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 23, 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 18-0525 April 25, 2018 Meeting Minutes

Attachments: Draft BOH Minutes 4.25.18

4. **Public Comment to the Board**

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

6. **Presentations**

6.1 18-0526 Crisis Care Program (CCP) Presentation - Dorn

Attachments: CCP Presentation

7. **President's Report**

8. **Action Items**

8.1 18-0527 Revised Board of Health Bylaws - Sashko

Attachments: Board of Health Bylaws 5.23.18 FINAL

8.2 18-0585 Appointment and Reappointment of Providers (Physicians and Advanced Practice Nurses (APN)) - Welch

8.3 18-0586 Lake County Health Department & Community Health Center Awards - Kritz

Attachments: Emergency Appropriation (DRWW) - Kritz

8.4 18-0590 2017 Annual Report - Nordstrom

Attachments: LCHD_Annual_Report_2017

8.5 18-0592 Quality Management System Guide - Pfister

Attachments: QMS Guide 2018-2019

9. **Discussion Items**

10. **Attachments for Board Review**

10.1 18-0589 Media Placement Highlights, April-May 2018 - Nordstrom

Attachments: Media Placement Highlights - April-May 2018

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