

# NOTICE

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

**Tuesday, February 28, 2023**

**4:30 p.m.**

**Lake County Health Department/Community Health Center  
3010 Grand Avenue, Waukegan, IL  
Conference Room 2E**

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

For more information, please contact:  
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Publication Date:  
February 23, 2023

**Lake County Board of Health  
Executive Committee**

**February 28, 2023  
4:30 p.m.**

**Lake County Health Department/Community Health Center  
3010 Grand Avenue, Waukegan, IL  
Conference Room 2E (2102)**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes – January 20, 2023
4. Public Comment
5. Action Items (all action items are from the publicly published agenda for the Board of Health meeting, Wednesday, February 22, 2023, that was canceled due to lack of a physical quorum)
  - 5.1 (9.1) 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
  - 5.2 (9.2) Illinois Department of Public Health, Local Health Department Overdoses Surveillance and Response, \$62,500.00 – Grant Approval
  - 5.3 (9.3) Libertyville Health Center Addition – Bid #23020
  - 5.4 (9.4) Collective Bargaining Agreement for Animal Care and Control
  - 5.5 (9.5) 2022 Annual Report
  - 5.6 (9.6) Annual Compliance Work Plan Review and Approval
  - 5.7 (9.7) Cooperative Operational Agreement
  - 5.8 (9.8) Proposed Changes to Health Department Employee Policies
  - 5.9 (9.9) Provider Appointment
6. Discussion Items
7. Added to Agenda Items
8. Old Business
9. New Business

10. Executive Session

11. Adjournment