

# Lake County Illinois

*Lake County Health Department and Community Health Center  
3010 Grand Avenue  
Waukegan, Illinois  
Conference Room #112*



## Meeting Agenda

**Wednesday, June 23, 2010**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

**Call to Order**

**Approval of Minutes**

- 1      [10-0582](#)  
Approval of May 26, 2010 Minutes  
**Attachments:**    [Minutes 5.26.10](#)

**Public Comment to the Board**

**Awards, Recognitions, Appointments and Reappointments**

**Presentations**

**Grants, Awards, Applications, Donations, and Updates**

- 2      [10-0567](#)  
New Grant Awards and Donation - Pfister  
**Attachments:**    [Volunteer Lake Monitoring Program - \\$34,000](#)  
                          [Varicella - \\$26,750](#)  
                          [D.A.S. Charitable Fund - \\$19,500](#)  
                          [Women Out Walking - \\$4,000](#)  
                          [Summer Food Program - \\$3,000](#)
  
- 3      [10-0466](#)  
\$10,000 Donation to Women's Residential Services - Testa  
**Attachments:**    [WRS Donation - \\$10,000](#)

**President's Report**

**Priority/Action Items**

- 4      [10-0592](#)  
FY2011 Budget Approval - Nordstrom

**Discussion Items**

- 5      [10-0591](#)  
Performance Measures Report - Pfister  
**Attachments:**    [Annual Performance Measures Report FINAL](#)

**Policy Discussion Items**

**Information Items for Board Review**

6      [10-0457](#)

Media Coverage Summary - Nordstrom

**Attachments:**    [Media Coverage Summary May 2010](#)

7      [10-0573](#)

Finance Reports March and April 2010 - Nordstrom

**Attachments:**    [Finance Reports March and April 2010](#)

[Finance Report April 2010](#)

**Lake County Community Health Center Governing Council Update**

**Lake County Tuberculosis Board Update**

**Added to Agenda Items**

**Old Business**

**New Business**

**Executive Session**

**Adjournment**