



Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: February 17, 2015
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Susan Fernandez, Angie Goral, Ron Gottschalk, John Halversen, David Helland, Luci Hoover, Steve Lidvall, Patricia Lewis, Jim Powers, Allen Williams
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation		
2. Approval of Agenda: February 17, 2015	5 min	J. Powers
3. Approval of Minutes: January 20, 2014	5 min	J. Powers
4. Presentation: <i>Rockford Reversal Project: A Community Naloxone Distribution Program</i> University of Illinois at Chicago/Rockford Regional Campus- College of Nursing Catherine Chung RN, Amy Crews RN, Nicole Crull RN, and Pamela Garcia, RN Faculty – Kathleen Ludikowski, MS, PPCNP, PMHNP, APNP	10 min	K. Ludikowski
5. Winnebago County Health Department Highlights	20 min	S. Martell
a. Infectious Disease Update		
b. All Staff Meeting		
c. Data and Quality Coordinator		
6. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee	10 min	J. Halversen
1) Update on Laboratory Fees		
2) Financial Report for January 2015		
3) Major Expenditure Requests		
i. Patagonia Annual Software Subscription		
4) Grants		
i. HOPWA HIV Care		
ii. VFC – Vaccines for Children		
c. Policy Committee – No meeting		A. Goral
d. Personnel Committee		S. Fernandez
1) Meeting: February 24, 2015; time TBD		
e. Quality Improvement Committee – No meeting		P. Lewis
7. New Business / Other Matters		Open

- 8. Unfinished Business Open
- 9. Correspondence and Information S. Martell
 - a. *WCHD – HR Newsletter – February 2015*
 - b. *County Mental Health Advisory Committee Minutes*
- 10. Executive Session
- 11. Adjournment