

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, April 13, 2021

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 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 [21-0517](#) March 9, 2021 Meeting Minutes
Attachments: [GC Minutes 3.9.21 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [21-0572](#) Provider Credentialing and/or Privileging - Dr. Zun
- 6.2 [21-0573](#) Provider Reappointment - Dr. Zun
- 6.3 [21-0519](#) Ratification of Pandemic Health Navigator Program Grant, \$2,333,333 - McMillan-Wilhoit
Attachments: [IPHCA PHNP \\$2.3M](#)
- 6.4 [21-0585](#) Illinois Breast and Cervical Cancer Program, \$170,000 - Grant Approval - Burke
Attachments: [IDPH IBCCP \\$170K](#)

7. Presentations

8. Discussion Items

- 8.1 [21-0540](#) 2020 UDS Submission to Health Resources and Services Administration (HRSA) - McMillan-Wilhoit
Attachments: [Annual 6B Comparison](#)
- 8.2 [21-0551](#) CQI Update - Hayes
Attachments: [UDS Dashboard](#)

9. Medical Director Report

- 9.1 [21-0570](#) Medical Director Report - Dr. Zun

10. Director of Healthcare Operations Report

- 10.1 [21-0581](#) Director of Healthcare Operations Report - Burke

11. Director of Finance Report

11.1 [21-0580](#) Director of Finance Report - Riley

Attachments: [FQHC Feb 21](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment