

# NOTICE

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

**Wednesday, February 22, 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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# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, February 22, 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
6. Presentations
  - 6.1 [23-0281](#) Expanding Behavioral Health Capacity: 988, Mobile Response, and Care Coordination and Support - Johnson  
**Attachments:** [988 MRT CCSO Presentation](#)
7. President's Report
8. Consent Agenda
  - 8.1 [23-0263](#) January 25, 2023 Meeting Minutes  
**Attachments:** [BOH Minutes 1.25.23 - DRAFT](#)
9. Regular Agenda
  - 9.1 [23-0297](#) National Association of County and City Health Officials (NACCHO), Local Health Department Healthcare-Associated Infections and Antimicrobial Resistance (HAI/AR), \$120,000.00 - Grant Approval - Kritz  
**Attachments:** [NACCHO HAI-AR](#)
  - 9.2 [23-0282](#) Illinois Department of Public Health, Local Health Department Overdoses Surveillance and Response, \$62,500.00 - Grant Approval - Kritz  
**Attachments:** [Overdose Surveillance and Response EA](#)
  - 9.3 [23-0280](#) Libertyville Health Center Addition - Bid #23020 - Nordstrom  
**Attachments:** [Vendor Disclosure and Vendor Certification Boller Bid 23020](#)
  - 9.4 [23-0290](#) Collective Bargaining Agreement for Animal Care and Control - Nordstrom  
**Attachments:** [Lake County and ICOP \(ACC\) CBA](#)

- 9.5     [23-0316](#)     2022 Annual Report - Nordstrom  
          Attachments:   [2022 Annual Report](#)
- 9.6     [23-0286](#)     Annual Compliance Work Plan Review and Approval - Nordstrom  
          Attachments:   [Compliance Work Plan 2022 Annual Summary](#)  
                          [Compliance Work Plan 2023](#)
- 9.7     [23-0264](#)     Cooperative Operational Agreement - Pfister  
          Attachments:   [BOH GC COA 2.22.23](#)
- 9.8     [23-0309](#)     Proposed Changes to Health Department Employee Policies - Hagstrom  
          Attachments:   [Grievance Procedure - Redline & Final](#)  
                          [Termination of Employment - Redline & Final](#)
- 9.9     [23-0283](#)     Provider Appointment - Maine

**10.    Discussion Items**

**11.    Attachments for Board Review**

- 11.1    [23-0318](#)     Media Placement Highlights - Nordstrom  
          Attachments:   [Media Placement Highlights](#)

**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**