

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, October 28, 2020

6:00 PM

Via Zoom (<https://zoom.us/j/98734029253> or 1-312-626-6799;
Meeting ID: 987 3402 9253)

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board of Health President, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via zoom at (<https://zoom.us/j/98734029253> or 1-312-626-6799; Meeting ID: 987 3402 9253). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public

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

3.1 [20-1564](#) September 23, 2020 Meeting Minutes

4. **Public Comment to the Board**

5. **Awards, Recognitions, Appointments and Reappointments**

6. **Presentations**

7. **President's Report**

8. **Action Items**

8.1 [20-1515](#) Illinois Department of Human Services (DHS), \$178,114 increase to the Family Case Management grant and \$296,130 increase to the Infants and Families Early Intervention-Child and Family Connections grant - Grant Approval - Kritz

Attachments: [DHS Grant FCM \\$178,114](#)
[DHS Grant CFC \\$296,130](#)

8.2 [20-1513](#) Illinois Department of Human Services (DHS), \$141,697 increase to Williams Consent Decree Drop-In grant and \$50,000 in new grant funding for Community Mental Health Centers CRSS 812 - Grant Approval - Johnson-Maurello

Attachments: [DHS Grant WCD Drop-In \\$59,040](#)
[DHS Grant CMHC CRSS \\$50,000](#)

8.3 [20-1507](#) Steans Family Foundation - Coordinated Intake Program - \$40,000 - Grant Approval - McMillan-Wilhoit

Attachments: [Steans Family Foundation \\$40K](#)

8.4 [20-1512](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY21 - Riley

Attachments: [Fee Rationale Grid](#)
[FY21 Proposed Fees](#)

8.5 [20-1511](#) Temporary Employee Services - Nordstrom

8.6 [20-1516](#) Proposed Changes to Health Department Employee Policies - Hagstrom

Attachments: [Accessibility and Confidentiality of Personnel Records - Redline](#)
[Accessibility and Confidentiality of Personnel Records - Final](#)
[Defensive Driving Course - Redline](#)
[Defensive Driving Course - Final](#)
[Performance Evaluations - Redline](#)
[Performance Evaluations - Final](#)

9. Discussion Items

10. Attachments for Board Review

10.1 [20-1522](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - September 2020](#)

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