



Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: March 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, Patricia Lewis, Steve Lidvall, 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: March 17, 2015	5 min	J. Powers
3. Approval of Minutes: February 17, 2015	5 min	J. Powers
4. President's Report	5 min	J. Powers
5. Presentation: NHANES (National Health and Nutrition Examination Survey)	10 min	S. Martell
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. New Employees: John Barlow, Executive Assistant & Karalynn Nimmo, Data and Quality Coordinator		
b. Domain 1: Release of 2014 Healthy Community Study		
c. Domain 2: Measles Surveillance		
d. Domain 3: West Nile Virus – Tire Recycling Drive		
e. Domain 4: Statewide Coalition – Social Determinants of Health		
f. Domain 8: Epidemiology and Surveillance Training		
g. Domain 9: Evidence-Based Practice Training		
7. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee	10 min	J. Halversen
1) Financial Report for February 2015		
2) Major Expenditure Requests		
i. Advanced Cleaning Services - \$7,787.00		
ii. Rockford Health Council – Membership Dues \$6,600.00		
3) Grants		
i. Local Health Protection Grant (LHPG) – \$425,334.00		
4) Proposed Fee Schedule – Vital Records		
c. Policy Committee (Meeting – March 16, 2015)		A. Goral
1) Environmental Health Action Items		
i. Ordinance Submittal – Winnebago County Code (Attachment 1)		
ii. Septic Variance Request – Illinois Vipassana Association Request for Variance (Attachment 2 and 3)		

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| d. Personnel Committee (Meeting – March 17, 2015) | S. Fernandez |
| 1) 6 month feedback for Administrator | |
| e. Quality Improvement Committee - No meeting | P. Lewis |
| 8. New Business / Other Matter | Open |
| 9. Correspondence and Information | S. Martell |
| <i>a. WCHD – HR Newsletter – March 2015</i> | |
| <i>b. County Mental Health Advisory Committee Minutes</i> | |
| 10. Executive Session | |
| 11. Adjournment | |