

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 27, 2017

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 [17-1002](#) August 23, 2017 Meeting Minutes
Attachments: [BOH Meeting Minutes 8.23.17 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [17-0983](#) Appointments - Sashko
Attachments: [2017 Committee Appointments Revised 9.27.17](#)

6. Presentations

- 6.1 [17-0988](#) Psychiatric Hospitalizations - Johnson-Maurello
Attachments: [Psychiatric Hospitalizations](#)

7. President's Report

8. Action Items

- 8.1 [17-1027](#) US HealthVest Certificate of Need Support - Sashko
- 8.2 [17-0984](#) 2018 Board of Health Meeting Dates - Pfister
- 8.3 [17-0989](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom
Attachments: [Dismissal](#)
[Employee Assistance Program](#)
[Purpose of Policy Site](#)
[Voting Time](#)
[Workplace Violence Prevention](#)
- 8.4 [17-0991](#) Purchasing Policies and Procedures Amendment - Nordstrom
Attachments: [LCHD Purchasing Policies and Procedures- Revisions 9.15.17 BOH](#)

- 8.5 [17-0975](#) Prevention Grant Awards - Kritz

Attachments: [Vector Surveillance - Flood Relief](#)

- 8.6 [17-1001](#) Health Resources and Services Administration (HRSA) Access Increases in Mental Health and Substance Abuse Services (AIMS) Grant Approval - Dorn

Attachments: [HRSA AIMS 175K Plus PI](#)

9. Discussion Items

10. Attachments for Board Review

- 10.1 [17-0985](#) Media Placement Highlights - Carson

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