

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, January 11, 2022

5:30 PM

Via Zoom (<https://zoom.us/j/99446994724> or 1-312-626-6799,
Meeting ID 994 4699 4724)

**Lake County Community Health Center Governing
Council**

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of Need 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/99446994724> or 1-312-626-6799; Meeting ID: 994 4699 4724). 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 Written Determination of Need of the Lake County Community Health Center Governing Council Chair, 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.

0. [21-1292](#) Chair's Determination of Need to Meet by Audio or Video Conference.

Attachments: [Determination of Need for GC Mtgs to be Held by Audio or Video 8.18.21](#)

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [21-1977](#) December 14, 2021 Meeting Minutes
Attachments: [GC Minutes 12.14.21 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [21-1978](#) Governing Council Committee Appointments for 2022 - Smith-Taylor
Attachments: [2022 GC Committee Appointments](#)

7. Presentations - None

8. Discussion Items

- 8.1 [22-0062](#) CQI Update - Hayes
Attachments: [CQI UDS Dashboard](#)
- 8.2 [22-0068](#) LCHD/CHC Payer Mix FY2021 - Burke
Attachments: [Payer Mix FY21](#)
- 8.3 [21-1979](#) Annual Review of Cooperative Operational Agreement - Pfister
Attachments: [BOH GC COA 2.8.22](#)
- 8.4 [21-1981](#) Governing Council Member Self-Evaluation Results - Pfister
Attachments: [Self-Eval Results 2021](#)
- 8.5 [21-1982](#) Annual Statement of Agreement and Code of Ethics - Pfister
Attachments: [Statement of Agreement and Code of Ethics](#)
- 8.6 [22-0067](#) Status Report on Governing Council Task Force Requests from May 2021 - Riley

9. Medical Director Report

- 9.1 [22-0066](#) Medical Director Report - Dr. Zun
Attachments: [Antibiotic Stewardship](#)

10. Director of Healthcare Operations Report

- 10.1 [22-0064](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 01.22](#)

11. Director of Finance Report - None

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session - None

16. Adjournment