

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, January 22, 2025**

**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 [25-0155](#) November 20, 2024 Meeting Minutes  
**Attachments:** [BOH Minutes 11.20.24 - DRAFT](#)
  - 8.2 [25-0157](#) December 2, 2024 Special Call Meeting Minutes  
**Attachments:** [BOH Minutes 12.2.24 - DRAFT](#)
  - 8.3 [25-0158](#) December 11, 2024 Special Call Meeting Minutes  
**Attachments:** [BOH Minutes 12.11.24 - DRAFT](#)
9. Regular Agenda
  - 9.1 [25-0130](#) Annual Compliance Work Plan Review and Approval - Nordstrom  
**Attachments:** [Compliance Work Plan 2024 - Annual Summary for BOH and GC 1.14.2025](#)  
[Compliance Work Plan 2025 - FINAL](#)
  - 9.2 [25-0120](#) Ratification of Collective Bargaining Agreement for Facilities Department - Nordstrom  
**Attachments:** [Revised Lake County Health Dept contract - CLEAN FINAL](#)  
[Settlement Agreement - Insurance CLEAN COPY PDF \(00866226xC010D\)](#)
  - 9.3 [25-0149](#) Illinois Department of Healthcare and Family Services (HFS), Care Coordination and Support Organization (CCSO) \$184,167 - Funding Approval - Esser  
**Attachments:** [Emergency Appropriation - CCSO](#)
  - 9.4 [25-0153](#) Proposed Revisions to Health Department Employee Policies - Hagstrom

- Attachments:** [Compensation Redline](#)  
[Compensation](#)  
[Workplace Violence Redline](#)  
[Workplace Violence Prevention](#)

- 9.5 [25-0154](#) Proposed 2025 Board of Health Committee Appointments - Sashko  
**Attachments:** [2025 BOH Committee Appointments](#)

**10. Discussion Items**

- 10.1 [25-0152](#) Annual Review of Cooperative Operational Agreement - Johnson  
**Attachments:** [2025 BOH GC COA - Revised](#)

**11. Attachments for Board Review**

- 11.1 [25-0151](#) Media Placement Highlights - Nordstrom  
**Attachments:** [Media Placement Highlights 202411](#)

**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 [25-0162](#) Personnel Matters - Sashko

**18. Adjournment**