

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, November 20, 2024**

**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 [24-1621](#) October 23, 2024 Meeting Minutes

**Attachments:** [BOH Minutes 10.23.24 - DRAFT](#)

- 8.2 [24-1617](#) Illinois Department of Public Health - Comprehensive Health Protection Grant, \$142,393.50 - Grant Increase Approval - Mackey & Kritz

**Attachments:** [Comprehensive Health Protection Grant EA \\$142,393.50](#)

- 8.3 [24-1619](#) AIDS Foundation of Chicago, Ryan White B, \$51,722 - Grant Approval - Kritz

**Attachments:** [Aids Foundation of Chicago EA \\$51,722](#)

- 8.4 [24-1618](#) Illinois Department of Public Health - HIV Prevention, \$37,472.06 - Grant Increase Approval - Kritz

**Attachments:** [HIV Prevention EA \\$37,472.06](#)

- 8.5 [24-1602](#) Annual Routine Action Items - Nordstrom

**Attachments:** [RESOLUTION ON AUTHORIZED SIGNATORS 2024](#)  
[RESOLUTION ON LIVESTOCK AGREEMENTS 2024](#)  
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND GRANT POLICIES 2024](#)  
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIGATION 2024](#)

**9. Regular Agenda**

- 9.1 [24-1614](#) Public Health Institute of Metropolitan Chicago, Routine HIV Screening Development Grant, \$25,050 - Grant Approval - Kritz  
**Attachments:** [PHIMC EA \\$25,050](#)
- 9.2 [24-1615](#) Illinois Department of Public Health - Comprehensive Health Protection Grant, Opioid Overdose Prevention, \$15,000 - Grant Approval - Kritz  
**Attachments:** [IDPH CHP Opioid Overdose Prevention \\$15,000](#)
- 9.3 [24-1616](#) Illinois Department of Public Health - Comprehensive Health Protection Grant, Tick Surveillance, \$8,000 - Grant Approval - Mackey  
**Attachments:** [Tick Surveillance EA \\$5,593](#)
- 9.4 [24-1565](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY25 - Cooper  
**Attachments:** [Summary Grid of Fee Rationale](#)  
[Fee Schedule as of 12.1.24](#)
- 9.5 [24-1608](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine
- 9.6 [24-1538](#) Nomination of Officers for 2025-2026 - Belmonte
- 9.7 [24-1598](#) Environmental Health Advisory Committee (EHAC) Reappointments - Mackey  
**Attachments:** [20241104 EHAC Application\\_Redacted](#)  
[EHAC Reappointment Applications](#)  
[EHAC Application Resume - Jack Schwall 05 08 15 REDACTED\\_Redacted](#)

**10. Discussion Items**

**11. Attachments for Board Review**

- 11.1 [24-1613](#) Media Placement Highlights - Nordstrom  
**Attachments:** [Media Placement Highlights 202410](#)

**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 [24-1612](#) Litigation Matters - Sashko

17.2 [24-1622](#) Personnel Matters - Sashko

**18. Adjournment**