

Lake County Illinois

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



Meeting Agenda

Wednesday, February 18, 2015

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

1a. Pledge of Allegiance

2. Approval of Minutes

- 2.1 [15-0177](#) January Board of Health Meeting Minutes

Attachments: [Meeting Minutes 1.21.15](#)

3. Public Comment to the Board

4. Awards, Recognitions, Appointments and Reappointments

5. Presentations

- 5.1 [15-0174](#) Lake County Life Video and Website - Pfister

6. President's Report

7. Action Items

- 7.1 [15-0178](#) Revisions to Health Department Personnel Policies - Hagstrom

Attachments: [2.13 Diversity Policy](#)
[10.8 Tobacco Free Policy](#)

- 7.2 [15-0157](#) Approval of Cooperative Operational Agreement - Ang

Attachments: [2015 Draft Cooperative Operational Agreement](#)

- 7.3 [15-0158](#) Approval of Primary Care Services Grants - Ang

Attachments: [IBCCP Grant - \\$10,000](#)
[Komen Grant - \\$25,040](#)

- 7.4 [15-0167](#) Approval of \$97,000 in Funding from the Healthcare Foundation of Northern Lake County - Ang

Attachments: [Healthcare Foundation of Northern Lake County - \\$97,000](#)

- 7.5 [15-0164](#) Behavioral Health Services Grant Award - Johnson-Maurello

Attachments: [DASA Increase - \\$62,829](#)

8. Discussion Items

- 8.1 [15-0175](#) Measles Outbreak Update - Pfister

9. Attachments for Board Review

- 9.1 [15-0176](#) 2014 Annual Report Preview - Beltran
 Attachments: [2014 Annual Report Preview](#)

- 9.2 [15-0168](#) Media Coverage Summary - Nordstrom
 Attachments: [Media Placement Report - February 2015](#)

10. Lake County Community Health Center Governing Council Update**11. Lake County Tuberculosis Board Update****12. Veterans and Family Services Governing Council Update****13. Added to Agenda Items****14. Old Business****15. New Business****16. Executive Session****17. Adjournment**