



Board of Health Quality Improvement Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: Tuesday, April 16, 2019

Time of Meeting: 5:30 pm – 6:30 pm

Location of Meeting: 555 N. Court, Rockford, IL; Room 203

Board Committee Members: Dr. Patricia Lewis (Chair), Dr. Steven Lidvall (Vice-Chair), Jaymie Nelson, James Powers, Jonathan Logemann, and Dr. Allen Williams (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Cynthia Hall – Director of Strategic Initiatives, Todd Marshall-Director of Environmental Health, and Melinda Idell-Director Personal Health Services

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	All
2. Approval of March 19 Minutes	5 min	P. Lewis
3. Revision 2019 QI Initiatives – Lead Case Management	10 min	S. Martell
4. Strategic Refresh	15 min	C. Hall
5. Executive Session	5 min	P. Lewis
6. Additions	5 min	P. Lewis
7. Adjournment		