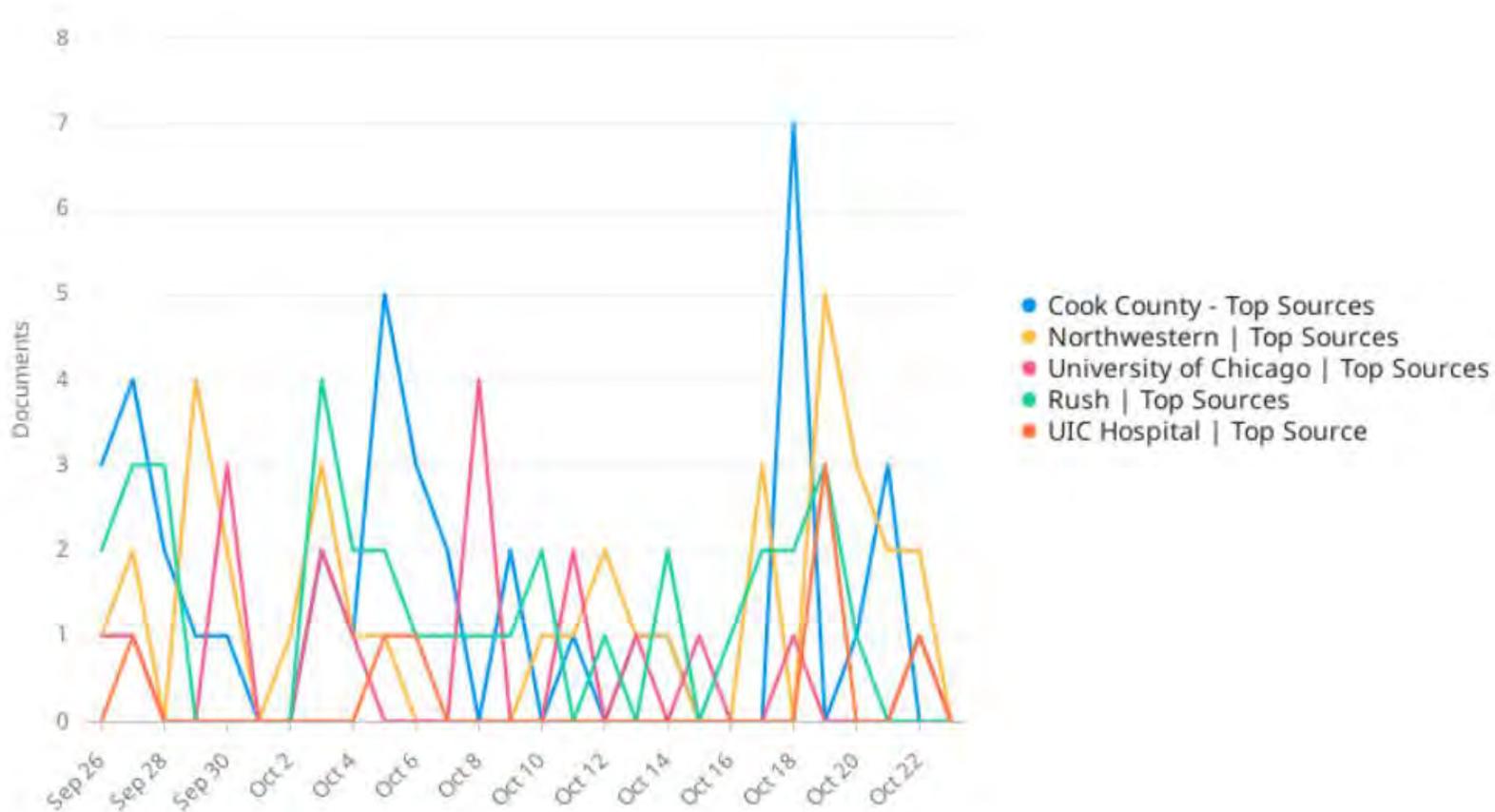
Worried health officials urge public to get boosted



