

# **Lake County Illinois**

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



## **Meeting Agenda - Final**

**Wednesday, July 28, 2021**

**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 [21-0934](#) May 26, 2021 Meeting Minutes  
Attachments: [BOH Minutes 5.26.21 - DRAFT](#)

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

- 5.1 [21-0925](#) Reappointments - Sashko

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

- 8.1 [21-1061](#) The State of Illinois, Department of Public Health (IDPH) - COVID-19 Contact Tracing 2020 - \$3,000,000 - Grant Amendment Approval - Kritz  
Attachments: [COVID-19 Contact Tracing 2020](#)
- 8.2 [21-1060](#) The State of Illinois, Department of Public Health (IDPH) - HIV/AIDS Quality of Life Program - 2021, \$25,000 - Increased Grant Approval - Kritz  
Attachments: [HIV-AIDS Quality of Life Program](#)
- 8.3 [21-1054](#) Lake County Health Department and Community Health Center Purchasing Policies and Procedures Amendment 3 - Nordstrom  
Attachments: [AMENDMENT 3 LCHD Purchasing Policies and Procedures draft 7.12.21](#)
- 8.4 [21-1081](#) Proposed Changes to Health Department Employee Policy - Hagstrom  
Attachments: [Grievance Procedure - Redline](#)  
[Grievance Procedure - Final](#)
- 8.5 [21-1059](#) Provider Appointments and Reappointments - Maine

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

- 10.1    [21-1070](#)       Media Placement Highlights - Nordstrom

Attachments:    [Media\\_Placement\\_Highlights\\_202106](#)

- 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**