

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, July 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 [19-1164](#) May 22, 2019 Meeting Minutes
Attachments: [BOH Minutes 5.22.19 - DRAFT](#)
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
 - 5.1 [19-1170](#) Reappointments - Sashko
6. Presentations
7. President's Report
8. Action Items
 - 8.1 [19-1200](#) FY2020 Budget Approval - Carlson
 - 8.2 [19-1175](#) Illinois Department of Human Services - Prescription Drug Overdose Program - \$36,875 - Johnson-Maurello
Attachments: [PDO Naloxone II](#)
 - 8.3 [19-1168](#) Illinois Department of Public Health - Illinois Breast and Cervical Cancer Program - \$30,000 - Zun
Attachments: [IBCCP Additional \\$30K](#)
 - 8.4 [19-1179](#) Illinois Department of Public Health - Harm Reduction Community Linkages - \$35,000 - Kritz
Attachments: [Harm Reduction \\$35K](#)
 - 8.5 [19-1180](#) Illinois Department of Public Health - Immunization Elimination of Disparities - \$60,000 - Kritz
Attachments: [Immunization Disparities \\$60K](#)
 - 8.6 [19-1181](#) Illinois Department of Public Health - Local Health Department Overdoses Surveillance and Response - \$60,000 - Kritz
Attachments: [Overdoses Surveillance \\$60K](#)

- 8.7 [19-1190](#) Gorter Family Foundation - Coordinated Intake Program - \$40,000 - Kritz
 Attachments: [Gorter Grant Approval Letter 5.28.19](#)
- 8.8 [19-1167](#) Scope Change - Addition of Complex Dental Services - Pfister
- 8.9 [19-1182](#) Proposed Revisions to Lake County Code of Ordinances Chapter 172, Animals
 - Mackey
 Attachments: [Revisions to 172.12](#)
 [Revisions to 172.15](#)
 [Public Hearing Comments & Responses 7.9.19](#)
 [Public Hearing Comment 1_Redacted](#)
 [Public Hearing Comment 2_Redacted](#)
 [Public Hearing Comment 3_Redacted](#)
 [Public Hearing Comment 4_Redacted](#)
- 8.10 [19-1185](#) Proposed Lake County Ordinance to Restrict Groundwater Use as a Potable
 Source Near the Hoffelder Closed Landfill Site - Mackey
 Attachments: [Groundwater Ordinance Hoffelder Landfill](#)
- 8.11 [19-1178](#) Request for Proposal #19055 - Heating, Ventilation, and Air Conditioning
 (HVAC) Preventive Maintenance and Repair - Nordstrom
- 8.12 [19-1176](#) Amended Purchasing Policies and Procedures - Nordstrom
 Attachments: [LCHD Purchasing Policies and Procedures 7.9.19](#)
- 8.13 [19-1191](#) Proposed Changes to Health Department Employee Policies - Hagstrom
 Attachments: [Customer Service](#)
 [Equal Employment Opportunity](#)
 [Harassment](#)
 [Inclusion and Diversity](#)
- 8.14 [19-1165](#) Proposed Changes to 2019 Committee Appointments - Sashko
 Attachments: [2019 BOH Committee Appointments - REVISED](#)
9. **Discussion Items**
- 9.1 [19-1166](#) Proposed Revisions to the Lake County Board of Health Bylaws - Sashko
 Attachments: [Board of Health Bylaws 7.24.19 - REDLINE](#)
10. **Attachments for Board Review**

10.1 [19-1188](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights_May-July 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