QI Committee Meeting Minutes 5/13/2019
2:00 PM  69 S Main St, Unit 4, Brooklyn, CT

A. Attendance: Delpha Very, Luther Thurlow, Elaine Lippke, Sue Starkey

B. Minutes:
   - Elaine motioned to approve the minutes of the April 8, 2019 meeting; motion passed unanimously.

C. New Business: Delpha introduced the three topics of the retreat overview, QI focus and responsibilities of action items and since they are related, they were discussed as one.
   - What is the purpose of the group? Is it for Dept QI or BOH QI? Ensure delivery of the 10 essential services.
   - Sue explained QI was introduced to ensure BOH focused on quality of services in addition to Financial oversight and limited spending. Per the strategic plan, QI committee is to identify indicators for the BOH to use to monitor work and ensure delivery of 10 Essential Public Health Services. Sue said QI stayed focused on BOH survey results which asked for training and communication.
   - The roles of BOH: to focus on governance, workforce, finances, services and QI work to date.
   - Over the first year the QI committee met with staff for identification/review of scope of services. They and the Board approved the scope.
   - The QI committee created Roles and Responsibilities of BOH and Elaine pointed out we used this to create BOH recruitment materials and asked if towns have them. They were sent to all towns.
   - Luther brought up the need to focus activities based on the report from the retreat and to avoid working on things that aren’t broken.
   - Delpha is concerned that NDDH is reactionary. Per Sue, BOH should monitor routine reports to see if there are trouble areas that require QI projects. Luther said a committee needs to look at these things.
   - Sue pointed out that many BOH actions have been based on assumptions (fears) that towns think our per capita is too high and our services are not good. Yet, at the BOH at the retreat agreed that towns have not complained about per capita or services for years. The Board needs comparison data to know if NDDH numbers are good.
Sue explained that BOH committees have indicators on reports that they routinely see; financial reports, audits, BOH reports on EHS services. They are all listed on the BOH QI activities list the committee has had for over a year. The reports have changed to provide more information, for example, CH reports to now show topics, audiences (young, adult, seniors), and towns served.

Luther pointed out this committee keeps going around, he wants to get work done. Delpha is focused on BOH meeting with staff to identify issues. Per Luther, DOH meets with staff and explains what is going on to BOH. That is her job. Delpha wants staff to know BOH supports them. Luther and Sue pointed out Sue is the BOH staff person and BOH’s role is to support the director.

Sue referred to retreat findings and suggested QI focus on
- Customer service surveys: per retreat, BOH members visit towns with NDDH info sheets and questions
- Staff satisfaction surveys, broadly focused
- Creating strategic plan, sooner than November and including staff in the planning because that is a good opportunity for BOH to hear from staff for info to be communicated rather than in a roundabout way.

Elaine pointed out that customer satisfaction surveys aren’t useful if you can’t do anything. Discussed length of time to provide services and suggested we decrease it to 2 days.

Sue referred to the Board Oversight QI program materials that describe the many ways the BOH provides oversight. Finance reviews the data such as monthly reports and audits. Personnel reviews the employee manual but more indicators would be better – such as those obtained with a satisfaction survey. The entire Board uses the DPH annual report to assess services. These indicators can be compared over time or to other places to see if there is room/need for improvement.

D. Adjourned at 3:30 P.M.