Date of Meeting: February 21, 2017  
Time of Meeting: 6:30 pm  
Location of Meeting: 555 N. Court, Rockford, IL; Room 115  
BOH Members: Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, James Powers, Dr. Allen Williams, Jaymie Nelson  
WCHD Leadership: Cheryl Floyd, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Karalyn Nimmo, Kim Ponder  
Attorney: Charlotte LeClercq

Agenda Item ******REVISED****** February 16, 2017

1. Introduction of Guests/Public Participation  
   5 min  R. Gottschalk
2. Approval of Agenda: February 21, 2017  
   5 min  R. Gottschalk
3. Approval of Minutes: January 17, 2016  
   5 min  R. Gottschalk
4. Presentation: Quality Improvement Project – Foods Program  
   15 min  K. Nimmo/T. Marshall
5. President’s Report  
   10 min  R. Gottschalk
6. Winnebago County Health Department Highlights  
   10 min  S. Martell
7. Committee Reports  
   a. Executive Committee  
      5 min  R. Gottschalk
   b. Finance Committee (Meeting – February 8, 2017)  
      20 min  J. Nelson
      1) Approval of Minutes – February 8, 2017
      i. Approval of Expenditures
      ii. FY2017 Grants received December 2016 – January 2017
         a) Illinois Tobacco Free
         b) Body Art Establishments
         c) Public Health Emergency Preparedness
         d) Title X Family Planning
         e) Vital Records
         f) Vaccines for Children
      iii. Major Expenditure Requests
         a) University of Illinois at Chicago – Epidemiology Services
         b) KMK Media Group
         c) Northern Illinois Public Health Consortium Membership
         d) Rockford Regional Health Council Membership and Healthy Community Survey
         e) Swedish American Health Management – Medical Tests
         f) Swedish American Health Management – Medical Tests
         g) University of Illinois College of Medicine – Medical Health Officer
      3) Financial Review Month of January 2017
         i. Approval of Expenditures
         ii. FY2017 Grants Received since February 8, 2017
            a) Local Health Protection Grant
Board of Health
Agenda

iii. Major Expenditure Requests
   a) Tire Hauler Firm

c. Policy Committee (Meeting – January 25, 2017) 10 min P. Lewis
   1) Approval of Minutes – January 25, 2017
   2) Policy 070-0104-17 Emergency Closure Policy
   3) Policy 071-0104-17 Safety and Accident Reporting

d. Personnel Committee (Meeting – February 8, 2017) 10 min L. Hoover
   1) Approval of Minutes – February 8, 2017

e. Quality Improvement Committee (No Meeting) 5 min P. Lewis

8. New Business / Other Matters Open

9. Correspondence and Information 5 min S. Martell
   1) Mental Health Advisory Committee Minutes January 19, 2017

10. Executive Session 10 min R. Gottschalk

11. Adjournment