

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, February 26, 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 [20-0315](#) January 15, 2020 Meeting Minutes
Attachments: [BOH Minutes 1.15.20 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments**

- 5.1 [20-0284](#) AHIMA Apprenticeship Program Participation - Riley
5.2 [20-0366](#) Organization of the Year 2019 Award - Pfister

6. Presentations

- 6.1 [20-0321](#) 2019 Novel Coronavirus Update - Kritz
Attachments: [Coronavirus Presentation](#)

7. President's Report**8. Action Items**

- 8.1 [20-0280](#) Illinois Department of Public Health, Illinois Breast and Cervical Cancer Program, \$157,506 in Additional Funding - Grant Approval - Zun
Attachments: [IBCCP \\$157K](#)
- 8.2 [20-0332](#) Illinois Department of Public Health, Local Health Department Overdoses Surveillance and Response, Additional \$105,000 - Kritz
Attachments: [Overdoses Surveillance \\$84,302](#)
- 8.3 [20-0333](#) Illinois Department of Public Health, Harm Reduction Community Linkages, Additional \$70,000 - Kritz
Attachments: [Harm Reduction \\$35K](#)
- 8.4 [20-0275](#) Revisions to Lake County Ordinance to Restrict Groundwater Use as a Potable Source Near the Hoffelder Closed Landfill Site - Mackey
Attachments: [Groundwater Ordinance Changes](#)

- 8.5 [20-0276](#) Proposed Revisions to Lake County Code of Ordinances Chapter 177, Tobacco Regulations - Mackey
Attachments: [LCCO Chapter 177 amendments EHAC approved](#)
- 8.6 [20-0277](#) Proposed Revisions to the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178) - Mackey
Attachments: [2020 EH fees schedule](#)
- 8.7 [20-0278](#) Proposed Revisions to the Lake County Health Department Water Well Program Administrative Procedures and Policies (as authorized in Lake County Code of Ordinances Chapter 170) - Mackey
Attachments: [Well Procedures and Policies](#)
- 8.8 [20-0358](#) Proposed Revisions to Health Department Employee Policies and Procedures - Hagstrom
Attachments: [Bereavement and Child Bereavement Leave](#)
 [Definition of Employment Status](#)
 [Discipline](#)
 [Paid Holidays](#)
 [The Pay Plan - Differential Pay](#)
 [Tobacco Free](#)
- 8.9 [20-0281](#) Cooperative Operational Agreement - Pfister
Attachments: [GC BOH COA 2.26.20](#)
- 8.10 [20-0326](#) Annual Compliance Work Plan Review and Approval - Nordstrom
Attachments: [Compliance Work Plan 2019 - Annual SUMMARY BOH](#)
 [Compliance Work Plan 2020 - FINAL for BOH](#)
- 8.11 [20-0339](#) 2019 Annual Report - Nordstrom
Attachments: [LCHD Annual Report 2019](#)

9. Discussion Items

10. Attachments for Board Review

- 10.1 [20-0342](#) Media Placement Highlights - Nordstrom
Attachments: [Media Placement Highlights - January-February 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**
- 17. **Adjournment**