

QI Council Meeting
September 19, 2016 * 8:45 – 9:45

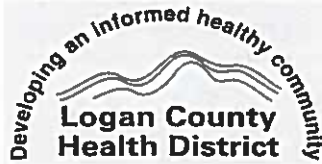
Agenda

Agenda Item/ Topic	Key Points	Action Items	Responsible Party/ Timeline
QI topics: Lean Grant Surveys	<ul style="list-style-type: none"> Lean Grant update – finalized and full payment received Vital Stats Customer Satisfaction Survey recommendations WIC Customer Satisfaction Survey recommendations Environmental survey next/ need to incorporate questions over improvements from QI project 	<ul style="list-style-type: none"> -Yeah – Lean done! -Survey results were good (vital & WIC) – taking to LT -need to review what improvements have happened 	<p>Donna</p> <p>Donna</p> <p>Donna & Enviro</p>
PM dashboard	<ul style="list-style-type: none"> Review Organizational Procedure PM 2nd quarter 	<ul style="list-style-type: none"> -how often? -reviewed PMs with improvements and actions noted in the dashboard 	<p>-QI Team Quarterly/ LT and/or board Annually</p> <p>-QI Team</p>
Review of PHAB domain 9 requirements	<ul style="list-style-type: none"> What do we need to work on 77% complete 	<ul style="list-style-type: none"> -need more time to pass to be able to collect more examples (date input for next example) 	<p>-Donna</p>
Next meeting	<ul style="list-style-type: none"> PM self-assessment Next meeting will be: Monday, December 5th at 8:45 Am 	<ul style="list-style-type: none"> - do at next meeting 	<p>-QI Team</p>

☐ Attendees or ☒ Refer to sign-in sheet

☐ Attachments:

Notes Generated By: Christina Bramlage



310 S. Main Street, Bellefontaine, Ohio 43311

Title

Domain 9, QI & PM Council

Date

Monday, September 19, 2016

Name

Signature

Department

Christina Bramlage

Christina Bramlage

WIC

Donna Metzler

Donna Metzler

Admin

Kelly Reaver

Kelly Reaver

PH

Matt Stonerock

Matt Stonerock

EH

Kay Schroer

Kay Schroer

Admin

QI Council Meeting
December 5, 2016 * 8:45 – 9:45

Agenda

Agenda Item/ Topic	Key Points	Action Items	Responsible Party/ Timeline
QI topics: Surveys	<ul style="list-style-type: none"> Environmental survey - slow results 	-waiting on 50 surveys or end of December	EH/ Donna
PM dashboard	<ul style="list-style-type: none"> PM 3rd quarter data reviewed and progress noted. Some have been trained to enter data, waiting on one Board report by February 	<ul style="list-style-type: none"> -responsible staff enter data/ QI reviews -Donna/Christina will train last 1 -Donna will do board report 	<ul style="list-style-type: none"> -quarterly -this week, hopefully -QI meet to prepare report
PM	<ul style="list-style-type: none"> Self-assessment 	<ul style="list-style-type: none"> -QI Team performed the PM self-assessment during this meeting -Donna will e-mail LT results 	-all in attendance
Next meeting	<ul style="list-style-type: none"> Next meeting will be: 	<ul style="list-style-type: none"> -QI Project (grant funding processes) start: 1-23-17 @ 8:45 until at least 10:15 -QI Team Summarize PM results into report for March board: 2-13-17 @ 8:45 until at least 10:15 	-all QI Team

☐ Attendees or ☒ Refer to sign-in sheet

☐ Attachments:

Notes Generated By: Christina Bramlage



310 S. Main Street, Bellefontaine, Ohio 43311

Title

QI / PM Council

Date

Monday, December 05, 2016

Name

Signature

Department

Christina Bramlage

Christina Bramlage

WIC

Donna Glunt

Donna Glunt

Admin

Kay Schroer

Kay Schroer

Admin

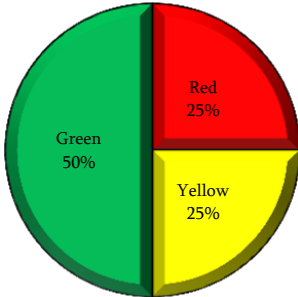
Matt Stonerock

Matt Stonerock

Kelly Reaver

Kelly Reaver


PH

Fiscal Tracking Dashboard											
<div>Champions of a safe and healthy community</div> <div>Logan County Health District</div> <div>310 S. Main St., Bellefontaine, OH 43113</div> <div>PH: 615-592-6040 FAX: 615-592-6766</div>		Department Dashboard	Measure Definitions	Data Entry	Action Plan	Reporting Tool	To Update For a New Year	Back To Top of Page	User Guide		
		Program Supervisor:				Email:					
Key Performance Measures		2013	2014	2015	2016 YTD	Annual Target	Target Status	Data Trend			Performance Measure Summary
								2013	2014	2015	
1	Financial training/education to BOH	0.0	0.0	0.0	2.0	2.0	[+]				
2	Financial information presented to the community	0.0	0.0	0.0	1.0	2.0	[~]				
3	Increase reserve funds	-	-	-	94.2%	25.0%	[+]				
4	Days from issue of PO until order placement	0.0	0.0	0.0	4.7	2.0	[-]				

August 30, 2016

[Program Dashboard](#)[Measure Definitions](#)[Data Entry](#)[Action Plan](#)[Reporting Tool](#)[To Update For a New Year](#)[Back To Top of Page](#)[User Guide](#)

Enter the Current Year		Go To Data Entry Year:					
2016		>>	2013	2014	2015	2016	<<
Key Performance Measures			Annual Target	Red Indicator Threshold	Notes		
1	Financial training/education to BOH		2	1	Manually Enter Annual Target and Indicator Threshold Values (You must set both values for proper dashboard fuction)		
2	Financial information presented to the community		2	1			
3	Increase reserve funds		25 %	20 %			
4	Days from issue of PO until order placement		2	4			
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Fiscal Tracking Dashboard															
 Logan County Health District 310 S. Main St., Bellefontaine, OH 43103 PH: 615.592.9040 FAX: 615.592.6746		Program Dashboard	Measure Definitions	Data Entry	Action Plan		Reporting Tool		To Update For a New Year		Back To Top of Page		User Guide		
Back to Measure Target Values			Go To Data Entry Year:												Totals For 2016
			>>	2013	2014			2015			2016	<<			
Key Performance Measures			January 2016	February 2016	March 2016	April 2016	May 2016	June 2016	July 2016	August 2016	September 2016	October 2016	November 2016	December 2016	
1	Financial training/education to BOH				1.0			1.0						2.0	
1.1	# of trainings				1			1						2	
2	Financial information presented to the community				1.0									1.0	
2.1	# of times information is presented				1									1	
3	Increase reserve funds													94.19%	
3.1	reserve funds available (current month's balance, minus previous month's balance)		0	-51018	287462	-63244	-51703	-25080						96417	
3.2	total desired reserve funds available (Starting balance)		102369											102369	
4	Days from issue of PO until order placement				3.5			1.2						4.7	
4.1	current # days, minus previous # days				3.5			1.2						4.7	