

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, October 14, 2015

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order
2. Approval of Minutes
 - 2.1 [15-1073](#) September Board of Health Meeting Minutes
Attachments: [9.16.15 BOH Minutes](#)
3. Public Comment to the Board
4. Awards, Recognitions, Appointments and Reappointments
5. Presentations
 - 5.1 [15-1019](#) Focus on Five Presentation -Behavioral Health Patient Centered Medical Home - Johnson-Maurello
6. President's Report
7. Action Items
 - 7.1 [15-1018](#) Approval of Grants for Primary Care Services - Ang
Attachments: [HRSA Grant \\$38K](#)
[IPHCA Grant \\$5K](#)
 - 7.2 [15-1066](#) Revisions to Health Department Personnel Policies - Hagstrom
Attachments: [HR Policies](#)
8. Discussion Items
9. Attachments for Board Review
 - 9.1 [15-1065](#) Media Coverage Summary - Nordstrom
Attachments: [BOH Media Coverage Summary](#)
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

- 14.1 [15-1046](#) PHAB Site Visit Training: Part 3 - Pfister

15. New Business**16. Executive Session**

- 16.1 [15-1071](#) Review of Executive Session Minutes
Attachments: [Executive Session Minutes Spreadsheet](#)

- 16.2 [15-1075](#) Executive Session- Personnel Matter (5 ILCS 120/2(c)(1))

17. Adjournment