

# NOTICE

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

**Wednesday, November 30, 2022**

**6:00 p.m.**

Lake County Health Department/Community Health Center  
Board Room (3112), 3<sup>rd</sup> Floor  
3010 Grand Avenue  
Waukegan, IL 60085

**[A copy of the agenda is attached.](#)**

For more information, please contact:

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Administration

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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, November 30, 2022**

**6:00 PM**

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

**Lake County Board of Health**

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
  - 5.1 [22-1327](#) Bruce Robbins Retirement Recognition - Nordstrom
6. Presentations
  - 6.1 [22-1551](#) FY2021 Audit Results - Riley  
**Attachments:** [FINAL LCHD FQHC FS 2021](#)
7. President's Report
8. Consent Agenda
  - 8.1 [22-1278](#) August 24, 2022 Meeting Minutes  
**Attachments:** [BOH Minutes 8.24.22 - DRAFT](#)
  - 8.2 [22-1555](#) October 12, 2022 Special Call Meeting Minutes  
**Attachments:** [BOH SC Minutes 10.12.22](#)
  - 8.3 [22-1547](#) Ratification of Illinois Environmental Protection Agency, Solid Waste Enforcement Contract - Contract Increase Approval - Mackey  
**Attachments:** [BOH-EH-SWEC](#)
  - 8.4 [22-1548](#) Ratification of Illinois Department of Public Health, Tobacco Free Communities Grant - Grant Increase Approval - Kritz  
**Attachments:** [BOH-PRE-TFC](#)
  - 8.5 [22-1699](#) Illinois Department of Public Health, Pre-Exposure Prophylaxis, \$30,000.00 - Grant Increase Approval - Kritz  
**Attachments:** [Pre-Exposure Prophylaxis Increase](#)

- 8.6 [22-1703](#) Annual Routine Action Items - Nordstrom  
**Attachments:** [RESOLUTION ON AUTHORIZED SIGNATORS 2022](#)  
[RESOLUTION ON LIVESTOCK AGREEMENTS 2022](#)  
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND \(](#)  
[GRANT POLICIES 2022](#)  
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)

- 8.7 [22-1301](#) 2023 Board of Health Meeting Dates - Pfister

## 9. Regular Agenda

- 9.1 [22-1549](#) Ratification of Illinois Department of Public Health, Disease Intervention Specialists (DIS) Workforce Development Support Grant, \$150,000.00 - Grant Approval - Kritz  
**Attachments:** [Emergency Appropriation - DIS Workforce](#)
- 9.2 [22-1347](#) Ratification of Heluna Health/ARISE - Activating Relationships in Illinois for Systemic Equity (ARISE) - \$35,000.00 - Pfister  
**Attachments:** [Emergency Appropriation - ARISE](#)
- 9.3 [22-1317](#) Ratification of Proposed Revisions to Lake County Code of Ordinances Chapter 173 - Food Service Regulations - Mackey  
**Attachments:** [Proposed Changes to Chapter 173 re Farmers Market Permits](#)
- 9.4 [22-1318](#) Ratification of Proposed Revisions to Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Mackey  
**Attachments:** [Proposed Changes to Fees Schedule re Farmers Market Permits](#)
- 9.5 [22-1319](#) Ratification of Proposed Revisions to Lake County Health Department Food Program Administrative Procedures and Policies (as authorized in Lake County Code of Ordinances Chapter 173) - Mackey  
**Attachments:** [Proposed Changes Food Admin P&P](#)
- 9.6 [22-1563](#) Ratification of Request for Proposals #22124 - Emergency Response Training and Exercise Program - Nordstrom  
**Attachments:** [RFP 22124 VENDOR DISCLOSURE STATEMENT - INTERGRATED SOLUTIC](#)
- 9.7 [22-1564](#) Ratification of Request for Proposals #22117 - Medical Coding Management Support Services - Nordstrom  
**Attachments:** [RFP 22117 VENDOR DECLARATION - Managed Resources dba CodingAID](#)

9.8 [22-1565](#) Ratification of Request for Proposals #22097 - Midlakes and Zion Health Center Roof Rehabilitation - Nordstrom  
**Attachments:** [RFP 22097 VENDOR DISCLOSURE STATEMENT - Waukegan Roofing](#)

9.9 [22-1571](#) Ratification of Provider Appointments and Reappointments - Maine

9.10 [22-1350](#) Ratification of Proposed Changes to Health Department Employee Policies - Hagstrom

**Attachments:** [Rest-Meal Periods as Hours of Work - Redline](#)  
[Rest-Meal Periods as Hours of Work - Final](#)  
[Timekeeping - Redline](#)  
[Timekeeping - Final](#)

9.11 [22-1704](#) Department of Health and Human Services, Health Resources and Services Administration (HRSA), Community Project Funding/Congressionally Directed Spending (CDS), \$1,000,000.00 - Grant Approval - Nordstrom

**Attachments:** [Community Project Funding CDS](#)

9.12 [22-1693](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY23 - Riley

**Attachments:** [Summary Grid of Fee Rationale](#)  
[Proposed FY23 Fees](#)

9.13 [22-1326](#) Sign-on Bonus Program Pilot Six Month Update - Nordstrom

**Attachments:** [Sign On Bonus Pie Chart](#)

9.14 [22-1705](#) Provider Appointments and Reappointments - Maine

9.15 [22-1694](#) Nomination of Officers for 2023-2024 - Ehrlich

## 10. Discussion Items

10.1 [22-1562](#) Schedule of Revenues and Expenditures - Riley

**Attachments:** [BOH Report Aug 2022](#)

## 11. Attachments for Board Review

11.1 [22-1349](#) Media Placement Highlights - Nordstrom

**Attachments:** [Media Placement Highlights 202208-11](#)

## 12. Lake County Community Health Center Governing Council Update

- 13. **Lake County Tuberculosis Board Update**
- 14. **Added to Agenda Items**
- 15. **Old Business**
- 16. **New Business**
- 17. **Executive Session**
- 18. **Adjournment**