

REVISED AGENDA
Will County Community Health Center Governing Council
January 4, 2006
5:30 PM

The Mission of the Will County Community Health Center is to provide preventive and primary health services to the medically underserved people of Will County regardless of age, sex, color or ability to pay through direct care and partnerships.

- I. Call to Order/Roll Call
- II. Mission Statement
- III. Introductions
- IV. Approval of Regular Meeting Minutes – November 2, 2005 - **Motion**
- V. Committee Reports
 - 1. Governance Committee November 16 & 29, & Dec. 21, 2005
 - 2. CQI Report
 - 3. Finance
- VI. Executive Reports
 - 1. Interim CEO
 - 2. Chief Operating Officer
 - 3. Chief Medical Officer
- VII. Old Business
 - 1. Cooperative Agreement and By-Laws Committee Appointment
 - 2. Revised UDS Numbers – 2003, 2004 Users and Encounters – 2005 Projections
 - 3. Approval for the policy of DEPO-PROVERA for Family Planning - **Motion**
- VIII. New Business
 - 1. Family Planning Audit and Action Plan
 - 2. Reappointment and Nominations for Governing Council Members - **Motion**
 - 3. Approval of the Narrative and Business Plan for the 330 Grant - **Motion**
 - 4. Dental Policy Change - **Motion**
- IX. Executive Session – Personnel/Legal (**Motion/Roll Call**)
- X. Council Members’ Concerns and Comments
- XI. Adjournment

cc: James E. Zelko, Executive Director
John Cicero, Assistant Executive Director
CHC Program Coordinators/Office Supervisors
Dave Delrose, Counselor I, Mental Health and Addictions and Chief Union Steward
Cindy Cain, The Herald News

