



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

- I. Call to Order/Introductions
- II. Public Comment
- III. Approval of Minutes – January 7, 2015
- IV. Items for Discussion
  - A. WePLAN 2020 – Assessment implementation
    1. Review indicators, plans and timelines
    2. Update – CHNA collaborative
  - B. Health Equity Framework
    1. Review document and approach
  - C. Violence-related issues and activities
    1. CCDPH strategic plan priority activities
    2. Police use of force study
  - D. Council Membership
    1. Review community member submissions
    2. Discuss Sector-based membership and address needs/gaps
  - E. Meeting content and agenda planning: What suggestions for agenda topics would you like to offer?
    1. CCDPH Units
    2. Emerging Issues
- V. CCDPH Updates
  - A. COO Report
    1. Measles
    2. Annual Report
    3. Departmental Reorganization
    4. CCDPH staff capacity and HR issues
    5. Legislative update
    6. PHAB annual report and QI Leaders Academy
- VI. New Business
  - A. Next meeting –Tuesday, July 14, 2015, 1:00pm – 3:00pm
- VII. Adjourn