

# **Lake County Illinois**

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



## **Meeting Agenda - Final**

**Wednesday, September 26, 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 [18-1036](#) August 22, 2018 Meeting Minutes  
Attachments: [BOH Meeting Minutes 8.22.18 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [18-1083](#) Integrated Health Home (IHH) - Pfister and Burke  
Attachments: [IHH Overview 2018.09.26](#)

7. President's Report

8. Action Items

- 8.1 [18-1039](#) 2019 Board of Health Meeting Dates - Pfister
- 8.2 [18-1064](#) Vivitrol Grant Approval - Dorn  
Attachments: [DHS SUPR Vivitrol Budget](#)
- 8.3 [18-1084](#) Proposed revisions to the Lake County Health Department Swimming Facility Program Administrative Procedures and Policies - Kritz  
Attachments: [Swimming Facility Program Administrative Procedures and Policies](#)
- 8.4 [18-1085](#) Proposed Water Well Program Administrative Procedures and Policies - Kritz  
Attachments: [Water Well Program Administrative Procedures and Policies](#)

9. Discussion Items

10. Attachments for Board Review

- 9.1 [18-1091](#) Media Placement Highlights - Nordstrom  
Attachments: [Media Placement Highlights - August-September 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