

**Date of Meeting:** Tuesday, October 16, 2018

**Time of Meeting:** 5:30 pm – 6:30 pm

**Location of Meeting:** 555 N. Court, Rockford, IL; Room 203

**Board Committee Members:** Dr. Patricia Lewis-Chair, Dr. Steven Lidvall, Jaymie Nelson, James Powers, Dr. Allen Williams (Ex-Officio), Ron Gottschalk

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator; Cynthia Hall – Director of Strategic Initiatives Cheryl Floyd – Health Promotion and Wellness; Melinda Idell – Personal Health Services; Todd Marshall – Environmental Health Improvement

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	5 min	All
2. Approval of Minutes for September 17, 2018	5 min	S. Martell
3. Story Boards		
a. Environmental Health Improvement	10 min	T. Marshall
i. Standardization		
ii. Plan Review Workflow		
b. Health Protection	10 min	T. Kisner
i. STI Contact Investigators		
ii. PrEP		
iii. Surveillance Watchers		
c. Personal Health Services	10 min	M. Idell
i. ACES		
ii. APORS		
iii. BBO		
iv. Pre-Conception Education		
d. Administration	10 min	S. Martell
i. Customer Satisfaction		
ii. Performance Management		
iii. PHAB Accreditation		
iv. Revise Food Code Ordinance		
e. Health Promotion and Wellness	10 min	C. Floyd
i. DOPP		
ii. WIC ACES		
iii. WIC Caseload		
4. Quality Improvement Initiatives 2019 Charters		
a. Environmental Health Improvement	10 min	T. Marshall
i. Code Enforcement Communication		
ii. FDA Adoption		
iii. Homeowner Education		
iv. Plan Review Workflow		
b. Health Promotion and Wellness	10 min	C. Floyd
i. Increase & Maintain WIC Caseload		
ii. Implement DOPP Training		

- iii. Implement Trauma Informed program into WIC
  - c. Public Health Preparedness 10 min T. James
    - i. Behavioral Health Disaster Plan to help with PTSD
    - ii. Implement ACES in Integrated Clinics
  - d. Strategic Initiatives
    - i. Implement CEMP with Community Partners
    - ii. Engage Strategic Work Groups
- 5. Executive Session 5 min P. Lewis
- 6. Additions 5 min P. Lewis
- 7. Adjournment