

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, November 12, 2024

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Roll Call of Members

3. Pledge of Allegiance

4. Approval of Minutes

- 4.1 [24-1573](#) October 8, 2024 Governing Council Meeting Minutes
Attachments: [GC Minutes 10.8.24 - Draft](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [24-1584](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
- 7.2 [24-1564](#) Clinical Risk and Patient Safety - Quarterly Risk Assessment Template and Lab Example - Smith
Attachments: [Risk Assessment Template](#)
[Focused Risk Assessment Q3 2024 \(Lab\)](#)
- 7.3 [24-1567](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY25 - Cooper
Attachments: [Summary Grid of Fee Rationale](#)
[Fee Schedule as of 12.1.24](#)
- 7.4 [24-1569](#) Quality Management System Guide 2023-2025 - Hargett
Attachments: [QMS Guide 2023-2025](#)

8. Presentations

- 8.1 [24-1582](#) Quality Measures: Uniform Data System (UDS) and Healthcare Effectiveness and Data Information Set (HEDIS) and the Performance Improvement Committee (PIC) - Steres
Attachments: [UDS Quality of Care Measures YTD 09.30.2024](#)
[PIC overview 2024.11](#)
- 8.2 [24-1579](#) Preparing for the HRSA Operational Site Visit - Burke
Attachments: [HRSA overview 2024.11](#)

9. Discussion Items

10. Director of Healthcare Operations Report

10.1 [24-1563](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 11.24](#)

11. Director of Finance & Administrative Services Report

11.1 [24-1568](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Sep 24](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment