



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: September 19, 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 – PHS Q/I Project; Todd Kisner – HP Q/I Project; Cheryl Floyd – HPW Q/I Project; Patrick Ngum – Data and Quality Director; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: September 19, 2023	1 min	P. Lewis
2. Approval of minutes: August 15, 2023	1 min	P. Lewis
3. Quality Improvement Project Update	5 Min	P. Ngum
4. PHAB Reaccreditation Review	25 min	P. Ngum/R. Lyons
a. Domain 3: Communicate effectively to inform and educate people about health, factors that influence it, and how to improve it.		
b. Domain 8: Build and support a diverse and skilled public health workforce.		
5. Executive Session		
6. Additions	5 min	P. Lewis
7. Adjournment		