

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 22, 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 [19-0869](#) April 24, 2019 Meeting Minutes
Attachments: [BOH Meeting Minutes 4.24.19 - DRAFT](#)

4. Public Comment to the Board

5. Awards, Recognitions, Appointments and Reappointments

6. Presentations

- 6.1 [19-0870](#) Ethylene Oxide (EtO) Update - Pfister

7. President's Report

8. Action Items

- 8.1 [19-0871](#) Ambient Air Sampling Intergovernmental Agreement (IGA) - Pfister
Attachments: [Ambient Air Sampling IGA](#)
- 8.2 [19-0876](#) Scope Change - Removal of Head Start Sites - Pfister
- 8.3 [19-0878](#) Appointment of Provider(s) - Maine
Attachments: [Dr. Zun](#)
[Dr. Jupa](#)
- 8.4 [19-0877](#) University of Chicago ECHO Program \$5,000 - Zun
Attachments: [ECHO 5K](#)
- 8.5 [19-0861](#) Illinois Department of Human Services Prescription Drug Overdose Program Grant - Pfister
Attachments: [BOH-PDO Naloxone - 1b](#)
- 8.6 [19-0872](#) Illinois Department of Public Health Local Health Protection Program Grant - Pfister
Attachments: [Local Health Protection Grant](#)

- 8.7 [19-0856](#) Illinois Department of Human Services Substance Abuse Prevention Services Program Grant - Kritz

Attachments: [Substance Abuse Prevention Svcs Funds](#)

- 8.8 [19-0855](#) Illinois Department of Public Health Beach Program Grant - Kritz

Attachments: [IDPH Beach Program](#)

- 8.9 [19-0854](#) Des Plaines River Watershed Workgroup Lakes Project New Funding - Kritz

Attachments: [Des Plaines River Watershed Workgroup Budget](#)

9. Discussion Items

10. Attachments for Board Review

- 10.1 [19-0866](#) Media Placement Highlights - April-May 2019 - Nordstrom

Attachments: [Media Placement Highlights - April-May 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

17. Adjournment