

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 23, 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 [18-0525](#) April 25, 2018 Meeting Minutes
Attachments: [Draft BOH Minutes 4.25.18](#)
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
6. Presentations
 - 6.1 [18-0526](#) Crisis Care Program (CCP) Presentation - Dorn
Attachments: [CCP Presentation](#)
7. President's Report
8. Action Items
 - 8.1 [18-0527](#) Revised Board of Health Bylaws - Sashko
Attachments: [Board of Health Bylaws 5.23.18 FINAL](#)
 - 8.2 [18-0585](#) Appointment and Reappointment of Providers (Physicians and Advanced Practice Nurses (APN)) - Welch
 - 8.3 [18-0586](#) Lake County Health Department & Community Health Center Awards - Kritz
Attachments: [Emergency Appropriation \(DRWW\) - Kritz](#)
 - 8.4 [18-0590](#) 2017 Annual Report - Nordstrom
Attachments: [LCHD Annual Report 2017](#)
 - 8.5 [18-0592](#) Quality Management System Guide - Pfister
Attachments: [QMS Guide 2018-2019](#)
9. Discussion Items
10. Attachments for Board Review

- 10.1 [18-0589](#) Media Placement Highlights, April-May 2018 - Nordstrom

Attachments: [Media Placement Highlights - April-May 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