

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, February 26, 2025

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 [25-0292](#) 2025 Strategic Plan Update - Hargett
Attachments: [StrategicPlanUpdate_2025](#)
7. President's Report
8. Consent Agenda
 - 8.1 [25-0308](#) January 7, 2025, Special Call Meeting Minutes
Attachments: [1.7.25 Meeting Minutes - DRAFT](#)
 - 8.2 [25-0303](#) January 22, 2025, Meeting Minutes
Attachments: [1.22.25 Meeting Minutes - DRAFT](#)
 - 8.3 [25-0296](#) Illinois Department of Public Health, Harm Reduction Community Linkages, \$43,579 - Grant Increase Approval - Kritz
Attachments: [Emergency Appropriation Harm Reduction Original Format](#)
 - 8.4 [25-0294](#) Cooperative Operational Agreement - Johnson
Attachments: [BOH GC COA 2.11.25](#)
9. Regular Agenda
 - 9.1 [25-0295](#) 2024 Annual Report - Hargett
Attachments: [2024 Annual Report DRAFT 20250213](#)
 - 9.2 [25-0297](#) National Association of County and City Health Officials, 2025 Infection Prevention and Control Learning Collaborative Project, Mentor Grant, \$100,000 - Grant Approval - Kritz
Attachments: [Emergency Appropriation IPCLC Original Format](#)

- 9.3 [25-0299](#) Sliding Fee Schedule of Discounts February 2025 - Cooper

Attachments: [Sliding Fee Schedules BOH](#)

- 9.4 [25-0310](#) Proposed Revisions to Health Department Employee Policies - Hagstrom

Attachments: [Employee and Dependent\(s\) Health Care Redline](#)

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[Identification-Security Access Cards and Door Keys Redline](#)

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[Electronic Communications Redline](#)

[Electronic Communications](#)

10. Discussion Items

- 10.1 [25-0298](#) Schedule of Revenues and Expenditures - Cooper

Attachments: [BOH Report Preliminary Nov 2024](#)

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 [25-0300](#) Personnel Matters - Sashko

18. Adjournment