

NOTICE

**THE
LAKE COUNTY COMMUNITY HEALTH CENTER
GOVERNING COUNCIL
WILL MEET ON:**

Tuesday, June 13, 2023

5:30 p.m.

Lake County Health Department and
Community Health Center
3010 Grand Avenue
Board Room (3112), 3rd Floor
Waukegan, IL 60085

[A copy of the agenda is attached.](#)

For more information, please contact:

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Administration

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Publication Date:
June 5, 2023

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, June 13, 2023

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. **Call to Order**
2. **Roll Call of Members**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
 - 4.1 [23-0787](#) May 9, 2023 Meeting Minutes
Attachments: [GC Minutes 5.9.23 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [23-0804](#) Licensed Independent Practitioner (LIP) Reappointments - Burke
 - 7.2 [23-0861](#) FY2021 Health Resources and Services Administration (HRSA) American Rescue Plan Act (ARPA) Funding for Health Centers (H8F) \$8,760,875.00 - Grant Budget Revision - Burke
8. **Presentations**
9. **Discussion Items**
 - 9.1 [23-0857](#) CQI Update - Hayes
Attachments: [UDS Measures](#)
10. **Director of Healthcare Operations Report**
 - 10.1 [23-0859](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 06.23](#)
11. **Director of Finance Report**
 - 11.1 [23-0858](#) Director of Finance Report - Riley
Attachments: [FQHC Apr 23](#)
12. **Added to Agenda**

- 13. Old Business
- 14. New Business
- 15. Executive Session
- 16. Adjournment