

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, July 24, 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 [24-0903](#) Introduction to the Recruitment Process
7. President's Report
8. Consent Agenda
 - 8.1 [24-0904](#) June 26, 2024 Meeting Minutes
Attachments: [BOH Minutes 6.26.24 - DRAFT](#)
9. Regular Agenda
 - 9.1 [24-0908](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing / Reappointment - Larson
 - 9.2 [24-0909](#) Proposed Revisions to Health Department Employee Policies - Hagstrom
Attachments: [Defensive Driving Course - REDLINE & FINAL](#)
[Drug and Alcohol-Free Workplace - REDLINE & FINAL](#)
[Hiring - REDLINE & FINAL](#)
[Normal Workday and Workweek - REDLINE & FINAL](#)
[Resignation - REDLINE & FINAL](#)
[Selection and Onboarding of Contingent Workers - REDLINE & FINAL](#)
10. Discussion Items
 - 10.1 [24-0907](#) Schedule of Revenues and Expenditures - Cooper
Attachments: [Schedule of Revenue & Expenditures](#)
11. Attachments for Board Review

- 11.1 [24-0906](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202406](#)

- 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**
- 18. **Adjournment**