

# **Lake County Illinois**

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



## **Meeting Agenda - Final**

**Wednesday, July 24, 2019**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

**1. Call to Order****2. Pledge of Allegiance****3. Approval of Minutes**

- 3.1 [19-1164](#) May 22, 2019 Meeting Minutes  
**Attachments:** [BOH Minutes 5.22.19 - DRAFT](#)

**4. Public Comment to the Board****5. Awards, Recognitions, Appointments and Reappointments**

- 5.1 [19-1170](#) Reappointments - Sashko

**6. Presentations****7. President's Report****8. Action Items**

- 8.1 [19-1200](#) FY2020 Budget Approval - Carlson
- 8.2 [19-1175](#) Illinois Department of Human Services - Prescription Drug Overdose Program - \$36,875 - Johnson-Maurello  
**Attachments:** [PDO Naloxone II](#)
- 8.3 [19-1168](#) Illinois Department of Public Health - Illinois Breast and Cervical Cancer Program - \$30,000 - Zun  
**Attachments:** [IBCCP Additional \\$30K](#)
- 8.4 [19-1179](#) Illinois Department of Public Health - Harm Reduction Community Linkages - \$35,000 - Kritz  
**Attachments:** [Harm Reduction \\$35K](#)
- 8.5 [19-1180](#) Illinois Department of Public Health - Immunization Elimination of Disparities - \$60,000 - Kritz  
**Attachments:** [Immunization Disparities \\$60K](#)
- 8.6 [19-1181](#) Illinois Department of Public Health - Local Health Department Overdoses Surveillance and Response - \$60,000 - Kritz  
**Attachments:** [Overdoses Surveillance \\$60K](#)

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| 8.7  | <a href="#"><u>19-1190</u></a> | Gorter Family Foundation - Coordinated Intake Program - \$40,000 - Kritz<br><b><u>Attachments:</u></b> <a href="#"><u>Gorter Grant Approval Letter 5.28.19</u></a>                                                                                                                                                                                                                                                                                                                                                                 |
| 8.8  | <a href="#"><u>19-1167</u></a> | Scope Change - Addition of Complex Dental Services - Pfister                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 8.9  | <a href="#"><u>19-1182</u></a> | Proposed Revisions to Lake County Code of Ordinances Chapter 172, Animals - Mackey<br><b><u>Attachments:</u></b> <a href="#"><u>Revisions to 172.12</u></a><br><a href="#"><u>Revisions to 172.15</u></a><br><a href="#"><u>Public Hearing Comments &amp; Responses 7.9.19</u></a><br><a href="#"><u>Public Hearing Comment 1_Redacted</u></a><br><a href="#"><u>Public Hearing Comment 2_Redacted</u></a><br><a href="#"><u>Public Hearing Comment 3_Redacted</u></a><br><a href="#"><u>Public Hearing Comment 4_Redacted</u></a> |
| 8.10 | <a href="#"><u>19-1185</u></a> | Proposed Lake County Ordinance to Restrict Groundwater Use as a Potable Source Near the Hoffelder Closed Landfill Site - Mackey<br><b><u>Attachments:</u></b> <a href="#"><u>Groundwater Ordinance Hoffelder Landfill</u></a>                                                                                                                                                                                                                                                                                                      |
| 8.11 | <a href="#"><u>19-1178</u></a> | Request for Proposal #19055 - Heating, Ventilation, and Air Conditioning (HVAC) Preventive Maintenance and Repair - Nordstrom                                                                                                                                                                                                                                                                                                                                                                                                      |
| 8.12 | <a href="#"><u>19-1176</u></a> | Amended Purchasing Policies and Procedures - Nordstrom<br><b><u>Attachments:</u></b> <a href="#"><u>LCHD Purchasing Policies and Procedures 7.9.19</u></a>                                                                                                                                                                                                                                                                                                                                                                         |
| 8.13 | <a href="#"><u>19-1191</u></a> | Proposed Changes to Health Department Employee Policies - Hagstrom<br><b><u>Attachments:</u></b> <a href="#"><u>Customer Service</u></a><br><a href="#"><u>Equal Employment Opportunity</u></a><br><a href="#"><u>Harassment</u></a><br><a href="#"><u>Inclusion and Diversity</u></a>                                                                                                                                                                                                                                             |
| 8.14 | <a href="#"><u>19-1165</u></a> | Proposed Changes to 2019 Committee Appointments - Sashko<br><b><u>Attachments:</u></b> <a href="#"><u>2019 BOH Committee Appointments - REVISED</u></a>                                                                                                                                                                                                                                                                                                                                                                            |

## 9. Discussion Items

- 9.1 [19-1166](#) Proposed Revisions to the Lake County Board of Health Bylaws - Sashko  
**Attachments:** [Board of Health Bylaws 7.24.19 - REDLINE](#)

## 10. Attachments for Board Review

- 10.1     [19-1188](#)     Media Placement Highlights - Nordstrom

Attachments:     [Media Placement Highlights\\_May-July 2019](#)

- 11.     Lake County Community Health Center Governing Council Update
- 12.     Lake County Tuberculosis Board Update
- 13.     Added to Agenda Items
- 14.     Old Business
- 15.     New Business
- 16.     Executive Session
- 17.     Adjournment