

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, February 28, 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 [18-0207](#) January 24, 2018 Meeting Minutes

Attachments: [Draft BOH Meeting Minutes 1.24.18](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [18-0246](#) Supplemental Irrigation Well Program Update - Mackey

Attachments: [SIW Program Presentation 2.28.18](#)

7. President's Report

8. Action Items

- 8.1 [18-0185](#) Proposed Revisions to the Lake County Code of Ordinances Chapter 172:
Animals - Kritz

Attachments: [Proposed changes to Chapter 172](#)

- 8.2 [18-0186](#) Proposed Revisions to the Lake County Health Department Animal Care and
Control Fees Schedule (as authorized in Lake County Code of Ordinances
Chapter 178) - Kritz

Attachments: [Proposed changes to ACC fees schedule](#)

- 8.3 [18-0202](#) Prevention Grant Awards - Kritz

Attachments: [Emergency Appropriations CRI](#)
[Emergency Appropriations PHEP](#)
[Emergency Appropriations LHPG](#)

- 8.4 [18-0183](#) Approval of \$4,998 in funding from the Peoria Memorial Affiliate of the Susan G.
Komen Foundation, Inc. - Dorn

Attachments: [4K Komen](#)

- 8.5 [18-0245](#) Lake County Health Department & Community Health Center Awards - Pfister

Attachments: [EA Feb-18 \(CHNA\)](#)

- 8.6 [18-0201](#) Revised Board of Health Bylaws - Sashko

Attachments: [Board of Health Bylaws as of 2.28.18](#)

- 8.7 [18-0205](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [Definition of Employment Status.pdf](#)
 [Establishing New or Revised Policy.pdf](#)
 [Standards of Conduct.pdf](#)

- 8.8 [18-0203](#) Annual Compliance Work Plan Review and Approval - Nordstrom

Attachments: Compliance Work Plan 2017 _ Annual Summary
 [Compliance Work Plan 2018 _ Final for BOH](#)

9. Discussion Items

- 9.1 [18-0200](#) 2017 Annual Report - Pfister

10. Attachments for Board Review

- 10.1 [18-0204](#) Media Placement Highlights - Nordstrom

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

- 16.1 [18-0177](#) Security Procedures - Pfister

- 16.2 [18-0176](#) Personnel Matters - Sashko

17. Adjournment