

NOTICE

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

Tuesday, August 8, 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:

Lisa Kroeger, Executive Director Assistant

Administration

Phone 847 377 8118 | lkroeger2@lakecountyil.gov

Publication Date:
July 28, 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, August 8, 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 [23-1030](#) July 11, 2023 Meeting Minutes
Attachments: [GC Minutes 7.11.23 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [23-1075](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
- 7.2 [23-1107](#) Health Resources and Services Administration (HRSA), 330 Service Area Competition (SAC) Grant Application Budget - Burke
Attachments: [HRSA Budget Narrative 3 Year](#)
- 7.3 [23-1106](#) Change in Health Center Hours of Operation - Burke
Attachments: [Change in Health Center Hours](#)

8. Presentations

9. Discussion Items

- 9.1 [23-1076](#) Health Center Community Needs Assessment - Burke, Gajauskas
Attachments: [Health Center Community Needs Assessment](#)
- 9.2 [23-1105](#) FY2023: December 1, 2022 - July 24, 2023, Payer Mix - Burke
Attachments: [Payer Mix Graph](#)
- 9.3 [23-1102](#) CQI Update - Sheridan
Attachments: [UDS Measures](#)
[CHW CRC Initiative Update July 2023](#)

10. Director of Healthcare Operations Report

10.1 [23-1104](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 08.23](#)

11. Director of Finance Report

11.1 [23-1108](#) Director of Finance Report - Riley

Attachments: [FQHC Jun 23](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment