

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, April 24, 2024

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 and Recognition**

- 5.1 [24-0501](#) 2024 CDC U.S. TB Elimination Champion Award - Pfister

Attachments: [2024 US TB Elimination Champion Certificate](#)

6. Presentations**7. President's Report****8. Consent Agenda**

- 8.1 [24-0502](#) March 27, 2024 Meeting Minutes

Attachments: [BOH Minutes 3.27.24 - DRAFT](#)

- 8.2 [24-0503](#) Illinois Department of Human Services - Supported Residential Program,
\$7,316 - Grant Increase Approval - Johnson

Attachments: [Supported Residential EA \\$7316](#)

9. Regular Agenda

- 9.1 [24-0506](#) FY2025 Proposed Budget Timetable - Riley

Attachments: [FY25 Proposed Budget Timetable](#)

- 9.2 [24-0504](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing /
Reappointment - Maine

- 9.3 [24-0507](#) Proposed Revisions to Health Department Employee Policies - Hagstrom

Attachments: [Accessibility and Confidentiality of Personnel Records - REDLINE & FINAL](#)
[Definition of Employment Status - REDLINE & FINAL](#)
[Induction-Orientation of New Employees - REDLINE & FINAL](#)
[Meetings, Lectures and Training Programs - REDLINE & FINAL](#)
[Standards of Conduct - REDLINE & FINAL](#)

- 9.4 [24-0505](#) Revised 2024 Board of Health Committee Appointments - Sashko
 Attachments: [Revised 2024 Board of Health Committee Appointments](#)

10. Discussion Items

11. Attachments for Board Review

- 11.1 [24-0508](#) Media Placement Highlights - Nordstrom
 Attachments: [Media Placement Highlights 202403 1](#)

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 [24-0509](#) Personnel Matters - Sashko

18. Adjournment