

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, August 10, 2021

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [21-1100](#) July 13, 2021 Meeting Minutes
Attachments: [GC Minutes 7.13.21 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [21-1102](#) Provider Credentialing and/or Privileging - Dr. Zun
- 6.2 [21-1103](#) Provider Reappointment - Dr. Zun
- 6.3 [21-1105](#) Lake County Health Department Diabetes Care Initiative - \$250,000 - Grant Approval - Pfister
Attachments: [ABHIL \\$250K](#)
- 6.4 [21-1198](#) Health Resources and Services Administration Budget Period Renewal - Riley
Attachments: [Budget Narrative 330 Grant 2021](#)
- 6.5 [21-1196](#) Sliding Fee Schedule of Discounts for the School-Based Health Center - Riley
Attachments: [GM and WH 21-22](#)
[FQHC MH Radiology 21-22](#)
[Jul Family Planning 21-22](#)
- 6.6 [21-1190](#) Approval of Billing and Collections Policies - Riley
Attachments: [Billing and Collection for Medical, Dental and Behavioral Health Services](#)
[Hardship Fee Reduction for Medical, Dental and Behavioral Health Services](#)
- 6.7 [21-1150](#) Service Site Scope Change - North Chicago Health Center - Pfister
- 6.8 [21-1151](#) Scope of Project Change - Additional Services - Podiatry - Dr. Zun
- 6.9 [21-1197](#) Scope of Project Adjustment - Pfister
Attachments: [Scope Adjustment Case Management](#)

- 6.10 [21-1140](#) Change in FQHC Hours of Operation - Dr. Zun

Attachments: [Change in FQHC Hours of Ops](#)

- 6.11 [21-1180](#) FY2022 Illinois Children's Healthcare Foundation and Delta Dental of Illinois
Foundation Delta Dental: COVID-19 Utilization Decreasing Oral Health
Disparities - \$200,000 - Grant Application Approval - Dr. Zun

- 6.12 [21-1104](#) Revised Governing Council Committee Appointments for 2021 - Pfister

Attachments: [2021 GC Committee Appointments - REVISED 2](#)

7. Presentations

8. Discussion Items

- 8.1 [21-1176](#) CQI Update - Hayes

Attachments: [UDS Measures](#)

- 8.2 [21-1175](#) Information Privacy Incident Summary - Nordstrom

9. Medical Director Report

- 9.1 [21-1145](#) Medical Director Report - Dr. Zun

Attachments: [LCHD_CHC Patient Residence Location \(attachment\)](#)

10. Director of Healthcare Operations Report

- 10.1 [21-1152](#) Director of Healthcare Operations Report - Burke (presented by Dr. Zun)

11. Director of Finance Report

- 11.1 [21-1099](#) Director of Finance Report - Riley

Attachments: [FQHC Jun 21](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment