Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 28, 2025 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 <u>25-0766</u> Nurse Practitioner Training Program Overview Steres

Attachments: BOH NPTP 05.28.25

- 7. President's Report
- 8. Consent Agenda
 - 8.1 <u>25-0769</u> April 30, 2025, Meeting Minutes

Attachments: 4.30.25 Meeting Minutes - DRAFT

- 9. Regular Agenda
 - 9.1 25-0750 FY 2024 Budget Carry Forwards Cooper

<u>Attachments:</u> Medicaid Match Detail of Board of Health Agency Funding FY24-25 Carry forwa

Medicaid Match Summary Board of Health Agency Funding FY24-25 Carry forw

<u>Detail of Board of Health Agency Funding FY24-25 Carry forwards</u>

<u>Summary Board of Health Agency Funding FY24-25 Carry forwards</u>

9.2 <u>25-0751</u> United States Department of Housing and Urban Development, Continuum

of Care Housing Program \$490,666 - Grant Renewal & Increase Approval

- Esser

<u>Attachments:</u> Emergency Appropriation - HUD 5.13.25

- 10. Discussion Items
 - 10.1 <u>25-0770</u> Schedule of Revenues and Expenditures Cooper

Attachments: BOH Report Feb 2025

11. Attachments for Board Review

11.1 <u>25-0771</u> Media Placement Highlights - Johnson

Attachments: Media Placement Highlights 202504

- 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