

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: November 17, 2015
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Susan Fernandez, Angie Goral, Ronald Gottschalk, John Halversen, David Helland, Luci Hoover, Patricia Lewis, Steven Lidvall, James Powers, Allen Williams, Jaymie Nelson, Robert Wilhelmi
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell, Kyle Auman, Karalyn Nimmo, Theresa James, Kim Ponder
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation		
2. Approval of Agenda: November 17, 2015	5 min	J. Powers
Approval of Minutes: October 20, 2015	5 min	J. Powers
3. President's Report	10 min	J. Powers
4. Presentation – None		
5. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: West Nile Virus Update, Housing Initiative, & Influenza Surveillance		T. Marshall/T. Kisner
b. Domain 2: Communicable Disease Update		T. Kisner
c. Domain 3: National Lead Poisoning Prevention Week		S. Fuller
d. Domain 6: Magic Waters Splash Blaster Coaster Pool Update		T. Marshall
e. Domain 7: IPC		L. Gonzalez
f. Domain 9: PHAB Update		K. Nimmo
g. Domain 10: Community IRB Update		S. Martell
6. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee – (No Meeting)	30 min	J. Halversen
1) Financial Report for October 2015		
2) Major Expenditure Requests		
3) Grants		
i. Illinois Breast and Cervical Cancer Program - \$243,913.00		
ii. Pre-School Vision and Hearing - \$15,232.00		
iii. Health Works Lead Agency - \$219,689.00		
iv. Lead Poisoning Case Management with Environmental Investigations - \$28,969.00		
v. Affordable Care Act In-person Counselor - \$263,604.52		
c. Policy Committee – (No Meeting)		A. Goral
d. Personnel Committee – (Meeting – Nov 10, 2015)	5 min	L. Hoover
1) File of Approved Minutes from October 20, 2015		

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| e. Quality Improvement Committee – (Meeting – Nov 17, 2015) | 5 min | P. Lewis |
| 1) File of Approved Minutes from October 20, 2015 | | |
| 7. New Business / Other Matters | | Open |
| 8. Correspondence and Information | 5 min | S. Martell |
| a. <i>Mental Health Advisory Committee Minutes</i> | | |
| b. <i>BOH Letter to the Illinois Health Facilities and Services Review Board</i> | | |
| c. <i>NHANES Letter of Appreciation</i> | | |
| d. <i>Dekalb Health Department Thank You Letter</i> | | |
| e. <i>Village of Machesney Park Thank you Letter</i> | | |
| 9. Executive Session for Personnel Matters | | |
| a. Personnel Issues | | |
| 10. Adjournment | | |