

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 29, 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**
 - 5.1 [24-0638](#) 2024 David Baker Award - Pfister
6. **Presentations**
 - 6.1 [24-0640](#) Onboarding/Offboarding Project Update - Nordstrom
Attachments: [Onboarding and Offboarding Update](#)
7. **President's Report**
8. **Consent Agenda**
 - 8.1 [24-0637](#) April 24, 2024 Meeting Minutes
Attachments: [BOH Minutes 4.24.24 - DRAFT](#)
 - 8.2 [24-0668](#) Illinois Department of Public Health, Local Health Protection Grant - Sexually Transmitted Infections Program, \$10,000 - Grant Approval - Kritz
Attachments: [LHPG STI Grant Increase \\$10K](#)
9. **Regular Agenda**
 - 9.1 [24-0641](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine
 - 9.2 [24-0649](#) Proposed Revisions to Health Department Employee Policies - Hagstrom
Attachments: [Drug and Alcohol-Free Workplace - REDLINE & FINAL](#)
10. **Discussion Items**
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**
- 18. **Adjournment**