

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, November 28, 2018**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

1. Call to Order
2. Pledge of Allegiance
3. **Nomination of Officers for 2019-2020**
  - 3.1 [18-1431](#) Nomination of Officers for 2019-2020 - Ehrlich
4. **Approval of Minutes**
  - 4.1 [18-1425](#) October 24, 2018 Meeting Minutes  
**Attachments:** [BOH Meeting Minutes 10.24.18 DRAFT](#)
5. **Public Comment to the Board**
6. **Awards, Recognitions, Appointments and Reappointments**
  - 6.1 [18-1426](#) i2i Innovation Award - Kasamis
7. **Presentations**
  - 7.1 [18-1487](#) Ethylene Oxide Emissions Update - Pfister  
**Attachments:** [Ethylene Oxide](#)
8. **President's Report**
9. **Action Items**
  - 9.1 [18-1485](#) Illinois Department of Public Health (IDPH) Tobacco Free Communities Grant - Kritz  
**Attachments:** [BOH-TFLC Add'l \\$90k November 2018 1b](#)
  - 9.2 [18-1304](#) Tobacco Cessation Marketing - Nordstrom
  - 9.3 [18-1429](#) Revised Board of Health Bylaws - Sashko  
**Attachments:** [Board of Health Bylaws 11.28.18 FINAL](#)

- 9.4     [18-1454](#)     Annual Routine Action Items - Nordstrom  
          **Attachments:**   [RESOLUTION ON PREVAILING WAGE RATES 2018](#)  
                          [RESOLUTION ON AUTHORIZED SIGNATORS 2018](#)  
                          [RESOLUTION ON LIVESTOCK AGREEMENTS 2018](#)  
                          [RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND \(](#)  
                          [GRANT POLICIES 2018](#)  
                          [RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)
- 9.5     [18-1471](#)     Dental Laboratory Services Request For Proposals #18168 - Nordstrom
- 9.6     [18-1472](#)     Substance Abuse and Mental Health Services Administration (SAMHSA) Grant  
          Funding - Caputa  
          **Attachments:**   [391K GBHI](#)  
                          [18K GBHI](#)
- 9.7     [18-1489](#)     Capital Projects and Equipment Appropriations Funding Approval - Pfister  
          **Attachments:**   [Capital Projects November 2018](#)
- 9.8     [18-1490](#)     Approval of Changes to the Sliding Discount Schedule for Dental Services -  
          Riley  
          **Attachments:**   [Dental Sliding Fee Schedule of Discounts 18-19](#)  
                          [Analysis Current vs Proposed](#)
- 9.9     [18-1491](#)     Fee Schedule Review for Lake County Health Department (all fees for clinical  
          services) for Implementation in FY19 - Riley  
          **Attachments:**   [Summary Grid of Fee Rationale 10.3.18](#)  
                          [FY19 Proposed Fees](#)
10.     **Discussion Items**
11.     **Attachments for Board Review**
- 11.1    [18-1486](#)     Media Placement Highlights - Nordstrom  
          **Attachments:**   [Media Placement Highlights\\_October - November 2018](#)
12.     **Lake County Community Health Center Governing Council Update**
13.     **Lake County Tuberculosis Board Update**
14.     **Added to Agenda Items**

**15. Old Business**

15.1 [18-1297](#) Integrated Health Home Update - Pfister and Burke

**16. New Business**

**17. Executive Session**

**18. Adjournment**