

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 25, 2015

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order
- 1.a Pledge of Allegiance
2. Approval of Minutes
 - 2.1 [15-0325](#) February Board of Health Meeting Minutes
Attachments: [BOH Meeting Minutes 2.18.15](#)
3. Public Comment to the Board
4. Awards, Recognitions, Appointments and Reappointments
5. Presentations
 - 5.1 [15-0268](#) Performance Management Update - Beltran
 - 5.2 [15-0312](#) Access to Care - Ang
6. President's Report
7. Action Items
 - 7.1 [15-0256](#) Approval of \$21,169 in funding from the Healthcare Foundation of Highland Park - Ang
Attachments: [Friends for Health Grant](#)
 - 7.2 [15-0269](#) Animal Care and Control Administrative Procedures and Policies Proposed Revisions - Pfister
Attachments: [ACC PP Revisions 2015 - Markup](#)
[ACC PP Revisions 2015 - Clean](#)
 - 7.3 [15-0270](#) Population Health Grant Awards - Pfister
Attachments: [PHS EA's \(SAPP\) - Mar 15](#)
[PHS EA's \(HIV\) - Mar 15](#)
 - 7.4 [15-0271](#) Environmental Health Advisory Committee Appointment - Pfister
Attachments: [EHAC Application - Heather Anderson](#)
 - 7.5 [15-0274](#) Schedule of Discounts - Riley
Attachments: [FY15 Sliding Fee Scale Update for Poverty Levels](#)

8. Discussion Items

8.1 [15-0275](#) FY2014 Year End Financial Report - Riley
Attachments: [FY 2014 Year End Financial Report](#)

8.2 [15-0276](#) FY 2014 Budget Carry Forwards - Riley
Attachments: [FY15 Budget Carry Forward Summary](#)
[FY15 Budget Carry Forward Detail](#)

9. Attachments for Board Review

9.1 [15-0278](#) Media Coverage Summary - Nordstrom
Attachments: [Media Placement Report March 2015 meeting.pdf](#)

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