

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, August 24, 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
 - 3.1 [16-0799](#) July 27, 2016 Meeting Minutes
Attachments: [DRAFT mtg minutes 7.27.16](#)
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
6. Presentations
 - 6.1 [16-0699](#) Where are we now: PCMH - Loretta Dorn
 - 6.2 [16-0782](#) 2016-2021 Illinois Project for Local Assessment of Needs (IPLAN) - Pfister
7. President's Report
8. Action Items
 - 8.1 [16-0783](#) 2016-2021 Illinois Project for Local Assessment of Needs (IPLAN) Approval - Pfister
 - 8.2 [16-0784](#) Environmental Health Advisory Committee Appointment - Pfister
Attachments: [Pintozzi, Chuck - EHAC Application - 7.11.16](#)
 - 8.3 [16-0791](#) Clinical Operations Donation \$45,000 - Dorn
Attachments: [\\$45,000 Donation Budget Clinical Operations](#)
9. Discussion Items
 - 9.1 [16-0794](#) Audit Presentation - Riley
10. Attachments for Board Review
 - 10.1 [16-0785](#) Media Coverage Summary - Carson
Attachments: [Media Placements July 2016.pdf](#)

10.2 [16-0798](#) Schedule of Revenues and Expenditures as of May 31, 2016 - Riley
Attachments: [BOH Report May 2016](#)

- 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