

# NOTICE

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

**Wednesday, April 27, 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@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov)

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# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, April 27, 2022**

**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 [22-0565](#) March 23, 2022 Meeting Minutes  
**Attachments:** [BOH Minutes 3.23.22 - DRAFT](#)

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

- 5.1 [22-0562](#) Environmental Health Advisory Committee Appointments - Mackey  
**Attachments:** [Jo Sheldon - EHAC Application & Resume](#)  
[John Gescheidle - EHAC Application](#)

**6. Presentations**

- 6.1 [22-0628](#) We Care Campaign - Sashko and Pfister

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

- 8.1 [22-0616](#) Illinois Department of Public Health - Harm Reduction Community Linkages Grant Increase Approval - Kritz  
**Attachments:** [BOHPREHarmReduction](#)
- 8.2 [22-0617](#) NACCHO BLOC COVID-19+ Grant Approval - Kritz  
**Attachments:** [BOHPRENACCHOBLOCCOVID19](#)
- 8.3 [22-0618](#) Illinois Department of Public Health - Local Health Department Overdoses Surveillance and Response Grant Approval - Kritz  
**Attachments:** [BOHPREOverdoseSurveillance](#)
- 8.4 [22-0619](#) Illinois Department of Human Services - Illinois Prevent Opioid/Prescription Overdose-related Deaths/PDO Naloxone Grant Approval - Johnson  
**Attachments:** [BOHBHPDONaloxone](#)

- 8.5     [22-0615](#)     FY2023 Proposed Budget Timetable - Riley  
          Attachments:   [FY23 Proposed Budget Timetable](#)
- 8.6     [22-0566](#)     Proposed Revisions to Lake County Code of Ordinances Chapter 172, Animals  
          - Mackey  
          Attachments:   [Text revisions to CH 172 04 27 2022](#)
- 8.7     [22-0594](#)     Proposed Changes to Health Department Employee Policies - Hagstrom  
          Attachments:   [Dress Code - Redline & Final](#)  
                          [Electronic Communications - Redline & Final](#)  
                          [The Pay Plan - Overtime Payments - Redline & Final](#)

## 9.     Discussion Items

- 9.1     [22-0593](#)     Schedule of Revenues and Expenditures - Riley  
          Attachments:   [BOH Report Preliminary Nov 2021](#)  
                          [BOH Report Feb 2022](#)
- 9.2     [22-0595](#)     FY 2021 Line-Item Transfers - Riley  
          Attachments:   [Line Item Transfer FY21 Summary 4.19.22](#)  
                          [Line Item Transfer FY21 Data 4.19.22](#)

## 10.    Attachments for Board Review

- 10.1    [22-0614](#)     Media Placement Highlights - Nordstrom  
          Attachments:   [Media Placement Highlights 202203](#)

## 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    [22-0567](#)     Review of Executive Session Minutes

**17. Adjournment**