

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, January 15, 2020

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 [20-0076](#) November 20, 2019 Meeting Minutes
Attachments: [BOH Minutes 11.20.19 - DRAFT](#)
4. **Public Comment to the Board**
5. **Awards, Recognitions, Appointments and Reappointments**
6. **Presentations**
 - 6.1 [20-0096](#) LCHD/CHC Payer Mix and Insurance Considerations - Burke
Attachments: [Payer Presentation 1.15.20](#)
7. **President's Report**
8. **Action Items**
 - 8.1 [20-0077](#) Lake County Forest Preserve District (LCFPD) Contract Increase, \$5,000 - Mackey
Attachments: [LCFPD \\$5K](#)
 - 8.2 [20-0079](#) Illinois Department of Public Health, Comprehensive Health Protection Grant, Additional \$12,000 - Kritz
Attachments: [CHP Perinatal HepB 2019](#)
[CHP Perinatal HepB 2020](#)
 - 8.3 [20-0080](#) Illinois Department of Human Services, Substance Use Prevention Services Grant, Additional \$5,750 - Kritz
Attachments: [SUPS \\$5K](#)
 - 8.4 [20-0081](#) Illinois Department of Public Health, Comprehensive Health Protection Grant, Additional \$15,000 for Narcan Distribution - Johnson-Maurello
Attachments: [CHP Narcan 2020](#)

- 8.5 [20-0082](#) SAMHSA Mental Health Awareness Training, Additional \$20,833 - Johnson-Maurello
Attachments: [MHAT 2019](#)
- 8.6 [20-0083](#) Illinois Department of Human Services, New Funding to Existing Behavioral Health Grants, \$299,412 - Johnson-Maurello
Attachments: [BH Grants Summary](#)
 [Crisis Res 2019](#)
 [Crisis Res 2020](#)
 [Crisis Staff 2019](#)
 [Crisis Staff 2020](#)
 [Drop-In 2020](#)
 [Integrated Health 2020](#)
 [JJ 2019](#)
 [JJ 2020](#)
 [CILA 2019](#)
 [CILA 2020](#)
 [Quality Administrator 2020](#)
 [Supervised Residential 2019](#)
 [Supervised Residential 2020](#)
 [Supported Residential 2019](#)
 [Supported Residential 2020](#)
 [Transition Coordination 2020](#)
- 8.7 [20-0113](#) Healthcare Foundation of Northern Lake County (HFNLC) Dietitian - Dr. Zun
Attachments: [HFNLC Dietitian 20](#)
- 8.8 [20-0088](#) Proposed Changes to Health Department Employee Policies - Hagstrom
Attachments: [Hiring Policy and Procedure](#)
 [The Pay Plan](#)
 [Rehire of Former Employees](#)
 [Resignation](#)
- 8.9 [20-0090](#) 2020 Board of Health Committee Appointments
Attachments: [2020 BOH Committee Appointments](#)

9. Discussion Items

10. Attachments for Board Review

10.1 [19-2004](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights - November 2019-January 2020](#)

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 [20-0086](#) Personnel Matters - Sashko

16.2 [20-0087](#) Review of Executive Session Minutes

17. **Adjournment**