

# **Lake County Illinois**

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



## **Meeting Agenda**

**Wednesday, January 18, 2017**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

1. Call to Order

2. Pledge of Allegiance

3. Nomination of Officers

- 3.1 [17-0002](#) Nomination of Officers for 2017-2018 - Hagstrom

4. Approval of Minutes

- 4.1 [17-0001](#) November 30, 2016 Meeting Minutes  
**Attachments:** [BOH Draft Meeting Minutes 11.30.16](#)

5. Public Comment to the Board

6. Awards, Recognitions, Appointments and Reappointments

7. Presentations

- 7.1 [17-0064](#) Creative Leadership Development of Staff - Sashko and Dorn

8. President's Report

9. Action Items

- 9.1 [17-0061](#) 2017 Board of Health Committee Appointments  
**Attachments:** [2017 Committee Appointments - DRAFT](#)
- 9.2 [17-0010](#) Clinical Operations Grant Awards - Dorn  
**Attachments:** [\\$5K HFNLC](#)  
[\\$90K DHS](#)  
[\\$59k FFH](#)
- 9.3 [17-0076](#) Labor Agreement with Animal Care and Control - Hagstrom  
**Attachments:** [LCHD Animal Care and Control Union and Non-Union Employee Comparison](#)  
[LCHD Animal Care and Control Tentative Agreement](#)
- 9.4 [17-0079](#) Fiscal Year 2016 Emergency Appropriation for Medicaid Match - Nordstrom
- 9.5 [17-0080](#) Fiscal Year 2016 Emergency Appropriation for 340B Program - Nordstrom  
**Attachments:** [Emergency Appropriation for FY16 Walgreens Detail](#)

**10. Discussion Items****11. Attachments for Board Review**

- 11.1 [17-0065](#) Media Coverage Summary - Carson

Attachments: [Media Placements November and December 2016](#)

**12. Lake County Community Health Center Governing Council Update****13. Lake County Tuberculosis Board Update****14. Added to Agenda Items****15. Old Business****16. New Business****17. Executive Session**

- 17.1 [17-0003](#) Review of Executive Session Minutes

Attachments: [Executive Session Minutes Spreadsheet](#)

- 17.2 [17-0063](#) Personnel Matter - Sashko

**18. Adjournment**