

Lake County Illinois

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



Meeting Agenda

Wednesday, May 26, 2010

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

Call to Order**Approval of Minutes**

1 [10-0480](#)

Approval of April 21, 2010 Meeting Minutes

Attachments: [Minutes 4.21.10](#)

Public Comment to the Board**Awards, Recognitions, Appointments and Reappointments****2 Introduction of Dr. John Schuler****Presentations**

3 [10-0454](#)

Be Well Lake County Program Update - Allen

Grants, Awards, Applications, Donations, and Updates

4 [10-0452](#)

Primary Care Services Grants - Allen

Attachments: [Breast Feeding Peer Counselor Grant \\$11,500](#)
 [IBCCP Grant - \\$110,760](#)

President's Report**Priority/Action Items**

5 [10-0470](#)

Board of Health Committee Appointments - Waxman

Attachments: [2009-2010 Committee Appointment Changes](#)

6 [10-0479](#)

Additions to the Lake County Health Department and Community Health
Center Employee Policies and Procedures - Hagstrom

Attachments: [Identification Card Security Access and Key Policy](#)
 [Attendance Monitoring Policy](#)
 [Timekeeping Policy](#)

Discussion Items

7 [10-0461](#) LCHD/CHC H1N1 Minority Populations Outreach Efforts - Pfister

8 [10-0473](#) Building Update - Nordstrom

Policy Discussion Items

Information Items for Board Review

9 [10-0457](#) Media Coverage Summary - Nordstrom
Attachments: [Media Coverage Summary May 2010](#)

10 [10-0464](#) Finance Reports- December 2009 through February 2010 - Nordstrom
Attachments: [Monthly Report December 2009](#)
 [Monthly Report January 2010](#)
 [Monthly Report February 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