

Lake County Illinois

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



Meeting Agenda

Wednesday, February 22, 2017

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 [17-0198](#) January 18, 2017 Meeting Minutes

Attachments: [BOH Meeting Minutes - 1.18.17 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [17-0217](#) Patient Centered Medical Home (PCMH) 2.0 Implementation Presentation - Gassman

Attachments: [PCMH 2.0 Presentation](#)

7. President's Report

8. Action Items

- 8.1 [17-0244](#) Strategic Plan 2017-2019 - Carson and Pfister

Attachments: [Strategic Plan - 170217 LEGISTAR](#)

- 8.2 [17-0187](#) Cooperative Operational Agreement - Gassman

Attachments: [2017 Cooperative Agreement](#)

- 8.3 [17-0214](#) Illinois Prevent Prescription Drug/Opioid Overdose-related Deaths Grant - Gassman

Attachments: [DHS Naloxone Grant Budget](#)

- 8.4 [17-0216](#) Annual Compliance Work Plan 2017 - Nordstrom

Attachments: [Compliance Work Plan 2016 Annual Summary - for BOH](#)
[Compliance Work Plan 2017 Final for BOH](#)

- 8.5 [17-0226](#) 2017 Budgeted Vehicle Purchase - Nordstrom

- 8.6 [17-0234](#) Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [Compliance Training](#)
 [Harassment](#)
 [Normal Workday and Workweek](#)
 [Pay Periods](#)
 [Salary Deductions](#)
 [Sick Leave](#)
 [Vacation Leave](#)

9. Discussion Items

- 9.1 [17-0245](#) Tobacco 21 Update - Pfister

10. Attachments for Board Review

- 10.1 [17-0215](#) Media Coverage Summary - Carson

Attachments: [Media Placements for February 2017 BOH Meeting](#)

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