

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, January 23, 2019

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 [18-1552](#) November 28, 2018 Meeting Minutes

Attachments: [BOH Minutes 11.28.18 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [19-0120](#) Behavioral Health: Looking Forward - Caputa and Johnson-Maurello

Attachments: [BH Looking Forward](#)

7. President's Report

8. Action Items

- 8.1 [19-0069](#) 2019 Board of Health Committee Appointments

Attachments: [2019 BOH Committee Appointments](#)

- 8.2 [19-0070](#) Cooperative Operational Agreement - Pfister

Attachments: [BOH GC Cooperative Agreement 2019](#)

- 8.3 [19-0137](#) Resolution on Authorized Signators - Pfister

Attachments: [RESOLUTION ON AUTHORIZED SIGNATORS 2019](#)

- 8.4 [19-0119](#) Illinois Department of Natural Resources (IDNR) Coastal Management Program Grant - Kritz

Attachments: [IDNR Coastal Management January 2019](#)

9. Discussion Items

10. Attachments for Board Review

- 10.1 [19-0107](#) Media Placement Highlights - Nordstrom

- 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 [19-0141](#) Personnel Matters - Sashko
 - 16.2 [19-0073](#) Review of Executive Session Minutes
 - Attachments: [Executive Session Minutes for Review](#)
- 17. Adjournment