



University of Illinois Extension --Enterprise Centers  
2205 Enterprise Dr., Suite 501, Westchester

**AGENDA**

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| I.   | Call to Order/Introductions  | 1:00-1:05  |
| II.  | Public Comment   | 1:05-1:10  |
| III. | Approval of Minutes – April 7,2015   | 1:10-1:15  |
| IV.  | Items for Discussion<br>A. Quality Improvement and Performance Metrics<br>B. Public Health Accreditation Board (PHAB) Report and Summary<br>C. Healthy HotSpot Initiative<br>D. Health Equity Framework and tool | 1:15-2:30<br>(Rachel Rubin)<br>(Valerie Webb)<br>(Gina Massuda-Barnett)<br>(Jim Bloyd) |
| V.   | CCDPH Updates<br>A. COO Report <ol style="list-style-type: none"> <li>1. CCDPH HR update</li> <li>2. Legislative update</li> <li>3. WePLAN update</li> </ol>   | 2:30-2:55  |
| VI.  | New Business   | 2:55-2:59  |
| VII. | Adjourn<br>A. Next meeting –Wednesday, October 14, 2015, 10:00-12:00   | 2:59-3:00  |