

Date of Meeting: Tuesday, February 14, 2018

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; Todd Kisner – Director, Center for Health Protection

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	All
2. Program Review	10 min	S. Martell
a. Better Birth Outcomes		
b. Laboratory Services		
3. Quality Improvement Initiatives 2018 Charters		
a. Administration	10 min	S. Martell
i. Food Code Revisions		
ii. Performance Management		
iii. PHAB Accreditation		
iv. Workforce Development		
v. Customer/Client Satisfaction		
b. Health Protection	10 min	T. Kisner
i. Syndromic Surveillance		
ii. PrEP		
iii. Contacts to Syphilis and Gonorrhea		
4. Executive Session	5 min	P. Lewis
5. Additions	5 min	P. Lewis
6. Adjournment		