

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 27, 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 [19-0474](#) February 27, 2019 Meeting Minutes
Attachments: [BOH Meeting Minutes 2.27.19](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [19-0478](#) Acute Psychiatric Care - Zun
Attachments: [Acute Psych Care 3.27.19](#)

7. President's Report

8. Action Items

- 8.1 [19-0472](#) Illinois Department of Public Health (IDPH) Comprehensive Health Protection Grant - Pfister
Attachments: [Comprehensive Health Protection - 1a](#)
[Comprehensive Health Protection - 1b](#)
- 8.2 [19-0473](#) Change in Federal Poverty Guidelines for 2019 - Riley
Attachments: [Sliding Fee Schedules March 2019](#)
- 8.3 [19-0475](#) Peoria Memorial Affiliate of the Susan G. Komen Foundation, Inc., Grant - Pfister
Attachments: [19.01 73k Komen](#)
- 8.4 [19-0480](#) Advocate Condell Medical Center Community Health Needs Assessment Funding - Nordstrom
Attachments: [Condell CHNA \\$20K](#)
- 8.5 [19-0481](#) Proposed New Health Department Employee Policies - Hagstrom
Attachments: [Employee and Dependent\(s\) Health Care](#)
[Fitness For Duty](#)

9. Discussion Items

- 9.1 [19-0486](#) FY 2018 Budget Carry Forwards - Riley

Attachments: [Agency Funding FY18-19 Carry Forwards Summary](#)
[Agency Funding FY18-19 Carry Forwards Detail](#)

10. Attachments for Board Review

- 10.1 [19-0482](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights February to March 2019](#)

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 [19-0490](#) Personnel Matters - Sashko

17. Adjournment