

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