

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, November 30, 2022

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, Recognitions, Appointments and Reappointments
 - 5.1 [22-1327](#) Bruce Robbins Retirement Recognition - Nordstrom
6. Presentations
 - 6.1 [22-1551](#) FY2021 Audit Results - Riley
Attachments: [FINAL LCHD FQHC FS 2021](#)
7. President's Report
8. Consent Agenda
 - 8.1 [22-1278](#) August 24, 2022 Meeting Minutes
Attachments: [BOH Minutes 8.24.22 - DRAFT](#)
 - 8.2 [22-1555](#) October 12, 2022 Special Call Meeting Minutes
Attachments: [BOH SC Minutes 10.12.22](#)
 - 8.3 [22-1547](#) Ratification of Illinois Environmental Protection Agency, Solid Waste Enforcement Contract - Contract Increase Approval - Mackey
Attachments: [BOH-EH-SWEC](#)
 - 8.4 [22-1548](#) Ratification of Illinois Department of Public Health, Tobacco Free Communities Grant - Grant Increase Approval - Kritz
Attachments: [BOH-PRE-TFC](#)
 - 8.5 [22-1699](#) Illinois Department of Public Health, Pre-Exposure Prophylaxis, \$30,000.00 - Grant Increase Approval - Kritz
Attachments: [Pre-Exposure Prophylaxis Increase](#)

- 8.6 [22-1703](#) Annual Routine Action Items - Nordstrom
Attachments: [RESOLUTION ON AUTHORIZED SIGNATORS 2022](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2022](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND \(](#)
[GRANT POLICIES 2022](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)

- 8.7 [22-1301](#) 2023 Board of Health Meeting Dates - Pfister

9. Regular Agenda

- 9.1 [22-1549](#) Ratification of Illinois Department of Public Health, Disease Intervention Specialists (DIS) Workforce Development Support Grant, \$150,000.00 - Grant Approval - Kritz
Attachments: [Emergency Appropriation - DIS Workforce](#)
- 9.2 [22-1347](#) Ratification of Heluna Health/ARISE - Activating Relationships in Illinois for Systemic Equity (ARISE) - \$35,000.00 - Pfister
Attachments: [Emergency Appropriation - ARISE](#)
- 9.3 [22-1317](#) Ratification of Proposed Revisions to Lake County Code of Ordinances Chapter 173 - Food Service Regulations - Mackey
Attachments: [Proposed Changes to Chapter 173 re Farmers Market Permits](#)
- 9.4 [22-1318](#) Ratification of Proposed Revisions to Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Mackey
Attachments: [Proposed Changes to Fees Schedule re Farmers Market Permits](#)
- 9.5 [22-1319](#) Ratification of Proposed Revisions to Lake County Health Department Food Program Administrative Procedures and Policies (as authorized in Lake County Code of Ordinances Chapter 173) - Mackey
Attachments: [Proposed Changes Food Admin P&P](#)
- 9.6 [22-1563](#) Ratification of Request for Proposals #22124 - Emergency Response Training and Exercise Program - Nordstrom
Attachments: [RFP 22124 VENDOR DISCLOSURE STATEMENT - INTERGRATED SOLUTIC](#)
- 9.7 [22-1564](#) Ratification of Request for Proposals #22117 - Medical Coding Management Support Services - Nordstrom
Attachments: [RFP 22117 VENDOR DECLARATION - Managed Resources dba CodingAID](#)

9.8 [22-1565](#) Ratification of Request for Proposals #22097 - Midlakes and Zion Health Center Roof Rehabilitation - Nordstrom
Attachments: [RFP 22097 VENDOR DISCLOSURE STATEMENT - Waukegan Roofing](#)

9.9 [22-1571](#) Ratification of Provider Appointments and Reappointments - Maine

9.10 [22-1350](#) Ratification of Proposed Changes to Health Department Employee Policies - Hagstrom

Attachments: [Rest-Meal Periods as Hours of Work - Redline](#)
[Rest-Meal Periods as Hours of Work - Final](#)
[Timekeeping - Redline](#)
[Timekeeping - Final](#)

9.11 [22-1704](#) Department of Health and Human Services, Health Resources and Services Administration (HRSA), Community Project Funding/Congressionally Directed Spending (CDS), \$1,000,000.00 - Grant Approval - Nordstrom

Attachments: [Community Project Funding CDS](#)

9.12 [22-1693](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY23 - Riley

Attachments: [Summary Grid of Fee Rationale](#)
[Proposed FY23 Fees](#)

9.13 [22-1326](#) Sign-on Bonus Program Pilot Six Month Update - Nordstrom

Attachments: [Sign On Bonus Pie Chart](#)

9.14 [22-1705](#) Provider Appointments and Reappointments - Maine

9.15 [22-1694](#) Nomination of Officers for 2023-2024 - Ehrlich

10. Discussion Items

10.1 [22-1562](#) Schedule of Revenues and Expenditures - Riley

Attachments: [BOH Report Aug 2022](#)

11. Attachments for Board Review

11.1 [22-1349](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202208-11](#)

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**