

Date of Meeting: Tuesday, August 16, 2016

Time of Meeting: 12:30 pm – 1:30 pm

Location of Meeting: University of Illinois, College of Medicine – Library Conference Room

Board Committee Members: Patricia Lewis-Chair, Steven Lidvall, Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator; Karalyn Nimmo – Data and Quality Coordinator

Agenda Item	Time	Sponsor
1. PHAB Action Plan Review and Approval	20 min	K. Nimmo
2. IPLAN 2020 Update	20 min	K. Nimmo
a. IPLAN extension request		
b. Phase One – complete		
c. Phase Two – complete		
d. Phase Three – complete		
e. Phase Four – complete		
f. Phase Five – 90% complete		
g. Phase Six – 25% complete		
3. Review of Program Evaluations	5 min	S. Martell
a. Healthcare and Family Services (HFS) Audit		
b. Site Visit and Medical Counter Measures Operational Readiness Review		
c. Close-out of Creating Lead Safe Rockford (CLSR) 2013		
4. Review of Quality Committee Charter	5 min	S. Martell
5. Additions	5 min	K. Nimmo