

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, July 22, 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 [15-0742](#) May Board of Health Meeting Minutes
Attachments: [BOH Meeting Minutes 5.27.15](#)
3. Public Comment to the Board
4. Awards, Recognitions, Appointments and Reappointments
5. Presentations
6. President's Report
7. Action Items
 - 7.1 [15-0731](#) Population Health Grant Awards - Pfister
Attachments: [PHS EA's July 2015 \(CATC,CACFP,MRC,EBOLA,SAPP Donation\)](#)
 - 7.2 [15-0741](#) FY2015 Budget Approval - Beltran
8. Discussion Items
9. Attachments for Board Review
 - 9.1 [15-0737](#) Media Coverage Summary - Nordstrom
Attachments: [BOH Media Report for July 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**