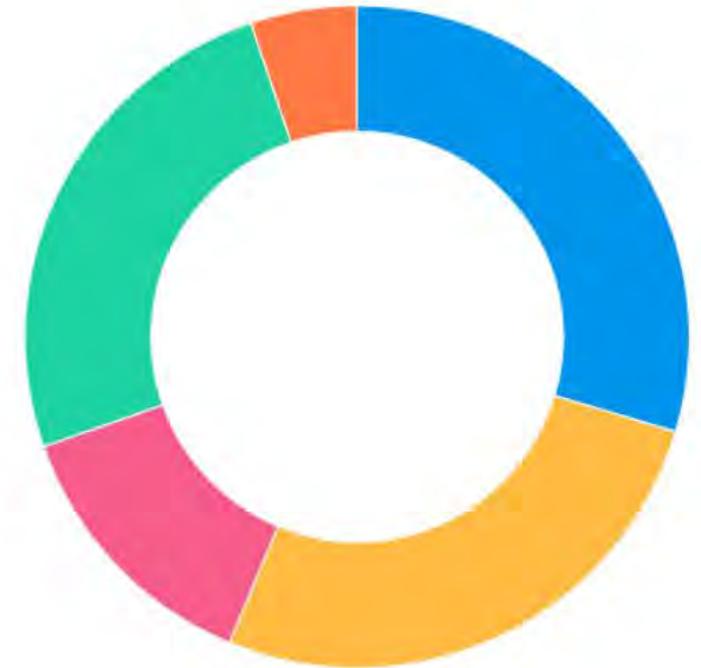
Cook County Health wants residents to get 'Boo-sted' before Halloween

Media Benchmarks

Top Chicago media outlets share of voice



Share of Voice by Search





COOK COUNTY HEALTH

ISRAEL ROCHA, JR.
CHIEF EXECUTIVE OFFICER
REPORT TO THE BOARD OF DIRECTORS
December 9, 2022

Employee Recognition

John H. Stroger, Jr. Hospital of Cook County is celebrating its 20th anniversary. At a time when other governmental entities were getting out of health care delivery, Cook County's leaders invested in a new hospital to replace the nearly 100-year-old Cook County Hospital. When Stroger Hospital opened on December 12, 2002, it signaled that Cook County remained committed to serving the health needs of its residents, regardless of insurance or immigration status, or ability to pay. The County's commitment to providing access to care for all remains strong to this day, as we continue to take bold steps to ensure the highest levels of care for our patients. A celebration will be held to recognize the hospital's 20th anniversary on Monday, December 12, 2022 at 4 p.m. in the Stroger Hospital Cafeteria. For more details and a video about the hospital's history visit cookcountyhealth.org/stroger-hospital-20th-anniversary/.

After a thorough survey, the National Commission on Correctional Health Care (NCCHC) will continue to accredit **Cermak Health Services** for its compliance with NCCHC's Standards for Opioid Treatment Programs (OTP) in Correctional Facilities. Accreditation by NCCHC signifies that Cermak meets the nation's premier standards on correctional health care. Cermak is one of the few correctional health sites in the country that has an accredited OTP.

Cook County Health's current longest tenured physician, oncologist **Dr. Lily Hussein**, is celebrating her 50th year of service to the health system this month. Dr. Hussein graduated at the top of her class from the University of Baghdad College of Medicine in 1964 and completed her fellowship in oncology at Cook County Hospital. She was one of the first board certified oncologists at Cook County Hospital and has trained countless physicians since, ensuring excellence in future generations of cancer care teams. She treats her patients and their families with dignity and compassion while going above and beyond to provide expert care and comfort when they need it most.

The Illinois Commission on Diversity and Human Relations honored Cook County Department of Public Health Chief Operating Officer **Dr. LaMar Hasbrouck** at its 53rd annual Dr. Martin Luther King Jr. Remembrance Dinner on November 19 in Palatine. The theme of this year's event was "Heeding Dr. King's Call for Health Care Equity." Dr. Hasbrouck was recognized for his role in advancing health care equity during the pandemic.

Andrea Gibson, Cook County Health Chief Strategy Officer, was selected to participate in the Carol Emmott Fellowship Class of 2023. Ms. Gibson was one of 21 women leaders selected across the U.S.. Participants represent large public and private healthcare systems, academic medical centers, health plans, healthcare performance improvement management, and specialty care companies. The Carol Emmott Fellowship is dedicated to increasing gender equity and diversity in healthcare by focusing on establishing pathways for accomplished women to senior healthcare leadership and governance positions.

Dr. Benjamin Mba, Associate Chair of Medicine for Faculty Development & Associate Program Director for the Internal Medicine Residency Program, was appointed the American College of Physicians (ACP) Illinois Northern Chapter Governor-elect Designee. Dr. Mba will start his four-year term as Governor in the Spring of 2024. As Governor, he will serve as the official representative of the College for the Illinois ACP-American College of Physicians, providing a link between members at the local level and leadership at the national level.

The National Forum for Black Public Administrators (NFBPA) Chicago Chapter recognized **Shannon Andrews**, Chief Equity and Inclusion Officer with the Mark of Excellence for her exceptional years of public service. At the event, CCH Board of Directors Vice Chair and Cook County Commissioner Dennis Deer (2nd District) was honored with the President's Award.

Activities and Announcements

COVID-19 Update

The Illinois Department of Public Health reported 5,724 cases of COVID-19 on Wednesday, November 30, nearly a week after the Thanksgiving holiday. This represents the largest number of daily cases reported since August.

