

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, February 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 [19-0259](#) January 23, 2019 Meeting Minutes

Attachments: [BOH Meeting Minutes 1.23.19 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [19-0287](#) Environmental Health Advisory Committee Member Recognition - Kritz

6. Presentations

- 6.1 [19-0276](#) Immunization Program Update - Zamor & Gassman

Attachments: [IZ Presentation](#)

7. President's Report

8. Action Items

- 8.1 [19-0251](#) Substance Abuse and Mental Health Services Administration (SAMHSA) Primary and Behavioral Health Care Integration (PBHCI) Grant - Pfister

Attachments: [SAMHSA PBHCI 25K](#)

- 8.2 [19-0286](#) Annual Compliance Work Plan Review and Approval - Nordstrom

Attachments: [Compliance Work Plan 2018 Annual Summary - FINAL](#)

[Corporate Compliance Plan 2019 - FINAL](#)

[Compliance Work Plan 2019 - FINAL](#)

- 8.3 [19-0301](#) 2018 Annual Report - Nordstrom

Attachments: [2018 LCHD Annual Report](#)

9. Discussion Items

- 9.1 [19-0293](#) FY2018 Year End Financial Report - Riley

Attachments: [BOH Report Nov 2018](#)

10. Attachments for Board Review

- 10.1 [19-0289](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights January to February 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

17. Adjournment