

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #112*



Meeting Agenda

Wednesday, October 15, 2008

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

Call to Order**Approval of Minutes**1 [08-0797](#)

Approval of Minutes of August 20, 2008 Meeting

Attachments: [Meeting Minutes - August 20, 2008](#)**Public Comment to the Board****Awards, Recognitions, Appointments and Reappointments****Introduction of Sarah Allen**2 [08-0800](#)

George O'Neill Leadership Award - Waxman

3 [08-0756](#)

Karyn Lyons, Immunization Program Coordinator - Mays

4 [08-0758](#)

Recognition for the partners of the Kids 1st Health Fair, 2008 - Mays

Presentations5 [08-0802](#)

Therapeutic Intensive Monitoring Court Presentation - Schanding

Grants, Awards, Applications, Donations, and Updates6 [08-0711](#)

New Grants and Donations for Primary Care Services - Koppit

Attachments: [Item #1a 10-15-08 Target ROR 5K](#) [Item #2a 10-15-08 10k IBCCP TICKET](#) [Item #2b 10-15-08 14583K IBCCP TICKET](#) [Item #3a 10-15-08 Salsa 6250](#) [Item #3b 10-15-08 18750 Kraft Salsa](#) [Item #4a 10-15-08 330 250k](#)7 [08-0759](#)

New Grants and Donations for Community Health Services - Mays

Attachments: [CHS New Grants & Donations](#)

8 [08-0781](#)

Donations for Women's Residential Services Recreational
Equipment-Schanding

Attachments: [WRS Donation](#)

President's Report

Priority/Action Items

9 [08-0713](#)

Fiscal Year 2008 Budget Line Item Transfers - Nordstrom

Attachments: [Line Item Transfers -Oct 2008](#)

10 [08-0792](#)

Adoption of Diversity Policy - Nordstrom

Attachments: [LCHD Diversity Policy 2008](#)

11 [08-0663](#)

Proposed Amendments to Lake County Board of Health Ordinance Article XIII,
Environmental Health Services Fees Schedule - Smithson

Attachments: [08 fees schedule ELIM LATE FEES feb 1](#)

12 [08-0672](#)

Request for N.P.D.E.S. Permit for Lake County Wastewater Discharges -
Smithson

Attachments: [NPDESFinalforBOH_2](#)
[IEPA Willhite 101508](#)

13 [08-0794](#)

2008 Emergency Appropriation- Animal/Rabies Control Tag Fees - Smithson

Attachments: [EMERGENCY APPROP TO BOH October](#)

14 [08-0714](#)

Appropriation of Additional Federally Qualified Health Center (FQHC)
Revenue of \$839,949 for FY 2008 - Koppit

Attachments: [Item #5a 10-15-08 839K FQHC](#)

15 [08-0795](#)

Proposed 2009 Board of Health Meeting Dates - Pierce

Discussion Items

16 [08-0757](#)

LCHD/CHC Mass Prophylaxis Exercise - Mays

17 [08-0779](#)

LCHD/CHC Corporate Compliance Report Jan-Jun2008 - Schanding

Policy Discussion Items

Information Items for Board Review

18 [08-0676](#)

Summary of Media Coverage - Nordstrom

Attachments: [BOH Agenda Item Oct08](#)

19 [08-0751](#)

Finance Reports July & August 2008- Nordstrom

Attachments: [Aug Finance Report2008](#)

[July Finance Report2008](#)

Lake County Community Health Center Governing Council Update

Lake County Tuberculosis Board Update

Added to Agenda Items

Old Business

New Business

Executive Session

20 [08-0803](#)

Executive Session to Discuss Potential Real Estate Acquisition - Pierce

21 [08-0798](#)

Executive Session to Discuss a Personnel Matter - Pierce

22 [08-0801](#)

Appointment of Primary Care Services Director - Pierce

Adjournment