

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, January 25, 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
 - 5.1 [23-0158](#) Board of Health Appointments - Sashko
 - 5.2 [23-0156](#) Community Trust Credit Union (CTCU) Breast and Cervical Cancer Program Donation - Sashko
Attachments: [CTCU Donation Pic](#)
6. Presentations
 - 6.1 [23-0107](#) FQHC Management Restructure - Burke
Attachments: [FQHC Management Restructure](#)
7. President's Report
8. Consent Agenda
 - 8.1 [22-1744](#) November 30, 2022 Meeting Minutes
Attachments: [BOH Minutes 11.30.22 - DRAFT](#)
 - 8.2 [23-0109](#) Environmental Health Advisory Committee (EHAC) Reappointments - Mackey
Attachments: [Debra DePauw, RN - EHAC Reappointment Application](#)
[Edward McGinniss, DVM - EHAC Reappointment Application](#)
[Pintozzi, Chuck - EHAC Application - 7.11.16](#)
9. Regular Agenda
 - 9.1 [23-0155](#) D.A.S. Charitable Fund, Animal Care and Control Donation - Mackey
Attachments: [BOH-EH-DAS DONATION](#)
 - 9.2 [23-0148](#) 2022-2026 Illinois Project for Local Assessment of Needs (IPLAN) - Hayes
Attachments: [Community Health Assessment and Improvement Plan BOH January 2023](#)
[CHIP - Final](#)

- 9.3 [23-0108](#) Quality Management System Guide - Hayes

Attachments: [QMS Guide 2023-2025](#)

- 9.4 [23-0147](#) Provider Appointments and Reappointments - Maine

- 9.5 [23-0110](#) 2023 Board of Health Committee Appointments

Attachments: [2023 BOH Committee Appointments](#)

10. Discussion Items

- 10.1 [23-0111](#) Annual Review of Cooperative Operational Agreement - Pfister

Attachments: [BOH GC COA 2.22.23](#)

11. Attachments for Board Review

- 11.1 [23-0145](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202211-12](#)

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

- 17.1 [23-0121](#) Personnel Matters - Sashko

18. Adjournment