

Lake County Illinois

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



Meeting Agenda

Wednesday, November 30, 2016

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 [16-1174](#) October 26, 2016 Meeting Minutes

Attachments: [10.26.16 BOH Minutes DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [16-1164](#) Board of Health Reappointments - Pfister

Attachments: [Reappointment - Hagstrom, Manning, Ehrlich, Welch, Puller - 10.11.16](#)

6. Presentations

- 6.1 [16-1188](#) Strategic Plan Update - Carson

7. President's Report

8. Action Items

- 8.1 [16-1139](#) Clinical Operations Grant Awards - Dorn

Attachments: [105K HRSA](#)
[121K IBCCP](#)
[84K CABS](#)
[106K HRSA](#)

- 8.2 [16-1178](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY 2017 - Riley

Attachments: [FY17 Proposed Fees](#)
[Summary Grid of Fee Rationale Nov BOH v2.pdf](#)

- 8.3 [16-1185](#) Annual Routine Action Items - Nordstrom

Attachments: [Resolution on Prevailing Wage Rates 2016](#)
[Resolution on Authorized Signators 2016](#)
[Resolution on Livestock Agreements 2016](#)
[Joint Purchasing Programs, Consortiums and Cooperatives Resolution 2016](#)
[Grant Policies 2016](#)
[Resolution on Charges for Expert Witnesses in Private Litigation 2016](#)

- 8.4 [16-1189](#) Revisions to the Food Program Administrative Procedures and Policies - Pfister

- 8.5 [16-1190](#) Environmental Health Advisory Committee Reappointments - Pfister
 Attachments: [Debra DePauw, RN - EHAC Reappointment Application](#)
 [Edward McGinniss, DVM - EHAC Reappointment Application](#)

9. **Discussion Items**

10. **Attachments for Board Review**

- 10.1 [16-1173](#) Media Coverage Summary - Carson
 Attachments: [Media Placements October 2016](#)

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**

- 16.1 [16-1177](#) Acquisition of Real Property - Nordstrom
16.2 [16-1187](#) Personnel Matter - Sashko

17. **Adjournment**