



**WILL COUNTY COMMUNITY HEALTH CENTER  
Governing Council Meeting via TELECONFERENCE**

**1 708-391-0164, 934807685#**

**March 2, 2022**

**5:00 PM**

Due to the Covid-19 pandemic, the Governor's recent disaster proclamation, the number of COVID-19 cases in Will County, and the CDC Guidelines regarding COVID-19, it has been determined by the Chairperson of the Will County Community Health Center Governing Council that in-person meetings are not practical nor prudent. Therefore, all meetings of the Governing Council shall be held via video and/or audio until further notice.

**MISSION STATEMENT:** *The mission of the Will County Community Health Center is to improve the health of the residents of Will County by providing access to quality integrated medical, behavioral health, and dental care through community collaboration, service and education.*

**PURPOSE:** *Fulfilling the Healthcare needs of Individuals and Our Community*

**CORE VALUES:** *Quality, Respect, Effective communication, Accountability, Teamwork*



- 5:00 CALL TO ORDER – Pledge of Allegiance
  
- I. 5:01 ROLL CALL AND DETERMINATION OF QUORUM
  
- II. 5:02 MISSION STATEMENT
  
- III. 5:03 APPROVAL OF MINUTES from 2/2/2022
  
- IV. 5:05 CHAIRMAN'S COMMENTS
  
- V. 5:06 PUBLIC COMMENT FOR AGENDA ITEMS ONLY
  
- VI. 5:15 REPORTS
  - A. Chief Executive Officer
  - B. Chief Medical Officer
  - C. Chief Dental Officer
  - D. Revenue & Expenses report
  - E. UDS 2021 and comparison to previous years
  
- VII. 5:45 DISCUSSION
  - A. Report from the Finance Committee Chairperson
  - B. IPHCA Capital Link
  - C. Planning Grant for School Based Health Center

VIII. 6:10 ACTION

- A. Approval of Avesis Dental Agreement
- B. Approval of new P & P on Medicaid Presumptive Eligibility
- C. Approval of sliding fee scale for 2022
- D. Approval of OSIS Business Associate Agreement
- E. Approval of OSIS Data Sharing Agreement

IX. PUBLIC CONCERNS AND COMMENTS

X. COUNCIL MEMBERS' CONCERNS AND COMMENTS

XI. Executive Committee/Executive Session

XII. ADJOURNMENT

XII. NEXT MEETING

**Wednesday, April 6, 2022**  
**Wednesday, April 6, 2022**

**Governance Committee**  
**Governing Council**

**4:30pm**  
**5:00pm**