

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 27, 2015

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order**1.a Pledge of Allegiance****2. Approval of Minutes**

- 2.1 [15-0572](#) April Board of Health Meeting Minutes

Attachments: [BOH Meeting Minutes 4.22.15](#)

3. Public Comment to the Board**4. Awards, Recognitions, Appointments and Reappointments****5. Presentations****6. President's Report****7. Action Items**

- 7.1 [15-0559](#) Environmental Health Advisory Committee Appointment - Pfister

Attachments: [EHAC Application & Resume - Jack Schwall 05 08 15](#)

- 7.2 [15-0561](#) Revision of Policies Related to Employee Compensation and Position Classification - Nordstrom

- 7.3 [15-0562](#) Approval of Revised Compensation Structure and Associated Staff Adjustments - Nordstrom

Attachments: [Job Architecture](#)

Salary Grade Table

Salary Grade Table - IT Positions

- 7.4 [15-0566](#) Laboratory Services Agreement - Nordstrom

- 7.5 [15-0568](#) Behavioral Health Services Methadone Bundled Rates - Caputa

- 7.6 [15-0569](#) FY2016 Budget Timetable - Riley

Attachments: [FY16 Proposed Budget timetable](#)

8. Discussion Items

- 8.1 [15-0557](#) PHAB Update - Pfister

- 8.2 [15-0558](#) IPLAN (Illinois Project for the Local Assessment of Need) Update - Pfister

8.3 [15-0560](#) Ebola Update - Pfister

9. Attachments for Board Review

9.1 [15-0556](#) Media Coverage Summary - Nordstrom

Attachments: [Media Placement Summary April 2015.pdf](#)

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

17. Adjournment