

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 27, 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
 - 6.1 [24-0356](#) 2024 Strategic Plan Update - Hargett
Attachments: [2024 Strategic Plan Update](#)
7. President's Report
8. Consent Agenda
 - 8.1 [24-0357](#) February 28, 2024 Meeting Minutes
Attachments: [BOH Minutes 2.28.24 - DRAFT](#)
 - 8.2 [24-0358](#) Illinois Department of Public Health - HIV Quality of Life, \$25,000 -- Grant Increase Approval - Kritz
Attachments: [HIV Grant Increase \\$25K](#)
 - 8.3 [24-0359](#) Illinois Department of Human Services - Supervised Residential Program, \$7,830 - Grant Increase Approval - Johnson
Attachments: [Supervised Residential Grant Increase \\$7830](#)
9. Regular Agenda
 - 9.1 [24-0362](#) FY2024 Sliding Fee Schedule of Discounts - Riley
Attachments: [FY24 Sliding Fee Schedule of Discounts](#)
 - 9.2 [24-0367](#) FY 2023 Budget Carry Forwards - Riley
Attachments: [Summary Board of Health Agency Funding FY23-24 Carry Forwards](#)
[Detail Board of Health Agency Funding FY23-24 Carry Forwards](#)
[FY 23 LT Summary](#)

- 9.3 [24-0360](#) Proposed Revisions to Health Department Employee Policies - Hagstrom
 Attachments: [Attendance - REDLINE & FINAL](#)

- 9.4 [24-0361](#) Licensed Independent Practitioner (LIP) Reappointment - Maine

10. Discussion Items

- 10.1 [24-0368](#) Schedule of Revenues and Expenditures - Riley
 Attachments: [BOH Report Preliminary Nov 2023](#)
 [BOH Report Feb 2024](#)

11. Attachments for Board Review

- 11.1 [24-0369](#) Media Placement Highlights - Nordstrom
 Attachments: [Media Placement Highlights 202401-02](#)

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 [24-0385](#) Personnel Matters - Pfister

18. Adjournment