

Lake County Illinois

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



Meeting Agenda - Final

Thursday, October 10, 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 [19-1579](#) September 12, 2019 Meeting Minutes
Attachments: [GC Minutes 9.12.19 - DRAFT](#)

3. Public Comment to the Governing Council

4. Presentations

- 4.1 [19-1592](#) Strategic Planning Process - Pfister & McMillan-Wilhoit
Attachments: [October19_GC_Strategy](#)

5. Executive Director's Report

6. Items for Approval

- 6.1 [19-1580](#) Provider Credentialing and Privileging - Batch #131
- 6.2 [19-1581](#) Professional Staff Reappointment
- 6.3 [19-1604](#) Approval of Change in Operating Hours at School-Based Health Center - Dr. Zun
- 6.4 [19-1608](#) Annual Approval of Title X Educational Materials - Dr. Zun
Attachments: [Title X Brochures](#)

7. Approval of Grants

- 7.1 [19-1582](#) Health Resources and Services Administration (HRSA), Integrated Behavioral Health Services (IBHS), \$348,501 in Grant Funding and Related Program Income - Zun
Attachments: [HRSA IBHS \\$348K](#)
- 7.2 [19-1583](#) Health Resources and Services Administration (HRSA), Quality Improvement (QI) Funding, \$66,000 - Zun
Attachments: [HRSA QI \\$66K](#)

- 7.3 [19-1587](#) University of Chicago, Extension for Community Health Outcomes (ECHO) Program, \$2,500 - Zun
 Attachments: [UoC ECHO \\$2K](#)

8. Information Items

- 8.1 [19-1585](#) CQI Update - Hayes
 Attachments: [CQI Update Dashboard](#)
- 8.2 [19-1586](#) Providers in the Workforce - Harris
- 8.3 [19-1591](#) Language Translation Software Demonstration - McMillan-Wilhoit

9. Medical Director's Report

- 9.1 [19-1588](#) Medical Director's Report - Dr. Zun

10. Dental Director's Report

- 10.1 [19-1603](#) Dental Director's Report - Dr. Cockey

11. Director of Finance's Report

- 11.1 [19-1601](#) Director of Finance's Report - Riley
 Attachments: [Director of Finance's Report](#)

12. Reports of Committees

13. Old Business

- 13.1 19-1450 Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Pfister
 Attachments: DRAFT GC Bylaws - REDLINE VERSION

14. New Business

15. Executive Session

16. Adjournment and Next Meeting