

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, August 28, 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 [24-1066](#) July 24, 2024 Meeting Minutes
Attachments: [BOH Minutes 7.24.24 - DRAFT](#)
 - 8.2 [24-1075](#) Illinois Department of Human Services, Special Supplemental Nutrition, and Breastfeeding Peer Counseling Program for Women, Infants, and Children, \$97,909 - Grant Increase Approval - Kritz
Attachments: [IDHS SNP BPCP WIC \\$97,909](#)
 - 8.3 [24-1065](#) Illinois Department of Human Services, Behavioral Health Grants, \$79,989 - Grant Increase Approval - Johnson
Attachments: [IDHS Grant Increase \\$79,989](#)
 - 8.4 [24-1067](#) Illinois Department of Children and Family Service, Child and Adolescent Behavioral Services, Intensive Placement Services, \$41,240 - Grant Increase Approval - Johnson
Attachments: [CABS IPS \\$41,240](#)
 - 8.5 [24-1073](#) Illinois Department of Public Health, Quality of Life \$25,000 - Grant Increase Approval - Kritz
Attachments: [Quality of Life \\$25,000](#)
 - 8.6 [24-1074](#) AIDS Foundation of Chicago, Ryan White B Case Management \$6,936 - Grant Increase Approval - Kritz
Attachments: [AFC RWB MCM - NCM \\$6,936](#)
9. Regular Agenda

- 9.1 [24-1069](#) Illinois Department of Healthcare and Family Services - Medicaid Match, \$1,730,000 - Funding Approval - Nordstrom
Attachments: [Medicaid Match \\$1,730,000](#)
- 9.2 [24-1077](#) Illinois Department of Human Services, Regional Substance Use Prevention Integration Center, \$575,397 - Grant Approval - Kritz
Attachments: [IDHS RSUPIC \\$575,397](#)
- 9.3 [24-1079](#) AIDS Foundation of Chicago, Ryan White A Medical Case Management, \$138,958 - Grant Approval - Kritz
Attachments: [AFC RWA MCM \\$138,958](#)
- 9.4 [24-1078](#) AIDS Foundation of Chicago, Ryan White A Medical Benefits Coordination \$57,245 - Grant Approval - Kritz
Attachments: [AFC RWA MBC \\$57,245](#)
- 9.5 [24-1100](#) FY2025 Budget Approval - Sashko
- 9.6 [24-1082](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Maine

10. Discussion Items

11. Attachments for Board Review

- 11.1 [24-1080](#) Media Placement Highlights - Nordstrom
Attachments: [Media Placement Highlights 202407](#)

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 [24-1011](#) Personnel Matters - Sashko

18. Adjournment