



Northeast District Department of Health

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1/14/2019 QI Committee Meeting Minutes DRAFT

- A. Meeting began at 3:20 p.m. Attendance: Delpha Very, Chair; Elaine Lippke, Sue Starkey (DoH). Excused: Luther Thurlow
- B. Elaine Lippke made a motion to approve the Minutes of the December 10, 2018 meeting. Motion passed.
- C. DoH Evaluation discussion. Board members expressed concern that the Evaluation questions were not good measures and the form was not a good form. This might be a topic that could be discussed at the Board's Retreat.
- D. Old Business
 - 1) Board Retreat will take place from 9-1 on May 4th. It will include food. Location not determined. John Miller will facilitate.
 - 2) Reviewed Local Board of Health training module 3: Operating as a Board of Health
 - a. Committee felt that they were somewhat familiar with the material. Agreed Six functions of Public Health Governance was a good framework for the retreat. Board members felt that Board volunteers should not be required to complete the online training. The instructions for viewing the modules will be sent to Board members with a suggestion to complete them prior to the retreat.
- E. New Business: none
- F. Adjourned at 3:50p.m.