

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 29, 2017

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - 3.1 [17-0317](#) February 22, 2017 Meeting Minutes
Attachments: [BOH Draft Meeting Minutes - 2.22.17](#)
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
6. Presentations
 - 6.1 [17-0343](#) Primary and Behavioral Health Care Integration Grant Presentation - Robbins
Attachments: [Presentation - Libertyville Health Center](#)
7. President's Report
8. Action Items
 - 8.1 [17-0318](#) Sliding Fee Schedules - Pam Riley
Attachments: [Sliding Fee Schedules](#)
 - 8.2 [17-0324](#) Susan G. Komen Grant Award - Dorn
Attachments: [Komen 25K](#)
 - 8.3 [17-0334](#) Prevention Grant Awards - Plotkin
Attachments: [Prev EA's Mar-17 \(QOL,SAPP,CRI,PHEP\)](#)
 - 8.4 [17-0335](#) Pharmacy and Consulting Services - Nordstrom
 - 8.5 [17-0342](#) 2016 LCHD/CHC Annual Report - Carson
Attachments: [Annual Report-170316](#)

- 8.6 [17-0363](#) Proposed Revisions to Health Department Employee Policies and Procedures
- Hagstrom

Attachments: [Standards of Conduct](#)
[Inclusion and Diversity](#)
[Identification Cards and Security Access Cards](#)
[Injury Reporting and Follow-up](#)
[Dress Code](#)
[Definition of Employment Status](#)
[Change of Name Address Marital or Family Status](#)
[Multiple Assignments](#)
[Normal Workday and Workweek](#)

9. Discussion Items

- 9.1 [17-0337](#) Mumps in Lake County - Plotkin

- 9.2 [17-0330](#) FY 2016 Year End Financial Report - Riley

Attachments: [BOH Report Nov 16](#)

- 9.3 [17-0331](#) FY 2016 Budget Carry Forwards - Riley

Attachments: [BOH Agency Funding FY16-17 Carry forwards.pdf](#)
[Agency Funding FY16-17 Carry forwards detail.](#)

10. Attachments for Board Review

- 10.1 [17-0341](#) Media Coverage Summary - Carson

Attachments: [Media Placements February 2017](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

17. Adjournment

