



Promoting a *Safer* and Healthier Community Since 1854

Board of Health Quality Improvement Committee

Date of Meeting: Tuesday, November 21, 2017

Time of Meeting: 5:30 pm – 6:30 pm

Location of Meeting: 555 N. Court, Rockford, IL; Room 120

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

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

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	All
2. Approval of Minutes for October 19, 2017	5 min	S. Martell
3. Program Reviews for Filing - None	0 min	S. Martell
4. Quality Improvement Initiatives 2018 Charters		
a. Environmental Health Improvement	10 min	T. Marshall
i. Standardize Inspections		
ii. Plan Reviews		
iii. Increase Transparency		
b. Health Promotion and Wellness	10 min	C. Floyd
i. Increase & Maintain WIC Caseload		
ii. Implement DOPP		
iii. Implement ACES in WIC		
c. Personal Health Services	10 min	M. Idell
i. Increase Enrollment BBO/APORS		
ii. Preconception Education		
iii. Implement ACES in Integrated Clinics		
5. Executive Session	5 min	P. Lewis
6. Additions	5 min	P. Lewis
7. Adjournment		