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, May 24, 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 17-0580 April 26, 2017 Meeting Minutes

Attachments: BOH Draft Meeting Minutes 4.26.17

4. **Public Comment to the Board**

5. **Awards, Recognitions, Appointments and Reappointments**

6. **Presentations**

6.1 17-0586 Revenue Cycle Update - Riley

Attachments: Revenue Cycle Update

7. **President's Report**

8. **Action Items**

8.1 17-0575 Drop-off Food Catering Services - Nordstrom

8.2 17-0577 Incident Management System RFP - Nordstrom

8.3 17-0578 $60,000 in additional funding from IDPH for the Title X Family Planning Program - Dorn

Attachments: IDPH Title X 60K

8.4 17-0588 Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: Revised Policies

9. **Discussion Items**

10. **Attachments for Board Review**

10.1 17-0582 Media Placement Highlights April-May 2017 - Carson

Attachments: Media Placement Highlights April-May 2017

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