# Lake County Illinois

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

LakeCounty
Health Department and
Community Health Center

## Meeting Agenda

**Wednesday, February 18, 2015**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

## Lake County Board of Health

**1. Call to Order**

**1a. Pledge of Allegiance**

**2. Approval of Minutes**

**2.1** 15-0177 January Board of Health Meeting Minutes

***Attachments:*** Meeting Minutes 1.21.15

**3. Public Comment to the Board**

**4. Awards, Recognitions, Appointments and Reappointments**

**5. Presentations**

**5.1** 15-0174 Lake County Life Video and Website - Pfister

**6. President's Report**

**7. Action Items**

**7.1** 15-0178 Revisions to Health Department Personnel Policies - Hagstrom

***Attachments:*** 2.13 Diversity Policy
10.8 Tobacco Free Policy

**7.2** 15-0157 Approval of Cooperative Operational Agreement - Ang

***Attachments:*** 2015 Draft Coooperative Operational Agreement

**7.3** 15-0158 Approval of Primary Care Services Grants - Ang

***Attachments:*** IBCCP Grant - $10,000
Komen Grant - $25,040

**7.4** 15-0167 Approval of $97,000 in Funding from the Healthcare Foundation of Northern Lake County - Ang

***Attachments:*** Healthcare Foundation of Northern Lake County - $97,000

**7.5** 15-0164 Behavioral Health Services Grant Award - Johnson-Maurello

***Attachments:*** DASA Increase - $62,829

**8. Discussion Items**

**8.1** 15-0175 Measles Outbreak Update - Pfister

**9. Attachments for Board Review**

**9.1** 15-0176 2014 Annual Report Preview - Beltran

***Attachments:*** 2014 Annual Report Preview

**9.2** 15-0168 Media Coverage Summary - Nordstrom

***Attachments:*** Media Placement Report - February 2015

**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**