



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: September 17, 2024

Time of Meeting: 6:00 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; Todd Kisner – Director Health Protection; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: September 17, 2024	1 min	P. Lewis
2. Approval of August 20, 2024 meeting minutes	1 min	P. Lewis
3. Quality Improvement Plan Activities	10 min	P. Ngum
4. Quality Improvement Initiatives update		
a. Finance: Opioid Response Utilization Rate QI project	5 min	J. Keeler
b. HPW: Youth Leadership Council nominations QI project	5 min	C. Floyd
5. Executive Session		
6. Additions	1 min	P. Lewis
7. Adjournment		