

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, October 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 [18-1261](#) September 26, 2018 Meeting Minutes
Attachments: [BOH Minutes 9.26.18 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

- 5.1 [18-1280](#) American Heart Association's Workplace Health Achievement Index - Kritz
Attachments: [Crain's - AHA Award](#)

6. Presentations

- 6.1 [18-1302](#) Informatics Roadmap - McMillan-Wilhoit
Attachments: [Informatics Roadmap - October 2018](#)

7. President's Report

8. Action Items

- 8.1 [18-1134](#) Committee Appointments - Sashko
Attachments: [2018 Committee Appointments - Revised 10.24.18](#)
- 8.2 [18-1278](#) 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: [ACC Fees Schedule Revised](#)
- 8.3 [18-1296](#) Clinical Operations Grant Awards - Dorn
Attachments: [50K SBHC](#)
[119K 330 QI](#)
[406K SUD_MH](#)
[125K SAMHSA MHAT](#)
[247K A Way Out](#)
[88K IBCCP](#)
[58K IBCCP FY19](#)

- 8.4 [18-1299](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom

Attachments: [Incident-Injury Reporting Policy](#)
 [Lactation Accommodations Policy](#)

9. Discussion Items

- 9.1 [18-1300](#) Proposed Revisions to the Lake County Board of Health Bylaws - Sashko

Attachments: [BOH Bylaws Proposed Amendments](#)

- 9.2 [18-1301](#) Third Quarter Financial Summary - Riley

Attachments: [Third Quarter Financial Report](#)

10. Attachments for Board Review

- 10.1 [18-1305](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - September-October 2018](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

- 14.1 [18-1297](#) Integrated Health Home Update - Pfister and Burke

15. New Business

16. Executive Session

17. Adjournment