

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, November 18, 2015

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

1.a Pledge of Allegiance

2. Approval of Minutes

2.1 [15-1213](#) October Meeting Minutes

Attachments: [October Meeting Minutes 2015](#)

3. Public Comment to the Board

4. Awards, Recognitions, Appointments and Reappointments

5. Presentations

5.1 [15-1239](#) Behavioral Health Community Action Plan- Johnson-Maurello

6. President's Report

7. Action Items

7.1 [15-1212](#) Approval of Grant Funding from the Human Resources and Services Administration (HRSA) - Ang

Attachments: [HRSA Grant Funding](#)

7.2 [15-1214](#) Proposed Revisions to the Board of Health Bylaws - Sashko

Attachments: [Bylaws revise PDF](#)

7.3 [15-1226](#) Purchase of Auto-Titration System for Environmental Laboratory - Pfister

7.4 [15-1227](#) Hearing and Vision Screenings Fee Increase Proposal - Pfister

7.5 [15-1228](#) Tobacco Free Lake County Nicotine Replacement Therapy Fee Increase Proposal - Pfister

7.6 [15-1229](#) Population Health Grant Awards - Pfister

Attachments: [EA \(MIHOPE,MAPP,BAM,SBS,STI,PHEP EBOLA,VECTOR,CDSH\) - Nov 15](#)

7.7 [15-1233](#) Illinois Department of Public Health IGA and HIPAA Documents - Nordstrom

- 7.8 [15-1238](#) Approval of \$241,000 in grant funding from the Illinois Department of Public Health - Ang
 Attachments: [BOH Emergency Appropriation Format IPC Grant v.2](#)
- 7.9 [15-1243](#) Annual Routine Action Items - Nordstrom
 Attachments: [Annual Routine Action Items Nov 2015](#)
- 7.10 [15-1244](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY16- Riley
 Attachments: [BOH FY16 Proposed Fees](#)
 [Summary Grid of Fee Rationale For FY16](#)

8. Discussion Items

- 8.1 [15-1221](#) PHAB Site Visit - Mark Pfister

9. Attachments for Board Review

- 9.1 [15-1225](#) Media Coverage Summary - Nordstrom
 Attachments: [BOH Media Report for November 2015 meeting.pdf](#)

10. Lake County Community Health Center Governing Council Update

11. Lake County Tuberculosis Board Update

12. Veterans and Family Services Governing Council Update

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

17. Adjournment