

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, May 25, 2022

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 [22-0733](#) April 27, 2022 Meeting Minutes
Attachments: [BOH Minutes 4.27.22 - DRAFT](#)

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

- 5.1 [22-0736](#) 2022 Model Practice Award - Pfister

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

- 8.1 [22-0737](#) Illinois Department of Human Services 999 Sustainability Grant - Johnson
Attachments: [BH 999 Sustainability](#)
- 8.2 [22-0738](#) Request for Proposals - Pharmacy and Consulting Services for LCHD/CHC #22006 - Nordstrom
- 8.3 [22-0740](#) Request for Proposals - E-Consult Services for LCHD/CHC #22025 - Nordstrom
- 8.4 [22-0739](#) Ratify Emergency Procurement for Housekeeping Services - Nordstrom
- 8.5 [22-0735](#) Provider Appointments and Reappointments - Pollina
- 8.6 [22-0753](#) Revised 2022 Board of Health Committee Appointments - Pfister
Attachments: [2022 BOH Committee Appointments - REVISED](#)

9. Discussion Items

- 9.1 [22-0732](#) Proposed Revisions to the Lake County Board of Health Bylaws - Pfister
Attachments: [BOH Bylaws 5.25.22 - Draft Changes](#)

10. Attachments for Board Review

- 10.1 [22-0734](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights April](#)

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