

# Lake County Illinois

*Lake County Health Department and Community Health Center  
3010 Grand Avenue  
Waukegan, Illinois 60085  
Conference Room #3112*



## Meeting Agenda - Final

Tuesday, October 12, 2021

5:30 PM

Via Zoom (<https://zoom.us/j/91712301006> or 1-312-626-6799,  
Meeting ID 917 1230 1006)

**Lake County Community Health Center Governing  
Council**

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of the Lake County Community Health Center Governing Council Chair, 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 zoom at (<https://zoom.us/j/91712301006> or 1-312-626-6799; Meeting ID: 917 1230 1006). 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 Governor's Disaster Proclamation, 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 Council Chair, 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 Governing Council Bylaws. All comments received will be included in the Council's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov) with the following:

- Subject Title: Lake County Community Health Center Governing Council 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 Governing Council Office at 847-377-8118.

1      [21-1292](#)      Chair's Determination of Need to Meet by Audio or Video Conference.

Attachments:      [Determination of Need for GC 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 [21-1462](#) September 14, 2021 Meeting Minutes  
**Attachments:** [GC Minutes 9.14.21 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [21-1463](#) Provider Credentialing and/or Privileging - Dr. Zun
- 6.2 [21-1464](#) Provider Reappointment - Dr. Zun
- 6.3 [21-1465](#) Governing Council Member Reappointment - Pfister  
**Attachments:** [Tarter Reappt 9.27.21](#)
- 6.4 [21-1524](#) Proposed 2022 Governing Council Meeting Dates - Pfister

7. Presentations

- 7.1 [21-1466](#) FY2021 Audit Results - Riley  
**Attachments:** [FINAL Lake County Health Department FQHC FS 2020](#)
- 7.2 [21-1559](#) Introduction to Survey Confidence in Intervention Testing - McMillan-Wilhoit  
**Attachments:** [Confidence Testing](#)

8. Discussion Items

- 8.1 [21-1467](#) CQI Update - Hayes  
**Attachments:** [UDS Measures](#)
- 8.2 [21-1553](#) Analysis of the School-Based Health Center Sliding Fee - Riley  
**Attachments:** [SBHC Audit Summary 8.11.21-9.22.21](#)
- 8.3 [21-1175](#) Information Privacy Incident Summary - Nordstrom

**9. Medical Director Report**

- 9.1 [21-1555](#) Medical Director Report - Dr. Zun  
*Attachments:* [Patient Diagnosis 2020](#)

**10. Director of Healthcare Operations Report**

- 10.1 [21-1545](#) Director of Healthcare Operations Report - Burke  
*Attachments:* [FQHC Healthcare Operations Metric Dashboard 10.21](#)

**11. Director of Finance Report**

- 11.1 [21-1468](#) Director of Finance Report - Riley  
*Attachments:* [Director of Finance Report](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**