



Promoting a *Safer* and Healthier Community Since 1854

## Board of Health Quality Improvement Committee

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**Date of Meeting:** Tuesday, July 17, 2018

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

**Location of Meeting:** 555 N. Court, Rockford, IL; 2<sup>nd</sup> 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, Melinda (Mindy) Idell – Director, Personal Health Services

Note: Documents to be provided at meeting.

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	5 min	All
2. Quality Improvement:	20 min	
a. Personal Health Services		M. Idell
i. June 2018 Family Case Management Action Plan Report		
ii. APORS Corrective Action Summary		
iii. IDPH/IBCCP Audit Review		
3. Executive Session	5 min	P. Lewis
4. Additions	5 min	P. Lewis
5. Adjournment		