

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 28, 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
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 [22-1301](#) 2023 Board of Health Meeting Dates - Pfister
9. Regular Agenda
 - 9.1 [22-1347](#) Heluna Health/ARISE - Activating Relationships in Illinois for Systemic Equity (ARISE) - \$35,000.00 - Pfister
Attachments: [Emergency Appropriation - ARISE](#)
 - 9.2 [22-1326](#) Sign-on Bonus Program Pilot Six Month Update - Nordstrom
Attachments: [Sign On Bonus Pie Chart](#)
 - 9.3 [22-1317](#) 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](#) 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](#) 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 [22-1350](#) 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](#)

10. Discussion Items

11. Attachments for Board Review

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

Attachments: [Media Placement Highlights 202208](#)

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