

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 25, 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
 - 6.1 [24-1199](#) FY2023 Audit Results - Cooper
Attachments: [LCHD FQHC Report on Schedule of Revenues & Expenses FINAL 11.30.23](#)
7. President's Report
8. Consent Agenda
 - 8.1 [24-1197](#) August 28, 2024 Meeting Minutes
Attachments: [BOH Minutes 8.28.24 - DRAFT](#)
 - 8.2 [24-1225](#) Illinois Department of Human Services, Child and Family Connections, \$276,101 - Grant Increase Approval - Kritz
Attachments: [CFC EA \\$276.101](#)
9. Regular Agenda
 - 9.1 [24-1226](#) Illinois Department of Public Health, Local Health Department Respiratory Surveillance and Outbreak Response, \$1,000,000 - Grant Approval - Kritz
Attachments: [RSORG EA \\$1M](#)
 - 9.2 [24-1224](#) IlliniCare, Health Grant - \$162,500 - Grant Approval - Burke
Attachments: [Illinicare EA](#)
 - 9.3 [24-1195](#) Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Mackey
Attachments: [2025 EH Fee Schedule Proposed Revisions](#)
 - 9.4 [24-1234](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine

9.5 [24-1196](#) 2025 Board of Health Meeting Dates - Johnson

10. Discussion Items

11. Attachments for Board Review

11.1 [24-1198](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202408](#)

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