

# NOTICE

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

**Wednesday, August 23, 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, August 23, 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
7. President's Report
8. Consent Agenda
  - 8.1 [23-1141](#) July 26, 2023 Meeting Minutes  
**Attachments:** [BOH Minutes 7.26.23 - DRAFT](#)
9. Regular Agenda
  - 9.1 [23-1146](#) Illinois Department of Human Services (IDHS), State and Regional Substance Use Prevention Services (SRSUPS), Regional Substance Use Prevention Integration Center (RSUPIC), \$681,000.00 - Grant Approval - Kritz  
**Attachments:** [RSUPS EA](#)
  - 9.2 [23-1149](#) Illinois Department of Public Health (IDPH), HIV Self-Testing, \$75,000.00 - Grant Approval - Kritz  
**Attachments:** [HIV Self-Testing EA](#)
  - 9.3 [23-1142](#) FY2024 Budget Approval - Sashko
  - 9.4 [23-1143](#) Licensed Independent Practitioner (LIP) Privileging & Credentialing and Reappointment - Maine
  - 9.5 [23-1158](#) Proposed Revisions to Health Department Employee Policies - Hagstrom  
**Attachments:** [Americans with Disabilities Building and Public Access - Redline & Final](#)  
[Americans with Disabilities Reasonable Accommodations - Redline & Final](#)
10. Discussion Items

- 10.1 [23-1144](#) Proposed Revisions to the Lake County Board of Health Bylaws - Pfister  
**Attachments:** [BOH Bylaws 8.23.23 - Draft Changes](#)

**11. Attachments for Board Review**

- 11.1 [23-1147](#) Media Placement Highlights - Nordstrom  
**Attachments:** [Media Placement Highlights 202307](#)

**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**