

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 25, 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 [15-0325](#) February Board of Health Meeting Minutes
Attachments: [BOH Meeting Minutes 2.18.15](#)

3. Public Comment to the Board

4. Awards, Recognitions, Appointments and Reappointments

5. Presentations

- 5.1 [15-0268](#) Performance Management Update - Beltran
- 5.2 [15-0312](#) Access to Care - Ang

6. President's Report

7. Action Items

- 7.1 [15-0256](#) Approval of \$21,169 in funding from the Healthcare Foundation of Highland Park
- Ang
Attachments: [Friends for Health Grant](#)
- 7.2 [15-0269](#) Animal Care and Control Administrative Procedures and Policies Proposed
Revisions - Pfister
Attachments: [ACC PP Revisions 2015 - Markup](#)
[ACC PP Revisions 2015 - Clean](#)
- 7.3 [15-0270](#) Population Health Grant Awards - Pfister
Attachments: [PHS EA's \(SAPP\) - Mar 15](#)
[PHS EA's \(HIV\) - Mar 15](#)
- 7.4 [15-0271](#) Environmental Health Advisory Committee Appointment - Pfister
Attachments: [EHAC Application - Heather Anderson](#)
- 7.5 [15-0274](#) Schedule of Discounts - Riley
Attachments: [FY15 Sliding Fee Scale Update for Poverty Levels](#)

8. Discussion Items

- 8.1 [15-0275](#) FY2014 Year End Financial Report - Riley
 Attachments: [FY 2014 Year End Financial Report](#)

- 8.2 [15-0276](#) FY 2014 Budget Carry Forwards - Riley
 Attachments: [FY15 Budget Carry Forward Summary](#)
 [FY15 Budget Carry Forward Detail](#)

9. Attachments for Board Review

- 9.1 [15-0278](#) Media Coverage Summary - Nordstrom
 Attachments: [Media Placement Report March 2015 meeting.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**