



LAKE COUNTY HEALTH DEPARTMENT
2900 West 93rd Ave., Crown Point, IN 46307 | Phone: 219-755-3655

Lake County Board Meeting | August 2, 2024
Agenda

Study Session	N/A
Regular Meeting	N/A
Special Meeting	7:30 AM

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call of Board of Health Members
- IV. Opening Remarks
 - a. Roles and Responsibilities of the Board
 - b. Remarks regarding any emergency issues.
- V. Minutes from Previous Meeting – N/A
- VI. Old Business
 - a. N/A
- VII. New Business
 - a. Health First Indiana Contracts up for approval (motion/second to approve each contract needed)
- VIII. Comments from the Floor
- IX. Comments from the Board
- X. Upcoming Dates
 - a. N/A
- XI. Adjournment

RESOLUTION 1 OF 3

To: Lake County Health Department
 From: The LCHD HFI Program – Health Officer: Dr. Chandana Vavilala
 Subject: HFI Contract from Purdue University for Chronic Disease Prevention

This motion comes before the LCHD Board of Health regarding funding for the HFI initiative. This contract addresses the specific KPIs for Chronic Disease Prevention: Preventing and reducing chronic diseases such as obesity, diabetes, cardiovascular disease, and cancer.

The program requires a total amount of \$22,365.00, which is broken down into three (3) payments of \$7,455.00 per payment. The schedule of fees is as follows:

Payment	Due Date	Description	Amount
1	08/01/2024	First payment for the first session	7,455.00
2	12/01/2024	Second payment for the next session	7,455.00
3	04/01/2025	Third payment for the next session	7,455.00

The program cost breakdown is as follows:

Item Description	Price	Quantity	Total
Program Participant Manual	\$45.00	Per 150	\$6,750.00
Food Purchases – Food Demonstrations		150 (multi-sessions)	\$5,000.00
Additional Program supplies – AHA cookbook, etc.	\$40.00		\$6,000
Indirect Cost Rate	\$4,615.00		\$4,615.00
Total Amount			\$22,365.00

The full contract is attached at the end of this Agenda.

MOTION

I move to approve the LCHD Board of Health request to approve Purdue’s Chronic Disease Prevention Program for funding presented by the LCHD’s HFI Program, by Health Officer, Dr. Chandana Vavilala and recommend the contract be brought to the Lake County Commissioners for funding.

ROLL CALL

Board Member _____	Motion _____
Board Member _____	Second _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____

*Need 5 votes for a quorum.

RESOLUTION 2 OF 3

To: Lake County Health Department
 From: The LCHD HFI Program – Health Officer: Dr. Chandana Vavilala
 Subject: HFI Contract from Purdue University for Trauma and Injury Prevention

This motion comes before the LCHD Board of Health regarding funding for the HFI initiative. This contract addresses the specific KPIs for Trauma and Injury Prevention Preventing harm due to injury and fall prevention.

The program requires a total amount of \$6,800.00, which is broken down into two (2) payments of \$7,455.00 per payment. The schedule of fees is as follows:

Payment #	Due Date	Description	Amount
1	11/01/2024	First payment for the first 50 attendees	\$3400.00
2	04/01/2025	Second payment for the first 40 attendees	\$3400.00

The program cost breakdown is as follows:

Item Description	Price	Quantity	Total
Program Participant Manual	\$25.00	Per 90	\$2250.00
Food Purchases – Food Demonstrations	\$ 5.00	Per 90 x 8 sessions	\$800.00
Program supplies – pedometer, flash light, tote, night lights, stair tape	\$25.00		\$3750.00
Total Amount			\$6800.00

The full contract is attached at the end of this Agenda.

MOTION

I move to approve the LCHD Board of Health request to approve Purdue’s Chronic Disease Prevention Program for funding presented by the LCHD’s HFI Program, by Health Officer, Dr. Chandana Vavilala and recommend the contract be brought to the Lake County Commissioners for funding.

ROLL CALL

Board Member _____	Motion _____
Board Member _____	Second _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____
Board Member _____	(Yes/No) _____

*Need 5 votes for a quorum.

RESOLUTION 3 OF 3

To: Lake County Health Department

From: The LCHD HFI Program – Health Officer: Dr. Chandana Vavilala

Subject: St. John Fire Department for Chronic Disease Prevention, Trauma and Injury Prevention, Maternal and Child Health, Fatality Review, School Health Liaison, Immunizations, and Access to and Linkage to Clinical Care.

This motion comes before the LCHD Board of Health regarding funding for the HFI initiative. This contract addresses the specific KPIs for Chronic Disease Prevention, Trauma and Injury Prevention, Maternal and Child Health, Fatality Review, School Health Liaison, Immunizations, and Access to and Linkage to Clinical Care.

The program requires a total amount of \$263,698.00, which is broken down into four (4) payments of \$7,455.00 per payment. The schedule of fees is as follows:

Payment #	Due Date	Description	
1	09/01/2024	Wages, supplies	\$65,924.50
2	11/01/2024	Wages, supplies	\$65,924.50
3	01/01/2025	Wages, supplies	\$65,924.50
4	03/01/2025	Wages, supplies	\$65,924.50
Total Amount			\$263,698.00

The program cost breakdown is as follows:

See full contract attached, pages 10 to 11.

The full contract is attached at the end of this Agenda.

MOTION

I move to approve the LCHD Board of Health request to approve Purdue’s Chronic Disease Prevention Program for funding presented by the LCHD’s HFI Program, by Health Officer, Dr. Chandana Vavilala and recommend the contract be brought to the Lake County Commissioners for funding.

ROLL CALL

Board Member _____	_____ Motion
Board Member _____	_____ Second
Board Member _____	_____ (Yes/No)
Board Member _____	_____ (Yes/No)
Board Member _____	_____ (Yes/No)
Board Member _____	_____ (Yes/No)
Board Member _____	_____ (Yes/No)

*Need 5 votes for a quorum.