

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 28, 2018

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 [18-0353](#) February 28, 2018 Meeting Minutes

Attachments: [BOH Draft Meeting Minutes 2.28.18](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [18-0324](#) Environmental Health Advisory Committee Member Recognition - Kritz

6. Presentations

- 6.1 [18-0331](#) System of Care Grant Presentation - Greskiw

Attachments: [SOC Presentation 3.28.18](#)

7. President's Report

8. Action Items

- 8.1 [18-0304](#) Proposed Revisions to the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Kritz

Attachments: [Proposed changes to ACC fees schedule](#)

- 8.2 [18-0305](#) Proposed Revisions to the Lake County Code of Ordinances Chapter 172: Animals - Kritz

Attachments: [Proposed changes to Chapter 172](#)

- 8.3 [18-0327](#) Environmental Health Advisory Committee (EHAC) Reappointments - Kritz

Attachments: [EHAC Appl & Resume - Heather Anderson](#)
[EHAC Appl & Resume - Jack Schwall](#)

8.4 [18-0334](#) Sliding Fee Schedules - Riley

Attachments: [BHS FQHC '18.pdf](#)
 [BHS outpatient '18 .pdf](#)
 [BHS residential '18 .pdf](#)
 [Dental MH Radiology 18-19 .pdf](#)
 [GM and WH 18-19 .pdf](#)
 [Jul Family Planning 18-19 .pdf](#)
 [Lab 18-19 .pdf](#)
 [School Based Health Center 18-19 .pdf](#)
 [School Based Health Center Family Planning effec 7-1-18 .pdf](#)

8.5 [18-0335](#) Prevention Grant Awards - Kritz

Attachments: [Emergency Appropriation Childhood Lead](#)
 [Emergency Appropriation MRC](#)
 [Emergency Appropriation CDSH](#)

8.6 [18-0336](#) 2018 Budgeted Vehicle Purchase - Nordstrom

8.7 [18-0344](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [Customer Service.pdf](#)
 [Dress Code.pdf](#)
 [Equal Employment Opportunity.pdf](#)
 [Harassment.pdf](#)
 [Induction-Orientation of New Employees](#)
 [Standards of Conduct.pdf](#)
 [Transfers and Promotions](#)

9. Discussion Items

9.1 [18-0196](#) Epidemiologist/Medical Advisor Update - Kritz

Attachments: [Sana Ahmed MD Cover Ltr & CV](#)

9.2 [18-0326](#) Proposed Revisions to the Board of Health Bylaws - Sashko

Attachments: [Proposed Changes to BOH Bylaws 3.28.18](#)

9.3 [18-0337](#) FY 2017 Year End Financial Report - Riley

Attachments: [BOH Report Nov 17](#)

- 9.4 [18-0338](#) FY 2017 Budget Carry Forwards - Riley

Attachments: [Agency Funding FY17-18 Carry Forwards](#)

- 9.5 [18-0340](#) First Quarter Financial Summary - Riley

Attachments: [Quarterly Financial BOH Report Feb 2018.pdf](#)

10. Attachments for Board Review

- 10.1 [18-0348](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights](#)

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