

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 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 [17-0317](#) February 22, 2017 Meeting Minutes

Attachments: [BOH Draft Meeting Minutes - 2.22.17](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [17-0343](#) Primary and Behavioral Health Care Integration Grant Presentation - Robbins

Attachments: [Presentation - Libertyville Health Center](#)

7. President's Report

8. Action Items

- 8.1 [17-0318](#) Sliding Fee Schedules - Pam Riley

Attachments: [Sliding Fee Schedules](#)

- 8.2 [17-0324](#) Susan G. Komen Grant Award - Dorn

Attachments: [Komen 25K](#)

- 8.3 [17-0334](#) Prevention Grant Awards - Plotkin

Attachments: [Prev EA's Mar-17 \(QOL,SAPP,CRI,PHEP\)](#)

- 8.4 [17-0335](#) Pharmacy and Consulting Services - Nordstrom

- 8.5 [17-0342](#) 2016 LCHD/CHC Annual Report - Carson

Attachments: [Annual Report-170316](#)

- 8.6 [17-0363](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments:

- [Standards of Conduct](#)
- [Inclusion and Diversity](#)
- [Identification Cards and Security Access Cards](#)
- [Injury Reporting and Follow-up](#)
- [Dress Code](#)
- [Definition of Employment Status](#)
- [Change of Name Address Marital or Family Status](#)
- [Multiple Assignments](#)
- [Normal Workday and Workweek](#)

9. Discussion Items

- 9.1** [17-0337](#) Mumps in Lake County - Plotkin

- 9.2** [17-0330](#) FY 2016 Year End Financial Report - Riley

Attachments: [BOH Report Nov 16](#)

- 9.3** **17-0331** FY 2016 Budget Carry Forwards - Riley

Attachments: [BOH Agency Funding FY16-17 Carry forwards.pdf](#)
[Agency Funding FY16-17 Carry forwards detail.](#)

10. Attachments for Board Review

- ## 10.1 [17-0341](#) Media Coverage Summary - Carson

Attachments: Media Placements February 2017

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

