

Lake County Illinois

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



Meeting Agenda

Wednesday, August 20, 2008

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

Call to Order**Approval of Minutes****08-0544**

Minutes of the June 25, 2008 meeting.

Attachments: [Minutes 6.25.08](#)

Public Comment to the Board**Awards, Recognitions, Appointments and Reappointments****Presentations****2 08-0533**

Specialty Care Project for Safety Net Providers of Lake County - Ang

Grants, Awards, Applications, Donations, and Updates**3 08-0521**

Illinois Breast and Cervical Cancer Program (IBCCP) Grant - Koppit

Attachments: [FY 08 08.06 IBCCP 61K](#)

President's Report**Priority/Action Items****4 08-0505**

Fiscal Year 2008 Emergency Appropriation- Nordstrom

5 08-0503

Credentialing and Privileging of Susan Felsenthal, M.D. and Pedro Cruz, M.D.
- Schanding

Discussion Items**6 08-0502**

BHS State Contract Reductions And Planned Response - Schanding

7 08-0507

LCHD/CHS Mass Prophylaxis Exercise - Mays

8 [08-0508](#)

STD/HIV Program Recognized by Alexian Brothers The Harbor - Mays

Attachments: [Alexian Brothers Ltr](#)

9 [08-0510](#)

'08 Flu Clinic Schedule - Mays

Attachments: ['08 Flu Clinic Schedule](#)

10 [08-0522](#)

Primary Care Services North Chicago Photography Contest - Koppit

11 [08-0523](#)

Bureau of Primary Health Care All Grantee Meeting - Koppit

12 [08-0516](#)

Emergency Preparedness Marketing Campaign - Nordstrom

13 [08-0518](#)

Press Release Distribution List - Nordstrom

14 [08-0534](#)

Program Presentation Poll - Pierce

15 [08-0536](#)

Kid's 1st Update (Verbal) - Mays

Policy Discussion Items

Information Items for Board Review

16 [08-0519](#)

Media Coverage Summary - Nordstrom

Attachments: [BOH Agenda Item Aug08](#)

17 [08-0513](#)

May 2008 Finance Report - Nordstrom

Attachments: [BOH Finance Report for May 2008 Agenda Item](#)

18 [08-0512](#)

June 2008 Finance Report - Nordstrom

Attachments: [BOH Finance Report for June 2008 Agenda Item](#)

Lake County Community Health Center Governing Council Update

Lake County Tuberculosis Board Update

Added to Agenda Items

Old Business

New Business

Executive Session

[08-0537](#)

Executive Session - Personnel Matter

Adjournment