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 - Final

Wednesday, November 18, 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 15-1213 October Meeting Minutes

Attachments: October Meeting Minutes 2015

3. Public Comment to the Board

4. Awards, Recognitions, Appointments and Reappointments

5. Presentations

5.1 15-1239 Behavioral Health Community Action Plan- Johnson-Maurello

6. President's Report

7. Action Items

7.1 15-1212 Approval of Grant Funding from the Human Resources and Services Administration (HRSA) - Ang

Attachments: HRSA Grant Funding

7.2 15-1214 Proposed Revisions to the Board of Health Bylaws - Sashko

Attachments: Bylaws revise PDF

7.3 15-1226 Purchase of Auto-Titration System for Environmental Laboratory - Pfister

7.4 15-1227 Hearing and Vision Screenings Fee Increase Proposal - Pfister

7.5 15-1228 Tobacco Free Lake County Nicotine Replacement Therapy Fee Increase Proposal - Pfister

7.6 15-1229 Population Health Grant Awards - Pfister

Attachments: EA (MIHOPE,MAPP,BAM,SBS,STI,PHEP EBOLA,VECTOR,CDSH) - Nov 15

7.7 15-1233 Illinois Department of Public Health IGA and HIPAA Documents - Nordstrom

7.8 15-1238 Approval of $241,000 in grant funding from the Illinois Department of Public Health - Ang

Attachments: BOH Emergency Appropriation Format IPC Grant v.2

7.9 15-1243 Annual Routine Action Items - Nordstrom

Attachments: Annual Routine Action Items Nov 2015

7.10 15-1244 Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY16- Riley

Attachments: BOH FY16 Proposed Fees

Summary Grid of Fee Rationale For FY16

8. Discussion Items

8.1 15-1221 PHAB Site Visit - Mark Pfister

9. Attachments for Board Review

9.1 15-1225 Media Coverage Summary - Nordstrom

Attachments: BOH Media Report for November 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