

# Lake County Illinois

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



## Meeting Agenda - Final

**Tuesday, December 10, 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 [24-1673](#) November 12, 2024, Governing Council Meeting Minutes  
**Attachments:** [GC Minutes 11.12.24 - Draft \(2\)](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [24-1657](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing - Burke
  - 7.2 [24-1655](#) Governing Council Member Reappointment - Johnson  
**Attachments:** [GC Reappt Memo to Members - Chuc signed Redacted](#)
  - 7.3 [24-1637](#) Annual Approval of Illinois Department of Public Health (IDPH) Family Planning Program Educational Materials- Burke  
**Attachments:** [IDPH FP Program ED Materials 2024.12.10](#)
8. **Presentations**
  - 8.1 [24-1639](#) HRSA Forms 5A, 5B and 5C - Burke  
**Attachments:** [HRSA forms 5A 5B 5C 2024.12](#)  
[Form 5A 2024.11.22](#)  
[Form 5B 2024.11.22](#)  
[Form 5C 2024.11.22](#)
9. **Discussion Items**
10. **Director of Healthcare Operations Report**
  - 10.1 [24-1638](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 12.24](#)

**11. Director of Finance & Administrative Services Report**

11.1 [24-1654](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Oct 24](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**