

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, November 29, 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 [17-1303](#) October 25, 2017 Meeting Minutes

Attachments: [BOH Meeting Minutes 10.25.17 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [17-1267](#) Affordable Care Act (ACA) Transitions Part II - Pfister and Burke

Attachments: [ACA Part II Presentation](#)

- 6.2 [17-1304](#) Zion Construction Presentation - Nordstrom

7. President's Report

8. Action Items

- 8.1 [17-1271](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY 2018 - Riley

Attachments: [Proposed Fees for Medical Behavioral Health and Dental.pdf](#)
[Summary Grid of Fee Rationale Nov 2017 BOH.pdf](#)

- 8.2 [17-1300](#) Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON PREVAILING WAGE RATES 2017](#)
[RESOLUTION ON AUTHORIZED SIGNATORS 2017](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2017](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND \(](#)
[GRANT POLICIES 2017](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)

- 8.3 [17-1301](#) Customer Satisfaction Software System - Nordstrom

- 8.4 [17-1302](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [Accessibility and Confidentiality of Personnel Records](#)
 [Compensation](#)
 [Compliance Training](#)
 [Electronic Communications](#)
 [Employee Development Workplace Plan](#)
 [Grievance Procedure](#)
 [Inclement Weather](#)
 [Lactation Accommodations](#)
 [Medical Attention as Hours of Work](#)
 [The Pay Plan - Composition and Definitions](#)
 [The Pay Plan - Other Pay Provisions](#)
 [The Pay Plan - Overtime Payments](#)
 [The Pay Plan](#)

9. **Discussion Items**

10. **Attachments for Board Review**

- 10.1 [17-1299](#) 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**