

Lake County Illinois

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



Meeting Agenda - Final

Thursday, June 13, 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 [19-0994](#) May 9, 2019 Meeting Minutes
Attachments: [GC Minutes 5.9.19 - DRAFT](#)
3. Public Comment to the Governing Council
4. Presentations
 - 4.1 [19-1023](#) HRSA Compliance Manual Training - McDermott
Attachments: [HRSA Compliance Manual Training](#)
5. Executive Director's Report
6. Items for Approval
 - 6.1 [19-1015](#) Provider Credentialing and Privileging - "Batch #127"
 - 6.2 [19-0999](#) Scope Change - Addition of Complex Dental Services to Scope - Pfister
7. Approval of Grants
 - 7.1 [19-0997](#) Illinois Department of Public Health (IDPH), Illinois Breast and Cervical Cancer Program (IBCCP) Additional Funding - Zun
Attachments: [19.06 30K IBCCP](#)
 - 7.2 [19-0995](#) Health Resources and Services Administration (HRSA) Oral Health Infrastructure (OHI) Grant Application - Pfister
 - 7.3 [19-1002](#) Health Resources and Services Administration (HRSA) Service Area Competition Grant Application - Pfister
8. Information Items
 - 8.1 [19-1000](#) CQI Update - McMillan-Wilhoit
Attachments: [CQI Dashboard](#)
 - 8.2 [19-1001](#) Appointment Reminders via Text Pilot Update - Burke
Attachments: [Appt Reminder Text Pilot Update](#)

- 8.3 [19-0998](#) Unconscious Bias Training at Rosalind Franklin - Pfister

9. Medical Director's Report

- 9.1 [19-1016](#) Medical Director's Report - Zun

10. Dental Director's Report

- 10.1 [19-1022](#) Dental Director's Report - Cockey

11. Director of Finance's Report

- 11.1 [19-1025](#) April 2019 FQHC Financial Report - Riley
 Attachments: [FQHC Apr 19](#)

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

16. Adjournment and Next Meeting