

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 24, 2017

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 [17-0580](#) April 26, 2017 Meeting Minutes
Attachments: [BOH Draft Meeting Minutes 4.26.17](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [17-0586](#) Revenue Cycle Update - Riley
Attachments: [Revenue Cycle Update](#)

7. President's Report

8. Action Items

- 8.1 [17-0575](#) Drop-off Food Catering Services - Nordstrom
- 8.2 [17-0577](#) Incident Management System RFP - Nordstrom
- 8.3 [17-0578](#) \$60,000 in additional funding from IDPH for the Title X Family Planning Program - Dorn
Attachments: [IDPH Title X 60K](#)
- 8.4 [17-0588](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom
Attachments: [Revised Policies](#)

9. Discussion Items

10. Attachments for Board Review

- 10.1 [17-0582](#) Media Placement Highlights April-May 2017 - Carson
Attachments: [Media Placement Highlights April-May 2017](#)

- 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