

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, January 26, 2022

6:00 PM

**Via Teams: www.lakecountyil.gov/boardofhealthmeeting2022 or
1-224-518-1819, Conference ID 737 171 4#**

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of Need of the Lake County Board of Health President, this meeting will be held via audio and video conference and 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 Teams (<https://www.lakecountyil.gov/boardofhealthmeeting2022> or 1-224-518-1819, Conference ID 737 171 4#). 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 Written Determination of Need of the Lake County Board of Health President, 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 with no access to email may leave a message with the Board of Health Office at 847-377-8118.

0. [21-1230](#) President's Determination of Need to Meet by Audio or Video Conference.

Attachments: [Determination of Need for BOH Mtgs to be Held by Audio or Video 8.18.21](#)

1. Call to Order

2. Pledge of Allegiance**3. Approval of Minutes**

- 3.1 [21-1983](#) November 17, 2021 Meeting Minutes
Attachments: [BOH Minutes 11.17.21 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations**

- 6.1 [22-0083](#) Health Informatics and Technology (HIT) 5-Year Blueprint - McMillan-Wilhoit
Attachments: [HIT Five Year Road Map 2022](#)

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

- 8.1 [22-0098](#) Illinois Department of Public Health, COVID-19 Mass Vaccination, \$1,436,200 - Grant Increase and Extension Approval - Kritz
Attachments: [BOH-PRE-COVID-19 Mass Vaccination-1b](#)
- 8.2 [22-0099](#) Illinois Department of Human Services, Family Case Management, \$142,180 - Grant Increase Approval - Kritz
Attachments: [BOH-PRE-FCM-1b](#)
- 8.3 [22-0100](#) Illinois Department of Public Health, Pre-Exposure Prophylaxis, \$55,996 - Grant Increase Approval - Kritz
Attachments: [BOH-PRE-PrEP-1b](#)
- 8.4 [22-0101](#) Illinois Department of Public Health, Influenza Vaccine Promotion, \$25,000 - New Grant Approval - Kritz
Attachments: [BOH-PRE-IVP-1b](#)
- 8.5 [21-1989](#) FY 2021 HRSA ARP Health Center Construction & Capital Improvements (C8E) - \$927,053 - Grant Approval - Nordstrom
Attachments: [HRSA C8E \\$927K](#)

- 8.6 [21-1990](#) FY 2022 Illinois Children's Healthcare Foundation and Delta Dental of Illinois Foundation - Grant Approval - \$200,000.00 - Zun
Attachments: [ILCHF & DDILF \\$200K](#)
- 8.7 [22-0102](#) Illinois Environmental Protection Agency, Solid Waste Enforcement, \$31,902 - Contract Increase Approval - Mackey
Attachments: [BOH-EH-SWEC-1b](#)
- 8.8 [21-1986](#) Ratification of Crisis Care System Program, \$2,295,984; \$1,906,759 replacement, additional and new Illinois Department of Human Services funds and \$389,225 in new program income to Behavioral Health - Grant/Program Income Approval - Johnson
Attachments: [CCS \\$1.867M](#)
- 8.9 [21-1987](#) Ratification of Illinois Department of Health and Family Services - \$74,000 - Additional Medicaid Match Funds Approval - Nordstrom
Attachments: [MM EA LMS \\$74K](#)
- 8.10 [21-1988](#) Ratification of Learning Management System Award of Request for Proposal #21110 - Nordstrom
- 8.11 [22-0042](#) Ratification of Provider Appointments and Reappointments - Maine
- 8.12 [22-0087](#) Provider Appointments and Reappointments - Maine
- 8.13 [21-1984](#) 2022 Board of Health Committee Appointments
Attachments: [2022 BOH Committee Appointments](#)

9. Discussion Items

- 9.1 [21-1985](#) Annual Review of Cooperative Operational Agreement - Pfister
Attachments: [BOH GC COA 2.23.22](#)

10. Attachments for Board Review

- 10.1 [22-0104](#) Media Placement Highlights - Nordstrom
Attachments: [Media Placement Highlights 202112](#)

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