

# **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, 2019**

**6:00 PM**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [19-0659](#) March 27, 2019 Meeting Minutes  
Attachments: [BOH Minutes 3.27.19 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [19-0688](#) Ethylene Oxide (EtO) Update and Animal Care and Control Potential Breeder Regulations- Mackey  
Attachments: [EtO and Breeder License Presentation 4.24.19](#)

7. President's Report

8. Action Items

- 8.1 [19-0660](#) Illinois Department of Public Health (IDPH) Title X Family Planning Grant - Kritz  
Attachments: [FP 98K](#)
- 8.2 [19-0680](#) Illinois Department of Public Health (IDPH) Vision and Hearing Program Grant - Kritz  
Attachments: [H&V \\$6K](#)
- 8.3 [19-0681](#) Illinois Public Health Association (IPHA) HIV Prevention Program Grant - Kritz  
Attachments: [HIV PREV \\$34K](#)
- 8.4 [19-0682](#) United Way Success by Six Program Grant - Kritz  
Attachments: [SBS \\$5K](#)
- 8.5 [19-0677](#) Proposed Revisions to the Lake County Health Department Animal Care and Control Administrative Procedures and Policies (as authorized in Lake County Code of Ordinances Chapter 172) - Kritz  
Attachments: [Animal Care and Control Revised Procedures and Policies](#)

- 8.6     [19-0678](#)     Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Kritz

Attachments:   [EH Fee Schedule](#)

- 8.7     [19-0679](#)     Proposed Revisions to Lake County Code Chapter 171, Onsite Wastewater Treatment Systems (OWTS) - Kritz

Attachments:   [Revisions to LC Code Chapter 171, OWTS](#)

- 8.8     [19-0663](#)     FY2020 Budget Timetable - Riley

Attachments:   [FY20 Proposed Budget Timetable](#)

**9.       Discussion Items**

- 9.1     [19-0664](#)     Schedule of Revenues and Expenditures as of February 28, 2019 - Riley

Attachments:   [BOH Report Feb 2019](#)

**10.      Attachments for Board Review**

- 10.1    [19-0687](#)     Media Placement Highlights - Nordstrom

Attachments:   [Media Placement Highlights - March-April 2019](#)

**11.      Lake County Community Health Center Governing Council Update**

**12.      Lake County Tuberculosis Board Update**

**13.      Added to Agenda Items**

**14.      Old Business**

**15.      New Business**

**16.      Executive Session**

- 16.1    [19-0665](#)     Personnel Matters - Sashko

**17.      Adjournment**