

Lake County Illinois

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



Meeting Agenda - Final

Thursday, September 12, 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 [19-1352](#) August 8, 2019 Meeting Minutes
Attachments: [GC Minutes 8.8.19 - DRAFT](#)
[GC Attendance Report as of August 2019](#)

3. Public Comment to the Governing Council

4. Presentations

5. Executive Director's Report

6. Items for Approval

- 6.1 [19-1441](#) Provider Credentialing and Privileging - Batch #130
- 6.2 [19-1442](#) Professional Staff Reappointment
- 6.3 [19-1350](#) FY2020 Federally Qualified Health Center (FQHC) Budget Approval - Pfister and Riley

7. Approval of Grants

- 7.1 [19-1462](#) Health Resources and Services Administration (HRSA), Integrated Behavioral Health Services (IBHS), Additional Funding of \$167,000 - Zun
Attachments: [HRSA IBHS 330](#)
- 7.2 [19-1463](#) Health Resources and Services Administration (HRSA), Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH), Additional Funding of \$169,500 - Zun
Attachments: [HRSA SUD-MH 330](#)

8. Information Items

- 8.1 [19-1351](#) Language Translation Software Demonstration - McMillan-Wilhoit
- 8.2 [19-1429](#) CQI Update - Hayes
Attachments: [2019 July Updated Governing Council Clinical Dashboard](#)

- 8.3 [19-1449](#) Safety Program Activities Update - Nordstrom
Attachments: [Safety program Update - August 2019](#)

- 8.4 [19-1450](#) Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Zun
Attachments: [DRAFT GC Bylaws - REDLINE VERSION](#)

9. Medical Director's Report

- 9.1 [19-1443](#) Medical Director's Report - Dr. Zun

10. Dental Director's Report

- 10.1 [19-1447](#) Dental Director's Report - Dr. Cockey

11. Director of Finance's Report

- 11.1 [19-1461](#) Director of Finance's Report - Riley
Attachments: [FQHC July 2019](#)

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

16. Adjournment and Next Meeting