Cook County Department of Public Health's (CCDPH) suburban jurisdiction remains in "low" transmission, however the entirety of Cook County, including the City of Chicago, is in "medium". Twelve other counties in western and southern Illinois are in "high".

Cook County Health and CCDPH continue to raise public awareness about the ongoing threat of COVID-19 and encourage all residents to take personal protective measures, including staying up to date on their booster shots, wearing a high-quality face mask when in close proximity to others, and taking an at-home COVID-19 test before socializing with others.

As of December 3, CCH has administered 1,025,735 doses of COVID vaccine.

Presentations of Note

On Tuesday, December 6, CEO Rocha was a keynote panelist at the Crain's Chicago Business Hospital CEO Breakfast. He was joined by executives from Advocate Aurora Health, Rush University System for Health and University of Chicago Medicine.

Legislative Update

Local

- The November 8 General Election resulted in four changes to the Cook County Board of Commissioners. The 5th District will be represented by Monica Gordon, the 8th District will be represented by Anthony Quezada, the 9th District will be represented by Maggie Trevor and the 13th District will be represented by Josina Morita. The new Cook County Board was sworn into office on December 5.

Thank you to outgoing Commissioners Deborah Sims (5th District), Luis Arroyo, Jr. (8th District), Peter Silvestri (9th District) and Larry Suffredin (13th District) for their long-standing support of Cook County Health.

- On November 15 CCH appeared before the Cook County Health & Hospitals Committee and presented the Monthly COVID-19 Vaccination Program and Contact Tracing Update. An overview of the system's response to Monkeypox virus was also included. Additional agenda items included CCDPH's 4th Quarterly Report on the Cook County Health Survey and Atlas which was approved and CCH's Q3-2022 Mental Health Report.
- On November 17 the Cook County Board approved the FY23 Annual Appropriations Ordinance. Two amendments to the CCH budget were approved; one amendment provides funding to support CountyCare members who are victims

of domestic violence and transition them to safe and stable housing environments; the second amendment authorizes CCH to exceed budgeted expenditures if additional patient revenues are received as long as expenditures do not exceed revenues. December 1 is the start of the Cook County FY23 Fiscal Year.

State

- Following the November general elections, Democrats retained their hold on all statewide constitutional offices. With the exception of Alexi Giannoulias, all were incumbents:
 - Governor/Lt. Governor - JB Pritzker/Juliana Stratton
 - Attorney General - Kwame Raoul
 - Secretary of State - Alexi Giannoulias
 - Treasurer - Michael Frerichs
 - Comptroller - Susana Mendoza

Two Democratic judges were also elected to the State Supreme Court, allowing Democrats to retain control with a 5-3 majority.

Democrats will keep their supermajority in the Illinois House and Senate. Senate Democrats will have a 40-seat supermajority and House Democrats will also keep and add to their supermajority with 78 seats.

- Legislators returned to Springfield for the 2022 Fall Session November 15-17 and November 29-December 1. While these days are often referred to as “Veto Session”, the Governor did not veto any legislation from the Spring 2022 session.

Legislation included a negotiated amendment to the SAFE-T Act (criminal justice reform bill) that clarifies the intent of the original bill, including adding crimes that could qualify individuals for detention, but still allows judges to exercise discretion. Additionally, bipartisan legislative leaders agreed to bill language that will pay off the remaining \$1.36B in unemployment fund debt.

- Legislators have been asked to hold days in early January 2023 for “lame duck” session days, prior to the inauguration of the 103rd General Assembly. Legislation passed in the lame duck session would only require a simple majority for an immediate effective date.

Federal

- Congress returned to Washington the second week of November, after a mid-term election in which Senate Democrats held on to their slim 50-50 majority, with the potential to pick up an additional seat in the Georgia runoff election, December 6. Republicans won control of the House of Representatives, also with a majority in the single digits. To-do items for the lame duck session include all twelve FY 2023 appropriations bills, the FY 2023 National Defense Authorization bill, and a host of other priorities that Members and advocates would like to see ride on one of these must-pass bills.
- **Continuing Resolution** – The current FY 2023 stop-gap spending bill runs through December 16, 2022. Some leaders are eyeing a short-term extension to just before Christmas, to give themselves enough time to reach agreement on a full-year FY 2023 Omnibus.
- **FY 2023 Appropriations Year-End Omnibus** – Top House and Senate appropriators remain at loggerheads over the top-line defense and non-defense/domestic numbers. When agreement on those levels is reached the rest of the details can be settled relatively quickly. It looks like those negotiations may not begin in earnest until the outcome of the Georgia runoff is known. Nevertheless, there is a strong preference among leaders in both chambers and both parties to reach an agreement and pass an omnibus before the end of the year, since the alternative would be a year-long CR.

