



Promoting a *Safer* and Healthier Community Since 1854

Board of Health Quality Improvement Committee

Date of Meeting: February 22, 2016

Time of Meeting: 12:30 pm – 1:30 pm

Location of Meeting: University of Illinois, College of Medicine – Library Conference Room

Board Committee Members: Patricia Lewis-Chair, Steven Lidvall, Robert Wilhelmi, Allen Williams, James Powers – ex Oficio

WCHD Participants: Sandra Martell – Public Health Administrator; Karalyn Nimmo – Data and Quality Coordinator

Agenda Item	Time	Sponsor
<u>Review</u>		
1. Approval of Minutes from January 12,2016	5 min	Patricia Lewis
2. Winnebago County Health Department Strategic Plan	15 min	S. Martell
a. Executive Summary		
3. BOH Quality Committee Charter	25 min	S. Martell
4. PHAB pre-site visit questions and request for additional Documentation. Letter for filing.	5 min	K. Nimmo
5. Next Steps	5 min	All