

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, March 22, 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 [23-0281](#) Expanding Behavioral Health Capacity: 988, Mobile Response, and Care Coordination and Support - Johnson
Attachments: [988 MRT CCSO Presentation](#)
7. President's Report
8. Consent Agenda
 - 8.1 [23-0263](#) January 25, 2023 Meeting Minutes
Attachments: [BOH Minutes 1.25.23 - DRAFT](#)
9. Regular Agenda
 - 9.1 [23-0297](#) Ratification of National Association of County and City Health Officials (NACCHO), Local Health Department Healthcare-Associated Infections and Antimicrobial Resistance (HAI/AR), \$120,000.00 - Grant Approval - Kritz
Attachments: [NACCHO HAI-AR](#)
 - 9.2 [23-0282](#) Ratification of Illinois Department of Public Health, Local Health Department Overdoses Surveillance and Response, \$62,500.00 - Grant Approval - Kritz
Attachments: [Overdose Surveillance and Response EA](#)
 - 9.3 [23-0280](#) Ratification of Libertyville Health Center Addition - Bid #23020 - Nordstrom
Attachments: [Vendor Disclosure and Vendor Certification Boller Bid 23020](#)
 - 9.4 [23-0290](#) Ratification of Collective Bargaining Agreement for Animal Care and Control - Nordstrom
Attachments: [Lake County and ICOP \(ACC\) CBA](#)

- 9.5 [23-0316](#) Ratification of 2022 Annual Report - Nordstrom
 Attachments: [2022 Annual Report 20230308](#)
- 9.6 [23-0286](#) Ratification of Annual Compliance Work Plan Review and Approval - Nordstrom
 Attachments: [Compliance Work Plan 2022 Annual Summary](#)
 [Compliance Work Plan 2023](#)
- 9.7 [23-0264](#) Ratification of Cooperative Operational Agreement - Pfister
 Attachments: [BOH GC COA 2.22.23](#)
- 9.8 [23-0309](#) Ratification of Proposed Changes to Health Department Employee Policies -
 Hagstrom
 Attachments: [Grievance Procedure - Redline & Final](#)
 [Termination of Employment - Redline & Final](#)
- 9.9 [23-0283](#) Ratification of Provider Appointment - Maine
- 9.10 [23-0434](#) Behavioral Health Position Reclassifications and/or Salary Adjustment -
 Johnson and Pfister
 Attachments: [BH Salary Increases Pending Year End FY22](#)
- 9.11 [23-0430](#) FY 2022 Budget Carry Forwards - Riley
 Attachments: [FY22-23 Carry Forwards Summary](#)
 [FY-22-23 Carry Forwards Data](#)
- 9.12 [23-0424](#) FY23 Sliding Fee Schedule of Discounts - Riley
 Attachments: [Sliding Fee Schedules](#)
- 9.13 [23-0433](#) Proposed New and Revised Health Department Employee Policies - Hagstrom
 Attachments: [The Pay Plan - Hiring, Transfers, Promotions, and Demotions - REDLINE & FIN](#)
 [Work Arrangements](#)
- 9.14 [23-0432](#) Provider Appointment - Maine

10. Discussion Items

- 10.1 [23-0426](#) 2023 Strategic Plan Update - Hargett, Hayes
 Attachments: [One LCHD Strategic Plan](#)
- 10.2 [23-0425](#) Schedule of Revenues and Expenditures - Riley
 Attachments: [BOH Report Preliminary Nov 2022](#)

11. Attachments for Board Review

11.1 [23-0318](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202301-02](#)

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 [23-0452](#) Personnel Matters - Sashko

18. Adjournment