

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, November 17, 2021

6:00 PM

**Via Teams: www.lakecountyil.gov/boardofhealthmeeting or
1-224-518-1819, Conference ID 207 988 445#**

Lake County Board of Health

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of Need of the Lake County Board of Health President, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via Teams (www.lakecountyil.gov/boardofhealthmeeting or 1-224-518-1819, Conference ID 207 988 445#). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Written Determination of Need of the Lake County Board of Health President, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Board of Health Office at 847-377-8118.

0. [21-1230](#) President's Determination of Need to Meet by Audio or Video Conference.

Attachments: [Determination of Need for BOH Mtgs to be Held by Audio or Video 8.18.21](#)

1. Call to Order

2. Pledge of Allegiance**3. Approval of Minutes**

- 3.1 [21-1733](#) October 27, 2021 Meeting Minutes
Attachments: [BOH Minutes 10.27.21 - DRAFT](#)

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

- 6.1 [21-1821](#) Strategic Plan Update - McMillan-Wilhoit
Attachments: [Strategic Planning 2021 Update](#)
[2020 Strategic Plan Graphic](#)
[Strategic Plan 2020-2045](#)
[2021 Annual Action Plan Retrospective - Final](#)

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

- 8.1 [21-1818](#) U.S. Department of Housing and Urban Development, \$26,328 Increase for Housing and Urban Development - Grant Approval - Johnson
Attachments: [HUD \\$26K](#)
- 8.2 [21-1817](#) Steans Family Foundation - iGrow Program - \$22,000 - Grant Supplemental Approval and \$5,000 Grant Increase - McMillan-Wilhoit
Attachments: [SFF iGrow \\$27K](#)
- 8.3 [21-1816](#) Gorter Family Foundation - iGrow Program - \$22,000 - Grant Supplemental Approval - McMillan-Wilhoit
Attachments: [GFF iGrow \\$22K](#)
- 8.4 [21-1732](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY22 - Riley
Attachments: [Summary Grid of Fee Rationale](#)
[FY22 Fees](#)

- 8.5 [21-1807](#) Annual Routine Action Items - Nordstrom

Attachments: [RESOLUTION ON AUTHORIZED SIGNATORS 2021](#)
[RESOLUTION ON LIVESTOCK AGREEMENTS 2021](#)
[RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND \(](#)
[GRANT POLICIES 2021](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)
[RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIG/](#)

9. Discussion Items

- 9.1 [21-1819](#) Schedule of Revenues and Expenditures as of September 30, 2021 - Riley

Attachments: [Finance Report Sept 2021](#)

10. Attachments for Board Review

- 10.1 [21-1827](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202110](#)

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