

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, April 25, 2018

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 [18-0419](#) March 28, 2018 Meeting Minutes
Attachments: [Draft BOH Meeting Minutes 3.28.18](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [18-0432](#) Recognition of Victor Plotkin, Epidemiologist, upon his retirement - Pfister and Sashko

6. Presentations

- 6.1 [18-0438](#) Ticks and Lyme Disease in Lake County - Kritz
Attachments: [Ticks & Lyme Disease 4.25.18](#)

7. President's Report

8. Action Items

- 8.1 [18-0437](#) Title X Family Planning Additional Funding - Dorn
Attachments: [18K FP](#)
- 8.2 [18-0435](#) FY2019 Budget Timetable - Riley
Attachments: [FY19 Proposed Budget Timetable](#)
- 8.3 [18-0436](#) Environmental Health Advisory Committee Appointments - Kritz
Attachments: [Kolb, Mary Beth - EHAC Application 4.12.18](#)
[Metzler, Ben - EHAC Application 4.12.18](#)
[Allie, Jim - EHAC Application 4.12.18](#)
- 8.4 [18-0457](#) Revised Board of Health Bylaws - Sashko
Attachments: [Board of Health Bylaws 4.25.18](#)

9. Discussion Items

- 9.1 [18-0474](#) Proposed Revisions to the Board of Health Bylaws - Sashko
 Attachments: [Proposed Changes to BOH Bylaws 4.25.18](#)

10. Attachments for Board Review

- 10.1 [18-0439](#) Media Placement Highlights - Nordstrom
 Attachments: [Media Placement Highlights - March-April 2018](#)

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