

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 27, 2020

6:00 PM

**Via Zoom (<https://zoom.us/j/93726319965> or 1-312-626-6799,
Meeting ID: 937 2631 9965)**

Lake County Board of Health

1. Call to Order**2. Pledge of Allegiance****3. Approval of Minutes**

- 3.1 [20-0638](#) April 22, 2020 Meeting Minutes
Attachments: [BOH Minutes 4.22.20 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations****7. President's Report****8. Action Items**

- 8.1 [20-0640](#) Health Resources and Services Administration (HRSA) Coronavirus Supplemental Funding (COVID-19), \$103,435 - Zun
Attachments: [HRSA COVID-19 103K](#)
- 8.2 [20-0674](#) Illinois Department of Human Services (IDHS) Grant, \$11,650 - Kritz
Attachments: [WIC \\$11K](#)
- 8.3 [20-0650](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom
Attachments: [Policy Final Versions](#)

9. Discussion Items**10. Attachments for Board Review**

- 10.1 [20-0660](#) Media Placement Highlights - Nordstrom
Attachments: [Media Placement Highlights 202004-202005](#)

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