

Date of Meeting: Tuesday, March 20, 2018

Time of Meeting: 5:30 pm – 6:30 pm

Location of Meeting: 555 N. Court, Rockford, IL; 2nd floor admin conference room

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. Approval of Minutes: February 20, 2018	5 Min	All
3. Quality Improvement Initiatives Updates:		
a. Administration		
i. Performance Management		
ii. Client Satisfaction		
iii. PHAB Accreditation		
iv. Food Code Revision		
v. Workforce Development Plan		
b. Personal Health Services		
i. Better Birth Outcomes		
ii. ACES		
iii. Preconceptional Counseling		
c. Health Promotion and Wellness		
i. ACES		
ii. DOPP		
iii. WIC Caseload		
4. Executive Session	5 min	P. Lewis
5. Additions	5 min	P. Lewis
6. Adjournment		