

Lake County Illinois

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



Meeting Agenda

Wednesday, April 30, 2014

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

2. Approval of Minutes

- 2.1 [14-0423](#) March 26, 2014 Meeting Minutes
Attachments: [3.26.14 Meeting Minutes](#)

3. Public Comment to the Board

4. Awards, Recognitions, Appointments and Reappointments

5. Presentations

- 5.1 [14-0406](#) Enroll Lake County! (ELC!) Initiative Presentation - Ang
- 5.2 [14-0429](#) Presentation on Tobacco Use and Seriously Mentally Ill Clients - Testa

6. President's Report

7. Action Items

- 7.1 [14-0258](#) Behavioral Health Advisory Committee Appointments - Testa
Attachments: [BHS Advisory Council Chart 2014](#)
[BHS Advisory Committee Resumes](#)
- 7.2 [14-0383](#) Population Health Grant Awards - Pfister
Attachments: [Emergency Appropriations Apr-14 CAPUS](#)
- 7.3 [14-0440](#) Amendment to Grant Contract - Testa
Attachments: [DCFS System of Care Contract Amendment - \\$24,113](#)

8. Discussion Items

- 8.1 [14-0384](#) Viral Gastroenteritis Outbreaks in 2014 - Pfister

9. Attachments for Board Review

- 9.1 [14-0385](#) Media Coverage Summary - Nordstrom
Attachments: [Media Placement Summary March 2014.pdf](#)
- 9.2 [14-0386](#) LCHD/CHC 2013 Annual Report - Nordstrom

- 9.3 [14-0426](#) February Financial Report - Nordstrom

Attachments: [February 2014 Financial Report](#)

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

- 16.1 [14-0424](#) Review of Executive Session Minutes

Attachments: [Executive Session Minutes Spreadsheet](#)

17. Adjournment