

Date of Meeting: September 13, 2017

Time of Meeting: 4:30 – 5:30 pm

Location of Meeting: 401 Division St, Riverview Room

Board Committee Members: Dr. Patricia Lewis (Chair), Angie Goral (Vice-Chair), Luci Hoover, Dr. Steven Lidvall, Robert McCreath, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – State’s Attorney, Todd Marshall – Environmental Health Improvement

| Agenda Item | Time | Sponsor |
|---|-------------|----------------|
| 1. Approval of Agenda | 5 min | Dr. Lewis |
| 2. Electronic Participation at Board of Health Meetings | 10 min | Dr. Lewis |
| 3. Review of concerns on shared wells | 15 min | T. Marshall |
| 4. Educational Agreements | 10 min | S. Martell |
| a. Northern Illinois University | | |
| b. Rockford Career College | | |
| c. University of Illinois College of Medicine | | |
| 5. Executive Session | 5 min | P. Lewis |
| 6. Additions | 10 min | S. Martell |
| 7. Next meeting date: September 27, 2017 | | |
| 8. Adjournment | | |