

NOTICE

THE LAKE COUNTY BOARD OF HEALTH WILL MEET ON:

Wednesday, November 29, 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:

Lisa Kroeger, Executive Director Assistant

Administration

Phone 847 377 8118 | lkroeger2@lakecountyil.gov

Publication Date:
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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, November 29, 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 and Recognition****6. Presentations****7. President's Report****8. Consent Agenda**

- 8.1 [23-1703](#) October 25, 2023 Meeting Minutes

Attachments: [BOH Minutes 10.25.23 - DRAFT](#)

- 8.2 [23-1715](#) Illinois Department of Public Health - Comprehensive Health Protection Grant, \$256,652.50 - Grant Increase Approval - Mackey, Kritz

Attachments: [IDPH CHP Increases \\$256,652.50](#)

- 8.3 [23-1714](#) Illinois Department of Public Health - Cities Readiness Initiative, \$20,241 - Grant Increase Approval - Kritz

Attachments: [CRI \\$20,241](#)

- 8.4 [23-1707](#) Illinois Department of Public Health - Comprehensive Health Protection Grant, Tick Surveillance, \$4,125 - Grant Approval - Mackey

Attachments: [IDPH CHP Tick Surveillance \\$4,125](#)

- 8.5 [23-1708](#) Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON AUTHORIZED SIGNATORS 2023](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2023](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND GRANT POLICIES 2023](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIGATION 2023](#)

9. Regular Agenda

- 9.1 [23-1702](#) Managed Care Organizations Directed Payments - Behavioral Health Services, \$819,605 - New Funding Approval - Johnson
Attachments: [MCOBHDP \\$819,605](#)
- 9.2 [23-1717](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY24 - Riley
Attachments: [Summary Grid of Fee Rationale](#)
[Fee Schedule as of 12.1.23](#)
- 9.3 [23-1704](#) Proposed Revisions to Health Department Employee Policies - Hagstrom
Attachments: [Harassment - REDLINE & FINAL](#)
[Hiring of Relatives - REDLINE & FINAL](#)
[The Pay Plan - Differential Pay - REDLINE & FINAL](#)
- 9.4 [23-1705](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine
10. Discussion Items
11. Attachments for Board Review
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 [23-1706](#) Personnel Matters - Sashko
18. Adjournment