

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 24, 2023

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
6. Presentations
 - 6.1 [23-0730](#) Human Resources Assessment Update: Recommendations and Findings - Nordstrom
Attachments: [HR Assessment Update Presentation](#)
7. President's Report
8. Consent Agenda
 - 8.1 [23-0725](#) April 26, 2023 Meeting Minutes
Attachments: [BOH Minutes 4.26.23 - DRAFT](#)
9. Regular Agenda
 - 9.1 [23-0740](#) Proposed Revisions to the Onsite Wastewater Treatment Systems (OWTS) Program Administrative Procedures and Policies - Mackey
Attachments: [OWTS Admin Procedures and Policies MAY 2023 TRACK CHANGES](#)
 - 9.2 [23-0741](#) Proposed Revisions to the Water Well Program Administrative Procedures and Policies - Mackey
Attachments: [Water Well Program Admin Procedures and Policies MAY 2023 TRACK CHANGES](#)
 - 9.3 [23-0726](#) Proposed Revisions to Health Department Employee Policies - Dr. Johnson Jones
Attachments: [Hiring Policy - REDLINE & FINAL](#)
[Leave of Absence - REDLINE & FINAL](#)
[Personal Days - REDLINE & FINAL](#)
[Vacation Leave - REDLINE & FINAL](#)
 - 9.4 [23-0727](#) Provider Reappointments - Dr. Belmonte

10. Discussion Items

11. Attachments for Board Review

No media placements were made in April 2023.

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