

# NOTICE

**A JOINT MEETING OF THE  
LAKE COUNTY COMMUNITY HEALTH CENTER  
GOVERNING COUNCIL EXECUTIVE COMMITTEE  
AND THE  
LAKE COUNTY BOARD OF HEALTH  
EXECUTIVE COMMITTEE  
WILL TAKE PLACE ON:**

**Thursday, April 1, 2021**

**4:00 p.m.**

**This meeting will be held via Zoom:**

Join on your computer or mobile app:

<https://zoom.us/j/93769582941>, Meeting ID: 937 6958 2941

Or call in (audio only):

1 312 626 6799, Meeting ID: 937 6958 2941

**A copy of the agenda is attached.**

For more information, please contact:

**Lisa Kroeger, Executive Director Assistant**

Administration

Phone 847 377 8118 | lkroeger2@lakecountyiil.gov

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board of Health President and the Lake County Community Health Center Governing Council Chair, this meeting will be held via audio and video conference and not in the Board Room on the 3<sup>rd</sup> Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

**PUBLIC VIEWING:** Participation in the meeting will be via Zoom at (<https://zoom.us/j/93769582941>; 1-312-626-6799; Meeting ID: 937 6958 2941). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3<sup>rd</sup> Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

**PUBLIC COMMENT:** Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov) with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3<sup>rd</sup> Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Board of Health Office at 847-377-8118.

**Joint Meeting of the**  
**Lake County Community Health Center**  
**Governing Council Executive Committee**  
**and**  
**Lake County Board of Health Executive Committee**

**Thursday, April 1, 2021**  
**4:00 p.m.**  
**Via Zoom**

**AGENDA**

1. Call to Order
  - a. Governing Council
  - b. Board of Health
2. Roll Call
  - a. Governing Council
  - b. Board of Health
3. Approval of Minutes
  - a. Governing Council: June 26, 2020
  - b. Board of Health: January 19, 2021
4. Public Comment
5. Action Item: Pandemic Health Navigator Program Grant
  - a. Roll Call Vote by Governing Council
  - b. Roll Call Vote by Board of Health
6. Discussion Items
7. Added to Agenda Items
8. Old Business
9. New Business
10. Executive Session
11. Adjourn