

BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: July 16, 2024

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: Patricia Lewis (Chair), Dr. Allen Williams, Dr. Halversen, Dr. Stephen Minore, James

Powers, Robert McCreath (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator; Q/I Project; Patrick Ngum – Data and Quality Director; Cynthia Hall – Director Strategic Initiatives; Todd Marshall – Director Environmental Health; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item		Time	Sponsor
1.	Approval of Agenda: July 16, 2024	1 min	P. Lewis
2.	Approval of June 18, 2024 meeting minutes	1 min	P. Lewis
3.	Quality Committee Update	10 min	P. Ngum
4.	Quality Improvement Initiatives update	15 min	
	a. Emergency Preparedness – Access & Functional Needs (AFN)		R. Lyons
	b. HPW: WIC - Increase breastfeeding participation		C. Floyd
5.	Executive Session	0 min	
6.	Additions	1 min	P. Lewis
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7. Adjournment