



## Board of Health Quality Improvement Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** Tuesday, September 19, 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

**Note:** Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	All
2. Program Reviews for Filing	20 min	S. Martell
a. Family Case Management – APORS		
b. Family Case Management – HealthWorks/Medical Case Management		
c. Public Health Emergency Preparedness (PHEP)		
3. Update on PHAB Action Plan	5. min	S. Martell
4. Annual Report Update	5 min	S. Martell
5. Executive Session	5 min	P. Lewis
6. Additions	5 min	P. Lewis
7. Adjournment		