

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, June 9, 2020

5:30 PM

**Via Zoom (<https://zoom.us/j/94903439898> or 1-312-626-6799,
Meeting ID 949 0343 9898)**

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-0737](#) May 12, 2020 Meeting Minutes
Attachments: [GC Minutes 5.12.20 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [20-0769](#) Professional Staff Reappointments - Dr. Zun
- 6.2 [20-0768](#) Health Resources and Services Administration (HRSA) Health Center Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding, \$1,490,120.00 - Zun
Attachments: [HRSA CARES \\$1.4M](#)
- 6.3 [20-0753](#) Illinois Department of Human Services (IDHS) Grant, \$11,650 - Dr. Zun
Attachments: [WIC \\$11K](#)
- 6.4 [20-0738](#) FY2021 Proposed Budget Timetable - Riley
Attachments: [FY21 Proposed Budget Timetable](#)
- 6.5 [20-0771](#) Clinical Risk and Patient Safety Management (CRPSM) Program and Training Plan - Koppit
Attachments: [Clinical Risk and Patient Safety Management Program 2020](#)
[Clinical Risk and Patient Safety Management – Training Plan](#)

7. Presentations

8. Discussion Items

- 8.1 [20-0755](#) CQI Update - Hayes
Attachments: [CQI Update UDS Dashboard](#)

9. Medical Director's Report

9.1 [20-0754](#) Medical Director's Report - Dr. Zun

10. Director of Finance's Report

10.1 [20-0772](#) Director of Finance's Report - Riley
Attachments: [FQHC Apr 20](#)

11. Added to Agenda

12. Old Business

13. New Business

14. Executive Session

15. Adjournment