**Date of Meeting:** Tuesday, September 19, 2017  
**Time of Meeting:** 5:30 pm – 6:30 pm  
**Location of Meeting:** 555 N. Court, Rockford, IL; Room 120  
**Board Committee Members:** Dr. Patricia Lewis-Chair, Dr. Steven Lidvall, Jaymie Nelson, James Powers, Dr. Allen Williams, Ron Gottschalk (Ex-Officio)  
**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator

**Note:** Handouts will be provided at Meeting

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<tr>
<th>Agenda Item</th>
<th>Time</th>
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<tbody>
<tr>
<td>1. Approval of Agenda</td>
<td>5 min</td>
<td>All</td>
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<tr>
<td>2. Program Reviews for Filing</td>
<td>20 min</td>
<td>S. Martell</td>
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<tr>
<td>a. Family Case Management – APORS</td>
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<td>b. Family Case Management – HealthWorks/Medical Case Management</td>
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<td>c. Public Health Emergency Preparedness (PHEP)</td>
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<td>3. Update on PHAB Action Plan</td>
<td>5 min</td>
<td>S. Martell</td>
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<td>4. Annual Report Update</td>
<td>5 min</td>
<td>S. Martell</td>
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<td>5. Executive Session</td>
<td>5 min</td>
<td>P. Lewis</td>
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<td>6. Additions</td>
<td>5 min</td>
<td>P. Lewis</td>
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<td>7. Adjournment</td>
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