

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, July 28, 2021

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 [21-0934](#) May 26, 2021 Meeting Minutes
Attachments: [BOH Minutes 5.26.21 - DRAFT](#)

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

- 5.1 [21-0925](#) Reappointments - Sashko

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

- 8.1 [21-1061](#) The State of Illinois, Department of Public Health (IDPH) - COVID-19 Contact Tracing 2020 - \$3,000,000 - Grant Amendment Approval - Kritz
Attachments: [COVID-19 Contact Tracing 2020](#)
- 8.2 [21-1060](#) The State of Illinois, Department of Public Health (IDPH) - HIV/AIDS Quality of Life Program - 2021, \$25,000 - Increased Grant Approval - Kritz
Attachments: [HIV-AIDS Quality of Life Program](#)
- 8.3 [21-1054](#) Lake County Health Department and Community Health Center Purchasing Policies and Procedures Amendment 3 - Nordstrom
Attachments: [AMENDMENT 3 LCHD Purchasing Policies and Procedures draft 7.12.21](#)
- 8.4 [21-1081](#) Proposed Changes to Health Department Employee Policy - Hagstrom
Attachments: [Grievance Procedure - Redline](#)
[Grievance Procedure - Final](#)
- 8.5 [21-1059](#) Provider Appointments and Reappointments - Maine

9. Discussion Items**10. Attachments for Board Review**

- 10.1 [21-1070](#) Media Placement Highlights - Nordstrom

Attachments: [Media_Placement_Highlights_202106](#)

- 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**