

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, November 20, 2019

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order**2. Pledge of Allegiance****3. Approval of Minutes**

- 3.1 [19-1889](#) October 23, 2019 Meeting Minutes

Attachments: [BOH Minutes 10.23.19 - DRAFT](#)

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

- 5.1 [19-1875](#) Environmental Health Advisory Committee (EHAC) Reappointments - Mackey

Attachments: [Debra DePauw, RN - EHAC Reappointment Application](#)
[Edward McGinniss, DVM - EHAC Reappointment Application](#)
[Pintozi, Chuck - EHAC Application](#)

6. Presentations

- 6.1 [19-1898](#) Strategic Planning Theme Prioritization - McMillan-Wilhoit

Attachments: [BoH ThemesPresentation November2019](#)

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

- 8.1 [19-1896](#) Ratification of Amendment of Easement and Grant of Parking Easement - Nordstrom

Attachments: [Amendment Of Easement and Grant Parking 1105.2019](#)

- 8.2 [19-1879](#) Bid #19060: 3010 Grand Avenue Interior Renovation - Nordstrom

- 8.3 [19-1874](#) Lake County Stormwater Management Commission Contract, \$32,606.27 - Mackey

Attachments: [BOH-Stormwater Management Commission](#)

- 8.4 [19-1853](#) Quality Management System (QMS) Guide - Hayes

Attachments: [QMS Guide Final 10.30.19](#)

- 8.5 [19-1862](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY20 - Riley

Attachments: [Summary Grid of Fee Rationale](#)
 [FY20 Proposed Fees](#)

- 8.6 [19-1888](#) Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON PREVAILING WAGE RATES 2019](#)
 [RESOLUTION ON AUTHORIZED SIGNATORS 2019](#)
 [RESOLUTION ON LIVESTOCK AGREEMENTS 2019](#)
 [RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND \(](#)
 [GRANT POLICIES 2019](#)
 [RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)

9. Discussion Items

- 9.1 [19-1845](#) Continuation and Expansion of the Provider Incentive Plan - Dr. Zun

- 9.2 [19-1887](#) Request to Support HB3888 - Sashko

10. Attachments for Board Review

- 10.1 [19-1897](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - October-November 2019](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

- 14.1 [19-1846](#) Retirement of James C. Bakk

15. New Business

16. Executive Session

17. Adjournment