

Lake County Illinois

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



Meeting Agenda - Final

Thursday, July 11, 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 [19-1129](#) June 13, 2019 Meeting Minutes
Attachments: [GC Minutes 6.13.19 - DRAFT](#)
[GC 2019 Attendance To-Date](#)
3. **Public Comment to the Governing Council**
4. **Presentations**
 - 4.1 [19-1157](#) Vaccine Hesitancy - Gassman
Attachments: [Vaccination Presentation](#)
5. **Executive Director's Report**
6. **Items for Approval**
 - 6.1 [19-1142](#) Provider Credentialing and Privileging - "Batch #128"
 - 6.2 [19-1143](#) Professional Staff Reappointments
 - 6.3 [19-1094](#) Change in Operating Hours at Belvidere Medical Building - Zun
7. **Approval of Grants**
8. **Information Items**
 - 8.1 [19-1141](#) CQI Update - Hayes
Attachments: [Updated Clinical Dashboard](#)
[FQHC Patient Satisfaction Results 7.1.19](#)
 - 8.2 [19-1139](#) Improved Service Delivery Draft Proposal - Zun
 - 8.3 [19-1159](#) Utilization Update on *Providing Advocacy, Dignity and Shelter* (PADS) - Zun
9. **Medical Director's Report**
 - 9.1 [19-1140](#) Medical Director's Report - Zun

10. Dental Director's Report

- 10.1 [19-1153](#) Dental Director's Report - Cockey

11. Director of Finance's Report

- 11.1 [19-1158](#) May 2019 FQHC Financial Report - Riley
Attachments: [Director of Finance Report](#)

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

16. Adjournment and Next Meeting