

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, June 1, 2016

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**

[16-0520](#) April Meeting Minutes

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations**

6.1 [16-0518](#) Behavioral Health Long Term Planning - Beltran

7. President's Report**8. Action Items**

8.1 [16-0471](#) Approval of Grants - Dorn

8.2 [16-0490](#) Telepsychiatry Services RFP# 16057 - Nordstrom

8.3 [16-0496](#) Prevention Grant Awards - Pfister

8.4 [16-0497](#) Animal Care and Control Program Administrative Procedures and Policies
Proposed Revisions - Pfister

8.5 [16-0498](#) Lake County Nuisance Ordinance Proposed Revisions - Pfister

8.6 [16-0508](#) The Revised Insurance and Financial Agreement- Riley

8.7 [16-0509](#) FY 2017 Budget Timetable - Riley

9. Discussion Items

9.1 [16-0499](#) Zika Update - Pfister

10. Attachments for Board Review

10.1 [16-0362](#) Schedule of Revenues and Expenditures as of February 29, 2016 - Riley

10.2 [16-0495](#) Media Coverage Summary - Carson

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**