Date of Meeting: February 16, 2016
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
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
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1. Introduction of Guests/Public Participation | 5 min | R. Gottschalk
2. Approval of Agenda: February 16, 2016 | 5 min | R. Gottschalk
   Approval of Minutes: January 19, 2016 | 5 min | R. Gottschalk
3. President’s Report | 10 min | R. Gottschalk
4. Presentation – Accreditation Site Visit Update | 10 min | K. Nimmo
5. Winnebago County Health Department Highlights | 20 min | S. Martell
   a. Domain 2: Communicable Disease Update | T. Kisner
   b. Domain 5: Tobacco Policies, IPLAN Update | T. Kisner/K. Auman
   d. Domain 7: Breast and Cervical Cancer Program Update | L. Gonzalez
6. Committee Reports | 5 min | R. Gottschalk
   a. Executive Committee
   b. Finance Committee – (Meeting – February 4, 2016)
      1) Financial Report for January 2016 | 30 min | J. Halversen
      2) Major Expenditure Requests
      3) Grants
   c. Policy Committee – (No Meeting) | A. Goral
   d. Personnel Committee – (Meeting – February 16, 2016) | 5 min | L. Hoover
   e. Quality Improvement Committee (No Meeting) | 5 min | P. Lewis
7. New Business / Other Matters | Open |
8. Correspondence and Information | 5 min | S. Martell
   a. Mental Health Advisory Committee Minutes January 21, 2016
   b. Thank you Note – Kathleen Falk, US Department of Health and Human Services, Region V
9. Executive Session for Personnel Matters | 5 min | Open
   a. Personnel Issues
10. Adjournment