

**Date of Meeting:** July 21, 2015

**Time of Meeting:** 5:30 p.m. – 6:30 p.m.

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

**Board Committee Members:** Patricia Lewis – Chair, Allen Williams, Steven Lidvall, James Powers – Ex-Officio

**WCHD Participants:** Sandra Martell – Public Health Administrator, Karalyn Nimmo – Data and Quality Coordinator, Kyle Auman – Health Equity Officer

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
<u>Required Action Items</u>		
1. Quality Improvement Plan for FY 2016	15 min	K. Nimmo
2. Performance Management System	10 min	K. Nimmo
3. Workforce Development Plan	15 min	K. Auman
4. PHAB update	5 min	K. Nimmo
5. PHAB Domain 9 (QI)	5 min	K. Nimmo
6. PHAB Domain 9 (Workforce Development)	5 min	K. Auman
7. QI Current Project Updates	5 min	K. Nimmo