Date of Meeting: August 15, 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, Cynthia Hall, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Karalyn Nimmo, Kim Ponder, Dr. Sandra Martell
WCHD Support: Sara Ruud
Attorney: Charlotte LeClercq

Agenda Item                      Time       Sponsor/Presenter
1. Introduction of Guests/Public Participation                     5 min      R. Gottschalk
2. Approval of Agenda: August 15, 2017                            5 min      R. Gottschalk
3. Approval of Minutes: July 18, 2017                             5 min      R. Gottschalk
4. President’s Report                                               5 min      R. Gottschalk
5. Winnebago County Health Department Highlights                   10 min     S. Martell
   a. Domain 2 – West Nile Virus Surveillance, Rabies Investigations
   c. Domain 4 – Youth Advisory Council
   d. Domain 5 – July Flooding, Strategic Plan
   e. Domain 8 – Medical Colloquium
   f. Domain 11 – FY2018 Organizational Structure
6. Committee Reports                                                 5 min      R. Gottschalk
   a. Executive Committee                                             20 min     J. Halversen
      2) Major Expenditure Requests
         i. Hach - Nitrate/Nitrite Flow Injection Control Panel - $16,958.20
         ii. IDPH - Death Certificate Fees - $6,332.00
         iii. ISP/Verify First – Birth and Death Certificate Paper - $5,936.45 (increase from prior approval)
         iv. APN Services – P. Brandon - $5740.00
      3) FY2018 Grants Received through July 31, 2017
4) Accounts Receivable through July 31, 2017
5) Additions
   c. Policy Committee – No Meeting
   d. Personnel Committee – No Meeting
   e. Quality Improvement Committee – Meeting August 15, 2017
      Documents to be provided at meeting
         1) Approval of Minutes: July 18, 2017
         2) Approval of Q/I Projects for FY2018
7. New Business / Other Matters
   8. Correspondence and Information
   9. Executive Closed Session
10. Adjournment