



**Minutes of the BOH Quality Committee Meeting
Tuesday, February 15, 2022 at 5:30 p.m.
Zoom Platform**

Members Present: James Powers, Dr. Allen Williams. Dr. Patricia Lewis (Chair) joined at 5:50p.m.

Members Absent: Robert McCreath (Ex-Officio).

WCHD Staff Present: Dr. Sandra Martell-Public Health Administrator, Peter Lopatin-Quality and Data Director; Christina Washington-Recorder.

Dr. Allen Williams called the February 15, 2022 meeting to order at 5:42 pm.

1. Approval of Agenda

Dr. Allen Williams made the first motion to approve the February 15, 2022 Quality Committee agenda. James Powers seconded. Unanimously approved, motion carries.

2. PHAB Accreditation Overview

Peter Lopatin provided a brief overview of the upcoming PHAB Accreditation process.

- a. WCHD Initial Accreditation under PHAB 2017
- b. Annual Reports submitted on schedule
 - o Year 4 (2021) Section I submitted and approved by PHAB
 - o Year 4 Section II submitted 2/9/2022
- c. Reaccreditation application in 2022
 - o Application available as of 10/1/2022
 - o Application to be submitted by 12/31/2022
 - o Documentation to be submitted after application acceptance
- d. Domain – Current and Proposed 2022
 - o 10 Domains which aligns with the 10 essential public health services

A brief Q&A took place regarding the PHAB Accreditation process. Peter Lopatin will continue to provide updates during the 2022 PHAB Re-Accreditation process.

3. Executive Session – None

4. Additions - None

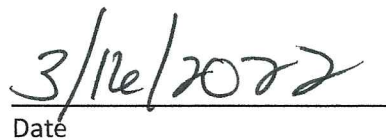
5. Adjournment

There being no additional business, Dr. Patricia Lewis asked for a motion to adjourn the February 15, 2022 Quality Committee meeting. James Powers made a motion to approve adjournment; second motion made by Dr. Allen Williams. Meeting adjourned at 6:21 pm.

Approved by the Board of Health



 Jennifer Muraski, Secretary
 Winnebago County Board of Health



 Date