



Board of Health Quality Improvement Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: March 29, 2016

Time of Meeting: 12:30 pm – 1:30 pm

Location of Meeting: University of Illinois, College of Medicine – Room S235

Board Committee Members: Patricia Lewis-Chair, Steven Lidvall, Robert Wilhelmi, Allen Williams, James Powers – ex Oficio

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

Agenda Item	Time	Sponsor
1. Winnebago County Health Department Strategic Plan	5 min	S. Martell
a. Executive Summary Review		
2. Board of Health Committee Charters	30 min	S. Martell
a. Summary of all committees		
b. Executive		
c. Finance		
d. Personnel		
e. Policy		
f. Quality		
3. BOH Quality Committee Charter - Finalize	10 min	S. Martell
4. Review of Program Evaluations	10 min	S. Martell
a. Title X Family Planning		
b. WIC		
5. Next Steps	5 min	All