Advocacy is ongoing for various health priorities to be included in a potential year-end omnibus appropriations bill. Cook County is continuing to support the National Association of Counties (NACo) call for bipartisan mental health provisions, including provisions to lift the Medicaid inmate exclusion, to be included. America's Essential Hospitals continues to advocate for \$7 billion in targeted fiscal assistance for safety net hospitals, and a new safety net hospital designation, which could be incorporated into a year-end bill. Many are calling for a package of maternal and child health provisions led by Rep. Robin Kelly to also be included.

- **Biden Administration** – On November 15, the White House Office of Management and Budget (OMB) sent a letter to Congress asking for just over \$8.25 billion new funding for COVID response in the lame duck session. According to OMB, the funds would be used to prepare for a potential winter surge, smooth the way to commercialization for vaccines and therapeutics, conduct research and treatment for long COVID, and develop new vaccines and treatments. An additional \$1 billion would go to overseas response. Republicans on Capitol Hill have continued to express skepticism over the need for new funds and promise oversight of the way that the previously appropriated funds have been spent.

On or before November 12, the U.S. Department of Health and Human Services did not issue a sixty-day notice that the COVID public health emergency (PHE) would end, as scheduled, on January 11. This indicates that it will be allowed to continue for another 90 days, to mid-April.

Food As Medicine

As access to healthy food remains a great need for our patients and communities, the Fresh Truck partnership between Cook County Health (CCH) and the Greater Chicago Food Depository (GCFD) continues. The onset of the COVID-19 pandemic required CCH and GCFD to develop and implement revised protocols for the Fresh Truck distributions that allow for appropriate screenings and social distancing to protect patients, as well as CCH and GCFD staff and volunteers. These revised protocols are in place until further notice.

Through November 28, CCH's Fresh Truck partnership with the Greater Chicago Food Depository (GCFD) resulted in 419 visits to CCH health centers – Arlington Heights, Austin, Belmont Cragin, Blue Island, the CORE Center, Cottage Grove, Englewood, North Riverside, Provident/Sengstacke, Prieto, and Robbins.

Collectively, the Fresh Truck distributions have resulted in the provision of fresh fruits and vegetables, as well as some shelf stable items during the COVID-19 pandemic, to an estimated 44,264 households, representing 146,261 individuals. Most of the individuals benefiting from the Fresh Truck screened positive for food insecurity at a CCH health center visit.

The Greater Chicago Food Depository's Fresh Food Truck visits for the month of December include the following ACHN Health Centers.

- December 1 – **Austin Health Center** - 4800 W. Chicago Avenue, Chicago, IL 60651
- December 6 – **North Riverside Health Center** – 1800 S. Harlem Avenue, North Riverside, IL 60546
- December 13 – **Cottage Grove Health Center** - 1645 Cottage Grove Avenue, Ford Heights, IL 60411
- December 15 – **Englewood Health Center** - 1135 W. 69th Street, Chicago, IL 60621
- December 20 – **Robbins Health Center** - 13450 S. Kedzie Avenue, Robbins, IL 60472

CCH Community Advisory Councils

Cook County Health Advisory Councils include patients, community and religious organizations and serve as a way to promote our services in the communities where our centers are located. The Councils provide feedback to our staff and help strengthen our health center's relationships in the community. The councils meet quarterly to provide current information on Cook County Health and as an avenue for members to share information about their organizations.

The 2022 Fourth Quarter topic presentations include the 2023 CCH Budget, Cancer Services, the Housing Authority of Cook County and the CountyCare's Medicaid Open Enrollment. In addition, updates on Cook County Health, Covid-19 Vaccination and Community Outreach are provided. Each clinic also does an update on its operations at the meeting.

Upcoming CAC meeting dates, including the 2022 schedule:

Robbins: Tuesday at 1:00 PM: December 13
13450 S. Kedzie Road, Robbins, IL 60472

North Riverside: Wednesday at 1:00 PM: December 14
1800 S. Harlem Avenue, North Riverside, IL 60546

Englewood: Thursday at 1:00 PM - December 15
1135 W. 69th Street, Chicago, IL 60621

Provident Hospital/Sengstacke Health Center: Next meeting in 2023 (Date TBD)
500 W. 51st Street, Chicago, IL 60609

Cottage Grove: Next meeting in 2023 (Date TBD)
1645 S. Cottage Grove Avenue, Ford Heights, IL 60411

Blue Island: Wednesday at 1:00 PM: (Date TBD)
12757 S. Western Ave., Blue Island, IL 60406

Arlington Heights: Tuesday at 1:00 PM: (Date TBD)
3520 N. Arlington Heights Road, Arlington Heights, IL 60004

IMPACT 2023 Focus Area 5