

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 28, 2016

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 [16-0851](#) August 24, 2016 Meeting Minutes
4. **Public Comment to the Board**
5. **Awards, Recognitions, Appointments and Reappointments**
 - 5.1 [16-0893](#) Excellence in Service Award - Pfister
6. **Presentations**
 - 6.1 [16-0892](#) FY2017-2020 Strategic Planning Focus and Timeline - Carson
7. **President's Report**
8. **Action Items**
 - 8.1 [16-0874](#) 2017 Board of Health Meeting Dates - Pfister
 - 8.2 [16-0882](#) Friends for Health Grant Approval - Dorn
 - 8.3 [16-0891](#) Clinical Operations Donation \$1,000 - Dorn
9. **Discussion Items**
 - 9.1 [16-0894](#) Zika and West Nile Virus Summary Update - Pfister
10. **Attachments for Board Review**
 - 10.1 [16-0890](#) Media Coverage Summary - Carson
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

16.1 [16-0896](#) Potential Property Acquisition

17. Adjournment