

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, January 28, 2026

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 [26-0123](#) November 19, 2025, Meeting Minutes

Attachments: [BOH 11.19.25 meeting minutes - DRAFT](#)

- 8.2 [26-0132](#) Lake County Children's Advocacy Center, Child and Adolescent Behavioral Services, \$89,600 - Grant Approval - Esser

Attachments: [Emergency Appropriation - CABS VOCA](#)
[Emergency Appropriation - CABS VOCA2](#)

- 8.3 [26-0133](#) Public Health Institute of Metropolitan Chicago, Pop Affirming Care and HIV Testing \$12,550 - Grant Increase Approval - Kritz

Attachments: [Emergency Appropriation - PHIMC Increase 1.9.26](#)
[Emergency Appropriation - PHIMC Increase 1.9.26-2](#)

- 8.4 [26-0134](#) AIDS Foundation of Chicago, Ryan White Part A \$196,203 - Grant Approval - Kritz

Attachments: [Emergency Appropriation - AFC RWA 1.9.26](#)

- 8.5 [26-0135](#) Chicago Department of Public Health, Ryan White Part A \$75,988 - Grant Approval - Kritz

Attachments: [Emergency Appropriation - CDPH RWA HRSA Carryover 1.9.26](#)

9. Regular Agenda

- 9.1 [25-1592](#) Environmental Health Advisory Committee (EHAC) Reappointments - Adam

Attachments: [Edward McGinniss, Application Redacted](#)
[Pintozzi, Chuck - EHAC Application - Redacted](#)
[Jo Sheldon - Application Redacted](#)

- 9.2 [25-1619](#) Environmental Health Advisory Committee Appointment - Adam

Attachments: [EHAC Application LRD Redacted](#)
[Dane, Leonard - Background](#)

- 9.3 [26-0055](#) Proposed Revisions to the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Adam

Attachments: [Redline ACC Municipal Fees - Proposed](#)
[Clean ACC Municipal Fees - Proposed](#)
[Public Hearing Minutes 12.09.25](#)

- 9.4 [26-0056](#) Proposed Lake County Health Department Animal Care and Control Program Administrative Procedures and Policies - Adam

Attachments: [ACC PP - Proposed EHAC 11.17 v2](#)

- 9.5 [26-0124](#) Licensed Independent Practitioner (LIP) Appointment - Maine

- 9.6 [26-0125](#) Annual Compliance Work Plan Review and Approval - Johnson

Attachments: [Compliance Work Plan 2025 - Annual Summary](#)
[2026 Compliance Work Plan](#)

- 9.7 [26-0126](#) Proposed Revisions to Health Department Employee Policies & Employee Handbook - Hagstrom

Attachments: [The Pay Plan Hiring Transfer Promotion and Demotion REDLINE](#)
[The Pay Plan Hiring Transfer Promotion and Demotion](#)
[Workplace Violence Prevention redline](#)
[Workplace Violence Prevention](#)
[NonSolicitation and NonDistribution](#)
[Bereavement Family Bereavement Leave Act redline](#)
[Bereavement Family Bereavement Leave Act](#)
[Bereavement Child Extended Bereavement Leave Act](#)
[LCHDCHC Employee Handbook 12222025 REDLINE](#)
[LCHD Employee Handbook 01072026](#)

- 9.8 [26-0128](#) Proposed 2026 Board of Health Committee Appointments - Sashko

Attachments: [Proposed 2026 BOH Committee Appointments](#)

- 9.9 [26-0130](#) Quality Management System Guide - Hayes

Attachments: [QMS Guide 2026-2028 FINAL](#)

10. Discussion Items

- 10.1 [26-0127](#) Annual Review of Cooperative Operational Agreement - Hoff

Attachments: [BOH GC COA 2.11.25](#)

- 10.2 [26-0131](#) FY2026 Budget Review - Cooper

Attachments: [BOH Report FY2026](#)

11. Attachments for Board Review

- 11.1 [26-0129](#) Media Placement Highlights - Johnson

Attachments: [Media Placement Highlights 202511-12](#)

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**