



## BOARD OF HEALTH: Quality Committee

**Date of Meeting:** August 15, 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: August 15, 2023	1 min	P. Lewis
2. Approval of minutes: July 18, 2023	1 min	P. Lewis
3. Audit Reports for Filing	5 min	P. Ngum
a. Better Birth Outcomes FY2023		
b. HRIF High Risk Infant Follow-up FY2023		
4. Quality Improvement Project Update	25 Min	P. Ngum
a. QI project: Decrease failed home visiting rates	5	T. Levine
5. PHAB Reaccreditation Review	25 min	P. Ngum/R. Lyons
a. Domain 6: Utilize legal and regulatory actions designed to improve and protect the public health		
b. Domain 9: Improve and innovate public health functions through ongoing evaluation, research, and continuous quality improvement.		
6. Executive Session		
7. Additions	5 min	P. Lewis
8. Adjournment		