

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, April 24, 2019

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [19-0659](#) March 27, 2019 Meeting Minutes
Attachments: [BOH Minutes 3.27.19 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [19-0688](#) Ethylene Oxide (EtO) Update and Animal Care and Control Potential Breeder Regulations- Mackey
Attachments: [EtO and Breeder License Presentation 4.24.19](#)

7. President's Report

8. Action Items

- 8.1 [19-0660](#) Illinois Department of Public Health (IDPH) Title X Family Planning Grant - Kritz
Attachments: [FP 98K](#)
- 8.2 [19-0680](#) Illinois Department of Public Health (IDPH) Vision and Hearing Program Grant - Kritz
Attachments: [H&V \\$6K](#)
- 8.3 [19-0681](#) Illinois Public Health Association (IPHA) HIV Prevention Program Grant - Kritz
Attachments: [HIV PREV \\$34K](#)
- 8.4 [19-0682](#) United Way Success by Six Program Grant - Kritz
Attachments: [SBS \\$5K](#)
- 8.5 [19-0677](#) Proposed Revisions to the Lake County Health Department Animal Care and Control Administrative Procedures and Policies (as authorized in Lake County Code of Ordinances Chapter 172) - Kritz
Attachments: [Animal Care and Control Revised Procedures and Policies](#)

- 8.6 [19-0678](#) Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Kritz

Attachments: [EH Fee Schedule](#)

- 8.7 [19-0679](#) Proposed Revisions to Lake County Code Chapter 171, Onsite Wastewater Treatment Systems (OWTS) - Kritz

Attachments: [Revisions to LC Code Chapter 171, OWTS](#)

- 8.8 [19-0663](#) FY2020 Budget Timetable - Riley

Attachments: [FY20 Proposed Budget Timetable](#)

9. Discussion Items

- 9.1 [19-0664](#) Schedule of Revenues and Expenditures as of February 28, 2019 - Riley

Attachments: [BOH Report Feb 2019](#)

10. Attachments for Board Review

- 10.1 [19-0687](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - March-April 2019](#)

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

- 16.1 [19-0665](#) Personnel Matters - Sashko

17. Adjournment