



## BOARD OF HEALTH: Quality Committee Meeting Agenda

**Date of Meeting:** June 17, 2025

**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:** Dr. John Halversen, Dr. Stephen Minore (Chair), James Powers, Robert McCreath

**WCHD Participants:** Sandra Martell – Public Health Administrator; Cynthia Hall – Director of Strategic Initiatives; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: June 17, 2025	1 min	S. Minore
2. Approval of May 20, 2025 meeting minutes	1 min	S. Minore
3. Quality Improvement Update	5 min	P. Ngum
a. WIC QI Project Update	5 min	C. Floyd
b. IBCCP QI Project	5 min	T. Levine
4. Strategic Plan	10 min	C. Hall
a. Strategic Refresh 2025-2030		
5. Executive Session	5 min	S. Minore
6. Additions	1 min	S. Minore
7. Adjournment	1 min	S. Minore