



BOARD OF HEALTH: Quality Committee

Date of Meeting: May 16, 2023

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

Location of Meeting: 555 North Court Street; Rockford, IL 61103 – Room Conference 115

Board Committee Members: Dr. Patricia Lewis (Chair), James Powers, Dr. Allen Williams, Robert McCreath (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator; Tiffany Levine – Sponsor, PHS Q/I Project; Michael Jarvis – Sponsor, EHI Q/I Project; Patrick Ngum – Data and Quality Director; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: May 16, 2023	1 min	P. Lewis
2. Approval of minutes: April 18, 2023	1 min	P. Lewis
3. Quality Improvement Project Update	25 min	P. Ngum/S. Martell
a. Overview of Status of Projects - PDSA Cycle		
b. PHS – Q/I Charter - Depression Screening in Refugees		T. Levine
c. HA – Q/I Charter – Update on Policies		M. Jarvis
4. PHAB Reaccreditation Review	25 min	P. Ngum/R. Lyons
a. Domain 5 – Create, champion, and implement policies, plans, and laws that impact health		
i. Standard 5.1 – Serve as a primary and expert resource for establishing and maintaining health policies and laws		
ii. Standard 5.2 – Develop and implement community health improvement strategies collaboratively		
b. Foundational Capability Measures		
i. 5.1.1 – Policy Development and Support: Examine and contribute to improving policies & laws		
ii. 5.2.1 – Community : Adopt a community health improvement plan		
iii. 5.3.2 – Equity : Address factors that contribute to specific populations’ higher health risks and poorer health outcomes		
5. Executive Session		
6. Additions	5 min	P. Lewis
7. Adjournment		