

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, June 24, 2020

6:00 PM

Via Zoom (<https://zoom.us/j/94555542951> or 1-312-626-6799;
Meeting ID: 945 5554 2951)

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Lake County Board of Health

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

- 3.1 [20-0782](#) May 27, 2020 Meeting Minutes
Attachments: [BOH Minutes 5.27.20 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments****6. Presentations**

- 6.1 [20-0795](#) Strategic Plan Update - McMillan-Wilhoit
Attachments: [June 24 2020 BOH SP FINAL Presentation](#)

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

- 8.1 [20-0779](#) Health Resources and Services Administration (HRSA) Health Center Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding, \$1,490,120.00 - Zun
Attachments: [HRSA CARES \\$1.4M](#)
- 8.2 [20-0806](#) Replacement and new grant funding of \$596,860 from the Kenneth Young Center - Johnson-Maurello
Attachments: [KYC \\$596K](#)
- 8.3 [20-0810](#) Illinois Department of Public Health, COVID-19 Crisis Grant, \$298,756 - Kritz
Attachments: [IDPH - COVID-19 Crisis](#)

- 8.4 [20-0807](#) Illinois Department of Human Services, \$140,777 increase to existing Behavioral Health grant contracts and \$45,000 in new grant funding for Outpatient Fitness Restoration - Johnson-Maurello

Attachments: [Crisis Res \\$6K](#)
[Crisis Staff \\$18K](#)
[CILA \\$5K](#)
[PDO \\$12K](#)
[Super Res \\$5K](#)
[Supp Res \\$4K](#)
[Outpt Fit Res \\$45K](#)

9. Discussion Items

- 9.1 [20-0808](#) FY2020 Current Budget Status - Pfister, Riley
- 9.2 [20-0809](#) Schedule of Revenues and Expenditures as of May 31, 2020 - Riley
- Attachments:** [Finance Report May 2020](#)

10. Attachments for Board Review

- 10.1 [20-0781](#) Media Placement Highlights - Nordstrom
- Attachments:** [Media Placement Highlights_202005-202006](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

- 14.1 [20-0805](#) Ethylene Oxide (EtO) Phase III Testing Update - Mackey

15. New Business

16. Executive Session

17. Adjournment