

# NOTICE

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

**Wednesday, March 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:

**Lisa Kroeger, Executive Director Assistant**

Administration

Phone 847 377 8118 | [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov)

Publication Date:  
March 17, 2023

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, March 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](#) Ratification of 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](#) Ratification of 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](#) Ratification of Libertyville Health Center Addition - Bid #23020 - Nordstrom  
**Attachments:** [Vendor Disclosure and Vendor Certification Boller Bid 23020](#)
  - 9.4 [23-0290](#) Ratification of Collective Bargaining Agreement for Animal Care and Control - Nordstrom  
**Attachments:** [Lake County and ICOP \(ACC\) CBA](#)

- 9.5     [23-0316](#)     Ratification of 2022 Annual Report - Nordstrom  
          **Attachments:**   [2022 Annual Report 20230308](#)
- 9.6     [23-0286](#)     Ratification of Annual Compliance Work Plan Review and Approval - Nordstrom  
          **Attachments:**   [Compliance Work Plan 2022 Annual Summary](#)  
                              [Compliance Work Plan 2023](#)
- 9.7     [23-0264](#)     Ratification of Cooperative Operational Agreement - Pfister  
          **Attachments:**   [BOH GC COA 2.22.23](#)
- 9.8     [23-0309](#)     Ratification of Proposed Changes to Health Department Employee Policies - Hagstrom  
          **Attachments:**   [Grievance Procedure - Redline & Final](#)  
                              [Termination of Employment - Redline & Final](#)
- 9.9     [23-0283](#)     Ratification of Provider Appointment - Maine
- 9.10    [23-0434](#)     Behavioral Health Position Reclassifications and/or Salary Adjustment - Johnson and Pfister  
          **Attachments:**   [BH Salary Increases Pending Year End FY22](#)
- 9.11    [23-0430](#)     FY 2022 Budget Carry Forwards - Riley  
          **Attachments:**   [FY22-23 Carry Forwards Summary](#)  
                              [FY-22-23 Carry Forwards Data](#)
- 9.12    [23-0424](#)     FY23 Sliding Fee Schedule of Discounts - Riley  
          **Attachments:**   [Sliding Fee Schedules](#)
- 9.13    [23-0433](#)     Proposed New and Revised Health Department Employee Policies - Hagstrom  
          **Attachments:**   [The Pay Plan - Hiring, Transfers, Promotions, and Demotions - REDLINE & FIN Work Arrangements](#)
- 9.14    [23-0432](#)     Provider Appointment - Maine

## 10. Discussion Items

- 10.1    [23-0426](#)     2023 Strategic Plan Update - Hargett, Hayes  
          **Attachments:**   [One LCHD Strategic Plan](#)

- 10.2 [23-0425](#) Schedule of Revenues and Expenditures - Riley  
**Attachments:** [BOH Report Preliminary Nov 2022](#)

**11. Attachments for Board Review**

- 11.1 [23-0318](#) Media Placement Highlights - Nordstrom  
**Attachments:** [Media Placement Highlights 202301-02](#)

**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 [23-0452](#) Personnel Matters - Sashko

**18. Adjournment**