LAKE COUNTY HEALTH DEPARTMENT



2900 West 93rd Ave., Crown Point, IN 46307 | Phone: 219-755-3655

<u>Lake County Board Meeting | November 5, 2025</u> **Agenda**

Location Change

Lake County Government Center Auditorium Room B-103 or B-109 2293 N. Main Street, Crown Point, IN Enter Door S-2 of Building "A" Regular Meeting 7:30 AM

- I. Pledge of Allegiance
- II. Meeting Called to Order
- III. Opening Remarks
- IV. Minutes from Previous Meeting (motion/second to adopt needed)
- V. Old Business
 - a. Proposed Salary Adjustments
- VI. New Business
 - a. Department Activities/Accomplishments Report
 - b. Review of 2025 Health First Indiana Impact Report
 - c. New HFI Contract Clause(s)
 - d. 2026 Health First Indiana Contracts for Approval
- VII. Comments from the Board
- VIII. Comments from the Floor *limited to 3 minutes per person
- IX. Upcoming Dates
 - a. 2026 Proposed 1st Wednesday February, June, September and November
 - i. Feb. 4, 2026
 - ii. June 3, 2026
 - iii. Sept. 2, 2026
 - iv. Nov. 4, 2026
- X. Adjournment