

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, June 26, 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 [24-0738](#) May 29, 2024 Meeting Minutes
Attachments: [BOH Minutes 5.29.24 - DRAFT](#)
 - 8.2 [24-0780](#) Illinois Department of Healthcare and Family Services, Care Coordination and Support Grant, \$625,000 - Grant Approval - Johnson
Attachments: [IDHFS CCSO Grant EA \\$625K](#)
9. Regular Agenda
 - 9.1 [24-0784](#) Dental Lab Services for Lake County Health Department - Request for Proposals #24302 Dental Lab Services - Nordstrom
Attachments: [Dental Lab Services - RFP 24302 - Ottawa Vendor Disclosure Statement 2024](#)
 - 9.2 [24-0811](#) Proposed Revisions to Lake County Code of Ordinances Chapter 171: Onsite Wastewater Treatment Systems (OWTS) - Mackey
Attachments: [CHAPTER 171 revisions CHANGED SECTIONS_EHAC APPROVED 05 13 2024](#)
[CH 171 emailed comments](#)
 - 9.3 [24-0812](#) Proposed Revisions to the Onsite Wastewater Treatment Systems (OWTS) Program Administrative Procedures and Policies - Mackey
Attachments: [OWTS Admin Procedures and Policies BOH APPROVED MAY 24 2023 EHAC](#)
 - 9.4 [24-0813](#) Proposed Revisions to Lake County Code of Ordinances Chapter 177, Tobacco Regulations - Mackey
Attachments: [CHAPTER 177 revisions sec 177.07 only EHAC APPR 02 19 2024](#)
[ch 177 comment](#)

- 9.5 [24-0838](#) Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Mackey

Attachments: [2024 EH fees schedule REVISIONS EHAC APPROVED 05 13 2024](#)

- 9.6 [24-0799](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine

- 9.7 [24-0840](#) Proposed Revisions to Corporate Policy - Nordstrom

Attachments: [Establishing New or Revised Policy - Red-line version](#)
[Establishing New or Revised Policy - FINAL](#)

10. Discussion Items

11. Attachments for Board Review

- 11.1 [24-0802](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202405](#)

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