Lake County Illinois

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

Meeting Agenda - Final

Tuesday, May 12, 2020

5:30 PM

***Via Zoom (https://zoom.us/j/94967058653 or 1-312-626-6799, Meeting ID: 949 6705 8653)**

Lake County Community Health Center Governing Council

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 20-0599 April 14, 2020 Meeting Minutes

Attachments: GC Minutes 4.14.20 - DRAFT

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

6.1 20-0637 Health Resources and Services Administration (HRSA) Coronavirus Supplemental Funding (COVID-19), $103,435 - Zun

Attachments: HRSA COVID-19 103K

6.2 20-0611 Ratification of Change in FQHC Hours of Operation - Pfister

Attachments: Changes in FQHC Hours of Operation

7. Presentations

8. Discussion Items

8.1 20-0610 CQI Update

Attachments: 2020 May Governing Council UDS Dashboard

9. Medical Director's Report

9.1 20-0625 Medical Director’s Report - Dr. Zun

10. Director of Finance's Report

10.1 20-0626 Director of Finance’s Report - Riley

Attachments: Financial Report March 2020

11. Added to Agenda

12. Old Business

13. New Business

14. Executive Session

15. Adjournment