

Lake County Illinois

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



Meeting Agenda

Wednesday, October 26, 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 [16-1029](#) September 28, 2016 Meeting Minutes
Attachments: [9.28.16 BOH Minutes FINAL](#)
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
6. Presentations
 - 6.1 [16-1056](#) The Together Summit 2017 - Pfister
Attachments: [Together Summit Flyer](#)
7. President's Report
8. Action Items
 - 8.1 [16-1046](#) Electronic Patient Systems Support Services - Nordstrom
 - 8.2 [16-1051](#) SAMHSA Primary-Behavioral Health Care Integration Grant Approval - Dorn
Attachments: [SAHMSA Budget FY 2016](#)
9. Discussion Items
 - 9.1 [16-1032](#) Quarterly Financial Summary - Riley
Attachments: [BOH Report Aug 16.pdf](#)
 - 9.2 [16-1055](#) City of Highland Park votes to increase the minimum age for the sale of tobacco products and e-cigarettes from 18 to 21 - Pfister
10. Attachments for Board Review
 - 10.1 [16-1031](#) Media Coverage Summary - Carson
Attachments: [Media Placements September 2016](#)
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
- 17. Adjournment