

# NOTICE

## THE LAKE COUNTY BOARD OF HEALTH WILL MEET ON:

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

**Lake County Health Department and Community Health Center  
3010 Grand Avenue, 3<sup>rd</sup> Fl., Waukegan, IL  
Board Room (3112)**

[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](mailto:lkroeger2@lakecountyiil.gov)

Publication Date:  
March 18, 2022

**DETERMINATION THAT MEETINGS OF THE LAKE COUNTY BOARD OF HEALTH  
AND COMMITTEES WILL BE CONDUCTED IN PERSON**

To: Lake County Board of Health Members  
Lake County Health Department Executive Director  
Lake County Health Department Executive Director Assistant  
Lake County Health Department Executive Team

Based on the current COVID-19 situation and Governor of the State of Illinois current proclamations and executive orders, I hereby determine that:

In-person meetings of the Lake County Board of Health (the "Board") and all of the Board's committees, including special committees, ad hoc committees and subcommittees (the "Committees"), or meetings of the Board and its Committees shall be conducted under the applicable provisions of the Open Meetings Act (OMA).

Dated as of the 14<sup>th</sup> of March 2022.



Timothy E. Sashko  
Lake County Board of Health President

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, March 23, 2022**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

0. [22-0439](#) President's Determination that Meetings of the Lake County Board of Health and Committees will be Conducted In Person.  
**Attachments:** [President's Determination 3.14.22](#)
1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
  - 3.1 [22-0394](#) February 23, 2022, Meeting Minutes  
**Attachments:** [BOH Minutes 2.23.22 - DRAFT](#)
4. **Public Comment to the Board**
5. **Awards, Recognitions, Appointments and Reappointments**
  - 5.1 [22-0416](#) Environmental Health Advisory Committee (EHAC) Reappointments - Mackey  
**Attachments:** [EHAC Reappt Applications - Kolb, Metzler, Schwall](#)
6. **Presentations**
7. **President's Report**
8. **Action Items**
  - 8.1 [22-0421](#) COVID-19 FY 2022 Crisis Grant (Recovery Phase) - Grant Approval - Kritz  
**Attachments:** [COVID-19 FY22 Crisis Grant - Recovery](#)
  - 8.2 [22-0422](#) COVID-19 Response Grant - Grant Approval - Kritz  
**Attachments:** [COVID-19 Response Grant](#)
  - 8.3 [22-0397](#) FY 2022 IBCCP-Illinois Breast and Cervical Cancer Program Grant Approval - Kritz  
**Attachments:** [IBCCP Grant \\$170K](#)
  - 8.4 [22-0423](#) Substance Use Prevention Services (SUPS) - Grant Approval - Kritz  
**Attachments:** [SUPS Grant \\$18K](#)

- 8.5 [22-0424](#) Protecting Our Patients (POP) Affirming Care Grant Funded Training - Grant Approval - Kritz  
**Attachments:** [POP Affirming Care Grant \\$15K](#)
- 8.6 [22-0396](#) Illinois Primary Health Care Association Pandemic Health Navigator Grant - McMillan-Wilhoit  
**Attachments:** [PHN Grant \\$1.9M](#)
- 8.7 [22-0425](#) Schreiber Foundation Grant - Grant Increase - McMillan-Wilhoit  
**Attachments:** [Schreiber Foundation Grant \\$5K](#)
- 8.8 [22-0407](#) Request for Proposals (#22024) to Assess the Current FQHC Management Structure, Leadership Roles, and Operations - Nordstrom
- 8.9 [22-0428](#) Sign-on Bonus Program Pilot - Nordstrom  
**Attachments:** [Sign On Bonus Program Policy - DRAFT](#)  
[Hiring Bonuses Calculation DRAFT w Market comments](#)
- 8.10 [22-0429](#) FY 2021 Budget Carry Forwards - Riley  
**Attachments:** [Agency Funding FY21-22 Carry Forwards - Summary](#)  
[Agency Funding FY21-22 Carry Forwards - Data](#)
- 8.11 [22-0430](#) Sliding Fee Schedule of Discounts - Riley  
**Attachments:** [Sliding Fee Schedules 2022](#)
- 8.12 [22-0398](#) Request for waiver of public hearing requirement for non-substantive revisions to Lake County Code of Ordinances Chapter 172, Animals - Mackey
- 8.13 [22-0395](#) Provider Reappointments - Maine

## 9. Discussion Items

## 10. Attachments for Board Review

- 10.1 [22-0426](#) Media Placement Highlights - Nordstrom  
**Attachments:** [Media Placement Highlights 202202](#)

## 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**

16.1 [22-0438](#) Personnel Matters - Sashko

**17. Adjournment**