

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 23, 2020

6:00 PM

**Via Zoom (<https://zoom.us/j/98734029253> or 1-312-626-6799;
Meeting ID: 987 3402 9253)**

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board of Health President, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via zoom at (<https://zoom.us/j/98734029253> or 1-312-626-6799; Meeting ID: 987 3402 9253). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Board of Health Office at 847-377-8118.

1. Call to Order
2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-1232](#) August 26, 2020 Meeting Minutes
Attachments: [BOH Minutes 8.26.20 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations**

- 6.1 [20-1231](#) FY2020 Audit Results - Riley
Attachments: [FQHC Year-End Report 11.30.19](#)

- 6.2 [20-1255](#) Contact Tracing Update - Zamor

7. President's Report**8. Action Items**

- 8.1 [20-1251](#) Illinois Department of Human Services, \$194,466 increase to existing Behavioral Health grant contracts, \$110,000 in renewed grant funding for Outpatient Fitness Restoration and \$381,196 in new grant funding for Transition Community Care and Support - Grant Approval - Johnson-Maurello
Attachments: [DHS Grant Increases \\$685K](#)
- 8.2 [20-1249](#) U.S. Department of Housing and Urban Development, \$10,752 increase for Housing and Urban Development - Grant Approval - Johnson-Maurello
Attachments: [HUD \\$10K](#)
- 8.3 [20-1250](#) SAMHSA Grants to Benefit Homeless Individuals, Additional \$10,000 - Grant Approval - Johnson-Maurello
Attachments: [GBHI Supplemental \\$10k](#)
- 8.4 [20-1252](#) Department of Children & Family Services, \$3,231 increase for Child and Adolescent Behavioral Services System of Care Intensive Placement Services - Grant Approval - Johnson-Maurello
Attachments: [DCFS SOC IPS \\$3231](#)
- 8.5 [20-1229](#) FY 2020 AIDS Foundation of Chicago Ryan White Part B, \$59,042 - Grant Approval - Zun
Attachments: [AFC Ryan White Part B \\$59K](#)

- 8.6 [20-1248](#) Illinois Department of Public Health, \$25,546 increase to existing Prevention grant contracts and \$175,000 in renewed Prevention grant contracts - Grant Approval - Kritz

Attachments: [IDPH Grant Increases \\$190K](#)

- 8.7 [20-1254](#) Appointment and Reappointment of Providers - Maine

Attachments: [Appt & Reappt of Providers](#)

- 8.8 [20-1253](#) Proposed Changes to Health Department Employee Policies - Hagstrom

Attachments: [Conflict of Interest - Redline](#)
[Conflict of Interest](#)
[Performance Evaluations - Redline](#)
[Performance Evaluations](#)
[Personal Leave - Redline](#)
[Personal Leave](#)
[Selection of Contingent Workers - Redline](#)
[Selection of Contingent Workers](#)
[Sick Leave - Redline](#)
[Sick Leave](#)

- 8.9 [20-1230](#) 2021 Board of Health Meeting Dates - Pfister

9. Discussion Items

10. Attachments for Board Review

- 10.1 [20-1247](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - August 2020](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

17. Adjournment