

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, January 24, 2018

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 [18-0053](#) November 29, 2017 Meeting Minutes

Attachments: [BOH Meeting Minutes 11.29.17 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [18-0071](#) Recognition for American Health Information Management Association (AHIMA) Apprenticeship Program - Pfister

Attachments: [RFU Award Pic](#)

6. Presentations

- 6.1 [18-0051](#) Affordable Care Act (ACA) Transitions Part III - Pfister & Burke

- 6.2 [18-0078](#) Zion Construction Update - Nordstrom

7. President's Report

8. Action Items

- 8.1 [18-0048](#) 2018 Board of Health Committee Appointments

Attachments: [2018 Committee Appointments](#)

- 8.2 [18-0046](#) Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Kritz

Attachments: [2018 EH Fees Schedule FINAL FEB 2018](#)

- 8.3 [18-0057](#) Clinical Operations Grant Awards - Dorn

Attachments: [5K RW](#)

[15K HCFNLC](#)

[35K WIC](#)

[50K LC Underage and Drug Prevention Task Force](#)

[93K HRSA](#)

9. Discussion Items

- 9.1 [18-0052](#) Proposed Revisions to the Board of Health Bylaws - Sashko
 Attachments: [Board of Health Bylaws Proposed Revisions 1.24.18](#)

- 9.2 [18-0058](#) Influenza Update - Kritz

10. Attachments for Board Review

- 10.1 [18-0073](#) Media Placement Highlights - Nordstrom
 Attachments: [Media Placement Highlights - Nov17-Jan18](#)

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**

- 16.1 [18-0076](#) Pending Litigation - Pfister
- 16.2 [18-0050](#) Personnel Matters - Sashko
- 16.3 [18-0049](#) Review of Executive Session Minutes
 Attachments: [Executive Session Minutes for Review](#)

17. Adjournment