

NOTICE

THE LAKE COUNTY BOARD OF HEALTH WILL MEET ON:

Wednesday, April 26, 2023

6:00 p.m.

Lake County Health Department/Community Health Center
Board Room (3112), 3rd 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, April 26, 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 [23-0583](#) Recognition by The City of Highland Park - Sashko, Pfister
6. Presentations
7. President's Report
8. Consent Agenda
 - 8.1 [23-0550](#) March 22, 2023 Meeting Minutes
Attachments: [BOH Minutes 3.22.23 - DRAFT](#)
9. Regular Agenda
 - 9.1 [23-0599](#) Illinois Department of Human Services (IDHS) Regional Substance Use Prevention Integration Center (RSUP), \$95,644.00 - Grant Approval - Kritz
Attachments: [IDHS Regional Substance Use Prevention Integration Center](#)
 - 9.2 [23-0598](#) National Association of County and City Health Officials (NACCHO) Reducing Overdose Through Community Approaches (ROCA) Mentee Program, \$87,750.00 - Grant Approval - Kritz
Attachments: [NACCHO ROCA](#)
 - 9.3 [23-0597](#) Illinois Department of Public Health (IDPH) HIV Self-Testing, \$75,000.00 - Grant Approval - Kritz
Attachments: [HIV Self-Testing](#)
 - 9.4 [23-0627](#) Exterior Painting Belvidere Medical Building (BMB) Bid #23050 - Nordstrom
Attachments: [BMB Painting Vendor Disclosure LCH](#)
 - 9.5 [23-0604](#) FY2024 Proposed Budget Timetable - Riley
Attachments: [FY24 Proposed Budget Timetable](#)

- 9.6 [23-0643](#) Proposed Revisions to Health Department Employee Policies - Hagstrom

Attachments: [Customer Service - REDLINE & FINAL](#)
[Leave of Absence - REDLINE & FINAL](#)
[Outside Employment - REDLINE & FINAL](#)

- 9.7 [23-0596](#) Provider Appointments and Reappointments - Maine

10. Discussion Items

11. Attachments for Board Review

- 11.1 [23-0582](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202303 \(2\)](#)

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