

NOTICE

THE LAKE COUNTY BOARD OF HEALTH WILL MEET ON:

**Wednesday, February 23, 2022
6:00 p.m.**

**Pursuant to 7(e) of the Illinois Open Meetings Act, this meeting is
being held
Via Teams:**

<https://www.lakecountyil.gov/boardofhealthmeeting2022>

or
1-224-518-1819
Conference ID: 737 171 4#

A copy of the agenda is attached.

For more information, please contact:

Lisa Kroeger, Executive Director Assistant
Administration
Phone 847 377 8118 | lkroeger2@lakecountyil.gov

Publication Date:
February 18, 2022

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, February 23, 2022

6:00 PM

Via Teams: www.lakecountyil.gov/boardofhealthmeeting2022 or
1-224-518-1819, Conference ID 737 171 4#

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of Need of the Lake County Board of Health President, this meeting will be held via audio and video conference and in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via Teams (<https://www.lakecountyil.gov/boardofhealthmeeting2022> or 1-224-518-1819, Conference ID 737 171 4#). 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 Written Determination of Need of the Lake County Board of Health President, 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 3rd 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 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 3rd 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.

0. [21-1230](#) President's Determination of Need to Meet by Audio or Video Conference.

Attachments: [Determination of Need for BOH Mtgs to be Held by Audio or Video 8.18.21](#)

1. Call to Order

2. Pledge of Allegiance**3. Approval of Minutes**

- 3.1 [22-0218](#) January 26, 2022 Meeting Minutes
Attachments: [BOH Minutes 1.26.22 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations**

- 6.1 [22-0219](#) Strategic Plan 2022 Annual Action Plan Presentation - McMillan-Wilhoit
Attachments: [2022 Annual Action Plan](#)

7. President's Report**8. Action Items**

- 8.1 [22-0220](#) Strategic Plan 2022 Annual Action Plan - McMillan-Wilhoit
- 8.2 [22-0280](#) 2021 Annual Report - Nordstrom
Attachments: [2021 Annual Report - Draft](#)
- 8.3 [22-0268](#) Annual Compliance Work Plan Review and Approval - Nordstrom
Attachments: Compliance Work Plan 2021- Annual Summary for BOH FINAL
Compliance Work Plan 2022 - FINAL
- 8.4 [22-0285](#) Ratification of Emergency Procurement of New Boiler and Related Work - Nordstrom
- 8.5 [22-0221](#) Cooperative Operational Agreement - Pfister
Attachments: [BOH GC COA 2.23.22](#)

- 8.6 [22-0222](#) Proposed Changes to Health Department Employee Policies - Hagstrom

Attachments: [Illinois Municipal Retirement Fund - Redline](#)
[Illinois Municipal Retirement Fund - Final](#)
[Resignation - Redline](#)
[Resignation - Final](#)
[Retirement - Redline](#)
[Retirement - Final](#)

- 8.7 [22-0270](#) Provider Appointments and Reappointments - Maine

9. Discussion Items

10. Attachments for Board Review

- 10.1 [22-0281](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202201](#)

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