

Lake County Illinois

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



Meeting Agenda - Final

Thursday, November 14, 2019

12:00 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Approval of Minutes

- 2.1 [19-1773](#) October 10, 2019 Meeting Minutes
Attachments: [GC Minutes 10.10.19 - DRAFT](#)

3. Public Comment to the Governing Council

4. Presentations

5. Executive Director's Report

6. Items for Approval

- 6.1 [19-1839](#) Provider Credentialing and Privileging - Batch #131
- 6.2 [19-1840](#) Professional Staff Reappointments
- 6.3 [19-1860](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY20 - Riley
Attachments: [Summary Grid of Fee Rationale](#)
[FY20 Proposed Fees](#)
- 6.4 [19-1852](#) Quality Management System (QMS) Guide - Hayes
Attachments: [QMS Guide Final 10.30.19](#)
- 6.5 [19-1774](#) Revised Governing Council Bylaws - Pfister
Attachments: [GC Bylaws 11.14.19 - FINAL](#)
- 6.6 [19-1775](#) 2020 Governing Council Meeting Dates - Pfister
- 6.7 [19-1779](#) Governing Council Member Reappointment - Pfister
Attachments: [Tarter & Withem-Voss Reappt Memo - Signed 10.31.19](#)

7. Approval of Grants

8. Information Items

- 8.1 [19-1781](#) Youth Behavioral Health Discussion - Johnson-Maurello

- 8.2 [19-1851](#) CQI Update - Hayes
 Attachments: [2019 September Updated Governing Council Clinical Dashboard](#)

- 8.3 [19-1844](#) Continuation and Expansion of the Provider Incentive Plan - Dr. Zun

- 8.4 [19-1856](#) Governing Council Meeting Time - Withem-Voss

9. Medical Director's Report

- 9.1 [19-1841](#) Medical Director's Report - Dr. Zun

10. Dental Director's Report

- 10.1 [19-1858](#) Dental Director's Report - Dr. Cockey

11. Director of Finance's Report

- 11.1 [19-1861](#) Director of Finance's Report - Riley
 Attachments: [FQHC Sep 19](#)

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

16. Adjournment and Next Meeting