

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, September 8, 2020

5:30 PM

**Via Zoom (<https://zoom.us/j/91712301006> or 1-312-626-6799,
Meeting ID 917 1230 1006)**

**Lake County Community Health Center Governing
Council**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Community Health Center Governing Council Chair, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via zoom at (<https://zoom.us/j/91712301006> or 1-312-626-6799; Meeting ID: 917 1230 1006). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Council Chair, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Governing Council Bylaws. All comments received will be included in the Council's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Community Health Center Governing Council Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Governing Council Office at 847-377-8118.

1. Call to Order
2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-1207](#) August 11, 2020 Meeting Minutes
Attachments: [GC Minutes 8.11.20 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [20-1210](#) Professional Staff Reappointments - Zun
- 6.2 [20-1226](#) Emergency Appropriation of Health Center Construction Grant Funds - Nordstrom
Attachments: [IL CDB Project](#)
- 6.3 [20-1218](#) FY 2020 AIDS Foundation of Chicago Ryan White Part B, \$59,042 - Grant Approval - Zun
Attachments: [AFC Ryan White Part B \\$59K](#)
- 6.4 [20-1185](#) Change in FQHC Hours of Operation - Dr. Zun
Attachments: [Change in FQHC Hours of Operation 8.28.2020](#)
- 6.5 [20-1124](#) Strategic Plan 2020 - McMillan-Wilhoit
Attachments: [GC Strategic Plan Approval](#)

7. Presentations

- 7.1 [20-1187](#) FY2020 Audit Results - Riley
Attachments: [FQHC Year-End Report 11.30.19](#)

8. Discussion Items

- 8.1 [20-1203](#) CQI Update - Hayes
Attachments: [UDS Measures Dashboard](#)

9. Medical Director's Report

- 9.1 [20-1186](#) Medical Director's Report - Dr. Zun

10. Director of Finance's Report

10.1 [20-1217](#) Director of Finance's Report - Riley

Attachments: [Director of Finance's Report](#)

11. Added to Agenda

12. Old Business

13. New Business

14. Executive Session

15. Adjournment