

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 27, 2020

6:00 PM

**Via Zoom (<https://zoom.us/j/93726319965> or 1-312-626-6799,
Meeting ID: 937 2631 9965)**

Lake County Board of Health

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - 3.1 [20-0638](#) April 22, 2020 Meeting Minutes
Attachments: [BOH Minutes 4.22.20 - DRAFT](#)
4. **Public Comment to the Board**
5. **Awards, Recognitions, Appointments and Reappointments**
6. **Presentations**
7. **President's Report**
8. **Action Items**
 - 8.1 [20-0640](#) Health Resources and Services Administration (HRSA) Coronavirus Supplemental Funding (COVID-19), \$103,435 - Zun
Attachments: [HRSA COVID-19 103K](#)
 - 8.2 [20-0674](#) Illinois Department of Human Services (IDHS) Grant, \$11,650 - Kritz
Attachments: [WIC \\$11K](#)
 - 8.3 [20-0650](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom
Attachments: [Policy Final Versions](#)
9. **Discussion Items**
10. **Attachments for Board Review**
 - 10.1 [20-0660](#) Media Placement Highlights - Nordstrom
Attachments: [Media Placement Highlights 202004-202005](#)
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