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, September 27, 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 17-1002 August 23, 2017 Meeting Minutes

Attachments: BOH Meeting Minutes 8.23.17 - DRAFT

4. **Public Comment to the Board**

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

5.1 17-0983 Appointments - Sashko

Attachments: 2017 Committee Appointments Revised 9.27.17

6. **Presentations**

6.1 17-0988 Psychiatric Hospitalizations - Johnson-Maurello

Attachments: Psychiatric Hospitalizations

7. **President's Report**

8. **Action Items**

8.1 17-1027 US HealthVest Certificate of Need Support - Sashko

8.2 17-0984 2018 Board of Health Meeting Dates - Pfister

8.3 17-0989 Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: Dismissal
Employee Assistance Program
Purpose of Policy Site
Voting Time
Workplace Violence Prevention

8.4 17-0991 Purchasing Policies and Procedures Amendment - Nordstrom

Attachments: LCHD Purchasing Policies and Procedures- Revisions 9.15.17 BOH

8.5 17-0975 Prevention Grant Awards - Kritz

Attachments: Vector Surveillance - Flood Relief

8.6 17-1001 Health Resources and Services Administration (HRSA) Access Increases in Mental Health and Substance Abuse Services (AIMS) Grant Approval - Dorn

Attachments: HRSA AIMS 175K Plus PI

9. Discussion Items

10. Attachments for Board Review

10.1 17-0985 Media Placement Highlights - Carson

Attachments: Media Placement Highlights

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