

# NOTICE

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

**Wednesday, January 25, 2023**

**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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Publication Date:  
January 20, 2023

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, January 25, 2023**

**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 [23-0158](#) Board of Health Appointments - Sashko
  - 5.2 [23-0156](#) Community Trust Credit Union (CTCU) Breast and Cervical Cancer Program Donation - Sashko  
*Attachments:* [CTCU Donation Pic](#)
6. Presentations
  - 6.1 [23-0107](#) FQHC Management Restructure - Burke  
*Attachments:* [FQHC Management Restructure](#)
7. President's Report
8. Consent Agenda
  - 8.1 [22-1744](#) November 30, 2022 Meeting Minutes  
*Attachments:* [BOH Minutes 11.30.22 - DRAFT](#)
  - 8.2 [23-0109](#) Environmental Health Advisory Committee (EHAC) Reappointments - Mackey  
*Attachments:* [Debra DePauw, RN - EHAC Reappointment Application](#)  
[Edward McGinniss, DVM - EHAC Reappointment Application](#)  
[Pintozzi, Chuck - EHAC Application - 7.11.16](#)
9. Regular Agenda
  - 9.1 [23-0155](#) D.A.S. Charitable Fund, Animal Care and Control Donation - Mackey  
*Attachments:* [BOH-EH-DAS DONATION](#)
  - 9.2 [23-0148](#) 2022-2026 Illinois Project for Local Assessment of Needs (IPLAN) - Hayes  
*Attachments:* [Community Health Assessment and Improvement Plan BOH January 2023](#)  
[CHIP - Final](#)

9.3 [23-0108](#) Quality Management System Guide - Hayes

**Attachments:** [QMS Guide 2023-2025](#)

9.4 [23-0147](#) Provider Appointments and Reappointments - Maine

9.5 [23-0110](#) 2023 Board of Health Committee Appointments

**Attachments:** [2023 BOH Committee Appointments](#)

## 10. Discussion Items

10.1 [23-0111](#) Annual Review of Cooperative Operational Agreement - Pfister

**Attachments:** [BOH GC COA 2.22.23](#)

## 11. Attachments for Board Review

11.1 [23-0145](#) Media Placement Highlights - Nordstrom

**Attachments:** [Media Placement Highlights 202211-12](#)

## 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

17.1 [23-0121](#) Personnel Matters - Sashko

## 18. Adjournment